MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
MARCH 14, 2017

PRESENT
Thomas Ace               President
Joe Zenovic              Vice President
Jim Hickle              Secretary
Jeff Lawler              Treasurer
Bryan Wadlington        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 Ace at 2:00 p.m., at the Ramona Community Center, 434 Aqua
Lane, Ramona, County of San Diego, State of California.

President Ace 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 March 14, 2017

MOTION TO ADOPT THE AGENDA (Zenovic/Hickle)

AYES:                         Ace, Hickle, Lawler, Wadlington, Zenovic
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 reported that a local news station ran a story related to water quality
issues and that the story mentioned Ramona as an impacted area, but the story was related to
groundwater supplies so RMWD customers are not affected. General Manager Barnum also
reported on a meeting with San Diego County Park and Recreation staff regarding projects
within Wellfield Park and an upcoming revision to the Joint Exercise Powers Agreement with San Diego County.

A.5.b. Committee Reports

President Ace reported a meeting of the Fire Ad Hoc Committee. They discussed the upcoming CAL FIRE contract, and that a workshop will be scheduled for the full Bcard at the April 2017 meeting.

A.5.c. Staff Reports

A.5.c.-1 Budget Workshop Presentation

Recommendation: None.

Chief Financial Officer, Richard Hannasch, provided an overview of the budget process and projections for the upcoming fiscal year.

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 February 14, 2017

Recommendation: To adopt the Minutes for February 14, 2017.


Recommendation: No staff recommendation.

MUSIC  MOTION TO APPROVE THE CONSENT CALENDAR (Zenovic/Wadlington)

AYES: Ace, Hickle, Lawler, Wadlington, Zenovic
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 Authorize the General Manager to Execute a Professional Services Agreement for Water Rate and Fee Study

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to execute a professional services agreement with Raftelis Financial Consultants to conduct a water rate and fee study.

Ramona resident, Gary Hurst, addressed the Board of Directors.

MUSIC MOTION TO APPROVE ITEM F.1. (Wadlington/Lawler)

General Manager Barnum introduced the item.

Chief Financial Officer Hannasch presented the item for discussion. Mr. Hannasch gave a history of the Board's past actions regarding the District's Water Model and Water Facilities Plan. He then presented information about Raftelis Financial Consultants and reviewed their proposal and qualifications to perform the study.

Discussion followed.

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

F.2. Discussion and Possible Action to Conduct the Introduction and First Reading by Title Only of an Ordinance Amending Chapter 5.10 "Installation of Fire Services"; Chapter 5.15 "Automatic Fire Alarm Systems"; and Chapter 5.20 "Fire Protection and Ambulance/Paramedic Fees And Charges" of the Legislative Code

Recommendation: Staff respectfully recommends the Board conduct the introduction and first reading by title only of the proposed Ordinance and set the matter for adoption at the next regular Board meeting on April 11, 2017.

MUSIC MOTION TO CONDUCT THE FIRST READING BY TITLE ONLY AND TO WAIVE FURTHER READING OF THE ORDINANCE (Ace/Zenovic) by the following roll call vote:

CalFire Battalion Chief, Steve Foster, presented the item and explained the reason for the amendment and update to Chapter 5 of the District Legislative Code is because the contents are already in the California Fire Code which the District has adopted.

Discussion followed.

AYES: Hickle, Lawler, Wadlington, Zenovic, Ace
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

April 11, 2017 - 2:00 p.m.

President Ace adjourned the Regular Meeting of the Board of Directors of the Ramona Municipal Water District at 2:54 p.m.

Adjourn

[Signature]

Thomas Ace, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT