

**MINUTES FOR THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE RAMONA MUNICIPAL WATER DISTRICT  
September 28, 2018**

**PRESENT**

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

**Opening of Meeting**

**1. Call to Order and Pledge of Allegiance.**

The Special Meeting of the Board of Directors of the Ramona Municipal Water District was called to order by President Robinson at 9:00 a.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.

The business considered and transacted at the meeting was strictly limited to the following:

**2. Public comment on any item described in this notice.**

Mario Trejo, General Manager of the San Diego Country Estates Association, addressed the Board in support of the recycled water agreement with their organization.

Rex Gammon addressed the Board regarding rates, taxes and the budget in the San Vicente Sewer Service Area.

**3. Discussion and Possible Action to Adopt a Resolution Approving and Authorizing Execution of a Recycled Water and Effluent Disposal Agreement With San Diego Country Estates Association Pursuant to Applicable CEQA Exemptions**

Recommendation: District staff respectfully recommends that the Board adopt the attached Resolution approving and authorizing the SDCEA Agreement pursuant to the applicable CEQA exemptions described above.

Prior to discussion on this item, Director Wadlington recused himself in an abundance of caution for any "potential" conflict of interest as a golfer and purchaser of golf products in bulk.

Director Ace also recused himself based on a 2016 recommendation letter from the FPPC in regards to his residence.

Both Director Wadlington and Director Ace left the board room for this agenda item.

General Manager Barnum introduced the agenda item and summarized the actions up to this point with the recycled water agreements and rate setting process. He also reviewed some of the terms of the new agreements. Director Hickle asked questions of Mr. Trejo, General Manager of the San Diego Country Estates Association, in regards to their operations and water needs.

**MISC**            **MOTION TO ADOPT THE RESOLUTION (Hickle/Lawler)** [Resolution No. 18-1534]

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

Director Wadlington and Director Ace returned to the board room.

**4. Discussion and Possible Action to Adopt a Resolution Approving and Authorizing Execution of a Recycled Water and Effluent Disposal Agreement With Spangler Peak Ranch, Inc. Pursuant to Applicable CEQA Exemptions**

Recommendation: District staff respectfully recommends that the Board consider adoption of the attached Resolution approving and authorizing the Ranch Agreement pursuant to the applicable CEQA exemptions described above.

General Manager Barnum introduced the agenda item. The board confirmed various terms of the agreement and the recycled water rate setting process.

**MISC**            **MOTION TO APPROVE THE RECOMMENDATION (Lawler/Hickle)** [Resolution No. 18-1535]

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

**5. Closed Session – NOT OPEN TO THE PUBLIC**

The board entered closed session at 9:22 a.m.

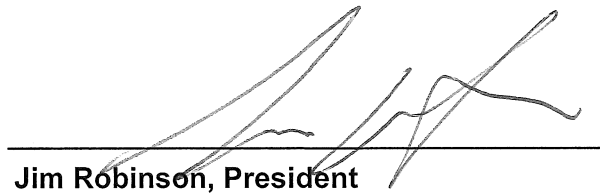
**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to Government Code section 54956.9(d)(4)-(1 case)

Closed session ended at 10:33 a.m. President Robinson stated there was no reportable action.

**6. Adjourn.**

President Robinson adjourned the Special Meeting of the Board of Directors of the Ramona Municipal Water District at 10:33 a.m.

**Adjourn**

A handwritten signature in black ink, appearing to read 'Jim Robinson', is written over a solid horizontal line.

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