

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
October 9, 2018**

PRESENT

Jim Robinson	President
Jim Hickle	Vice President
Thomas Ace	Director

ABSENT

Bryan Wadlington	Secretary
Jeff Lawler	Treasurer

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 October 9, 2018

MISC MOTION TO ADOPT THE AGENDA (Hickle/Ace)

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

President Robinson noted that there were two board members absent: Wadlington and Lawler.

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

None.

A.5.b. Committee Reports

None.

A.5.c. Staff Reports

None.

B. Ministerial Items

Director Hickle requested to pull item B.1.d. off the consent calendar.

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 September 11, 2018

Recommendation: To adopt the Minutes for September 11, 2018.

B.1.b. Adoption of the Special Board Meeting Minutes for September 28, 2018

Recommendation: To adopt the Minutes for September 28, 2018

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

Recommendation: No staff recommendation.

MISC

MOTION TO APPROVE THE CONSENT CALENDAR AS AMENDED (Ace/Hickle)

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

B.1.d. Authorization to Purchase Battalion Chief Command Vehicle and Build Out Command Kit for the Ramona Fire Department

Recommendation: The Fire Ad Hoc Committee and Fire Department Staff respectfully recommend that the Board authorize the General Manager to execute the purchase of a command vehicle and a command build out kit.

Director Hickle asked questions about the frequency of offsite coverage, the command kit module components and type of vehicle being purchased in an interest to find cost savings. CalFire Chief Converse and Chief Scales reviewed the specifics about the vehicle and command kit module and its various uses. Discussion followed. Director Ace, who is on the Fire Ad Hoc Committee, confirmed the issues reviewed and considered by the ad hoc before the Fire ad hoc made the recommendation.

MISC MOTION TO ACCEPT ITEM B.1.d. (Hickle/Ace)

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

C. Public Hearing/Bid Openings

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

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

G. Closed Session – NOT OPEN TO THE PUBLIC

President Robinson called for a break at 2:20 p.m.

The board entered closed session at 2:30 p.m.

G.1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9(d)(4)-(2 cases)

G.2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)-(1 case). Facts and circumstances pursuant to Government Code section 54956.9(e)(1)

Closed session ended at 3:36 p.m. Legal Counsel reported that there was direction given and no reportable action.

H. Remaining Agenda Items

H.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.

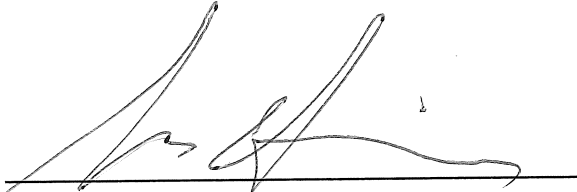
I. Closing Agenda Items

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

November 13, 2018 – 2:00 p.m.

President Robinson adjourned the meeting at 3:37 p.m.

Adjourn

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

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