

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
February 12, 2019**

PRESENT

Jim Robinson	President
Jim Hickle	Vice President
Thomas Ace	Treasurer
Bryan Wadlington	Secretary
Jeff Lawler	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 February 12, 2019

MISC MOTION TO APPROVE THE AGENDA (Lawler/Ace)

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

None.

A.5.b. Committee Reports

None.

A.5.c.- Staff Reports

A.5.c.-1. Discussion and Possible Action to Adopt a Resolution of Appreciation in Recognition of an Upcoming Retirement

Recommendation: Staff respectfully recommends the Board adopt the attached Resolution of Appreciation recognizing Maxi Moore for her many years of dedicated service and present a copy to Ms. Moore.

General Manager Barnum recognized Maxi Moore for her numerous contributions to the District over the past 20 years. President Robinson congratulated Ms. Moore on her upcoming retirement and presented her with a Resolution of Appreciation.

M\S\C MOTION TO ADOPT THE RESOLUTION OF APPRECIATION FOR MAXI MOORE (Ace/Hickle)

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

B. Ministerial Items

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 January 8, 2019

Recommendation: To adopt the Minutes for January 8, 2019.

B.1.b. Acceptance of Monthly Financial Reports – December 2018

Recommendation: No staff recommendation.

M\S\C MOTION TO APPROVE THE CONSENT CALENDAR AS PRESENTED (Ace/Hickle)

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

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 Approve the Updated Sewer System Management Plan

Recommendation: Staff respectfully recommends the Board adopt the updated Sewer System Management Plan.

General Manager Barnum and Water Operations Manager, Joe Lomeli, introduced the updated sewer plan, reviewing the requirement of the State Water Resources Control Board for an audit every 5 years. Mr. Lomeli described the changes to the plan as very minimal, including a reporting software update.

Discussion followed regarding accelerated maintenance planning and public outreach methods on the District's fats, oils and grease control program.

MISC MOTION TO ADOPT THE UPDATED SEWER SYSTEM MANAGEMENT PLAN (Hickle/Ace)

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.


H. Closing Agenda Items

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

March 12, 2019 – 2:00 p.m.

President Robinson adjourned the meeting at 2:14 p.m.

Adjourn



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