

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
August 14, 2018**

PRESENT

Jim Robinson	President
Jim Hickle	Vice President
Bryan Wadlington	Secretary
Jeff Lawler	Treasurer
Thomas Ace	Director

A. Opening of Meeting

A.1. Call to Order and Pledge of Allegiance

The Regular Meeting of the Board of Directors of the Ramona Municipal Water District was called to order by President Robinson at 2:00 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, County of San Diego, State of California.

President Robinson led the Board and members of the audience in the Pledge of Allegiance.

A.2. Consideration of Non-Agenda Items Which Arose Subsequent to the Posting of the Agenda

None.

A.3. Adoption of Agenda for Meeting of August 14, 2018

Director Lawler requested item B.1.b. be pulled from the consent calendar.

MISC MOTION TO ADOPT THE AGENDA AS PRESENTED (Ace/Hickle)

AYES:	Ace, Hickle, Lawler, Robinson, Wadlington
NOES:	None
ABSTAIN:	None
ABSENT:	None

A.4. Opportunity for Members of the Public to Address the Board on any Subject within its Jurisdiction but not on the Agenda

None.

A.5. Announcements and/or Informational Reports from Board and/or Staff

A.5.a. General Manager's Report

General Manager Barnum discussed the fire equipment and facilities plan as shown on item F.1. and how this plays into the bigger picture of planning for the community, prioritizing projects and operational efficiencies. He also shared that there have been several near misses with fires

in the area; he thanked CalFIRE and RMWD staff for their efforts and communication during these events. He read a letter from a member of the public thanking fire staff and shared a recent news story about one of Ramona's fire captains saving pictures off the wall in a house fire. Lastly, he invited the board and public to view the new fire engine which would be out front after the board meeting.

A.5.b. Committee Reports

None.

A.5.c. Staff Reports

None.

B. Ministerial Items

Director Lawler pulled item B.1.b.

B.1. Consent Calendar

(All matters on the consent calendar are to be approved by one motion unless a Board Member requests separate action on a specific item)

B.1.a. Adoption of the Regular Board Meeting Minutes for July 10, 2018

Recommendation: To adopt the Minutes for July 10, 2018.

B.1.c. Acceptance of Monthly Financial Reports – June 2018

Recommendation: No staff recommendation.

B.1.d. Request for Easement from RMWD Property

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to execute an easement to Mr. Paul Eisen within RMWD property on parcel with APN 244-120-49-00 for private water line and additional conduit for electric service.

MIS\ C MOTION TO APPROVE THE REMAINING CONSENT CALENDAR (Hickle/Wadlington)

AYES: Ace, Hickle, Lawler, Robinson, Wadlington
NOES: None
ABSTAIN: None
ABSENT: None

B.1.b. Adoption of the Special Board Meeting Minutes for July 31, 2018

Recommendation: To adopt the Minutes for July 31, 2018.

MIS\ C MOTION TO APPROVE ITEM B.1.b. (Ace/Hickle)

AYES: Ace, Hickle, Robinson, Wadlington

NOES: None
ABSTAIN: Lawler
ABSENT: None

C. Public Hearing/Bid Openings

(This space on the agenda is reserved in the event there is a public hearing or bid opening)

C.1. Public Hearing - to Take Public Input on Adopting an Update to the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan

President Robinson opened the public hearing at 2:10 p.m. Seeing no speakers, he closed the public hearing at 2:11 p.m.

D. Agenda Items which Anticipate Possible Input from Members of the Public

(This space on the agenda is reserved in the event a member of the public is scheduled to address the Board)

E. Agenda Items which Anticipate Possible Input from Other Agencies/Consultants

(This space on the agenda is reserved in the event another agency/consultant is scheduled to address the Board)

F. Agenda Items which Anticipate Possible Input from Staff

F.1. Discussion and Possible Action to Adopt a Resolution Approving the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan

Recommendation: Staff respectfully recommends that after holding the public hearing and receiving public comments under agenda item C.1., the Board adopt the attached Resolution to approve an updated Fire Mitigation Fee Multi-Year Facilities and Equipment Plan.

General Manager Barnum introduced the agenda item and CalFIRE Captain Andrade explained the acceptable uses of fire mitigation monies and what the District intends to request to use it on, which includes an upgrade to Fire Station 80 and partial payment on the new fire engine. Discussion followed.

MISC MOTION TO ADOPT THE RESOLUTION (Lawler/Ace) [Resolution No. 18-1532]

AYES: Ace, Hickle, Lawler, Robinson, Wadlington
NOES: None
ABSTAIN: None
ABSENT: None

G. Remaining Agenda Items

G.1. Directors' Reports of Reimbursed Meetings

Pursuant to Legislative Code Section 2.08.140, members of the Board who receive reimbursement from the District for their actual and necessary expenses for attending meetings outside the District shall either prepare a written report to be submitted at the next subsequent Board meeting or make a verbal report during the next regular Board meeting. The report shall detail the information that may be of benefit to the District that was presented at the meeting.

None reported.

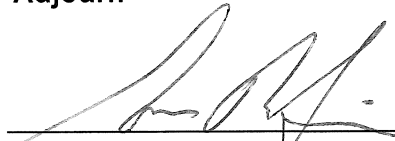
H. Closing Agenda Items

H.1. Date and Time for the Next Regular Meeting

September 11, 2018 – 2:00 p.m.

President Robinson adjourned the meeting at 2:20 p.m.

Adjourn



**Jim Robinson, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT**