MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
April 10, 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 April 10, 2018

MOTION TO ADOPT THE AGENDA (Hickle/Wadlington)

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

Public Speaker: Mario Trejo, representing the San Diego Country Estates Association, addressed the Board regarding the District’s offer to meet regarding a new recycled water agreement.

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

A.5.a. General Manager’s Report

General Manager Barnum reminded the board and public about a free Water Smart Landscape Design Workshop, sponsored by Ramona Municipal Water District and San Diego County
Water Authority, happening on April 14, 2018 at the Ramona Community Library. He also introduced the District’s new Chief Financial Officer, Craig Schmollinger.

A.5.b. Committee Reports

None.

A.5.c. Staff Reports

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 March 13, 2018

Recommendation: To adopt the Minutes for March 13, 2018.

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

Recommendation: No staff recommendation.

B.1.c. Authorization to Award a Contract for Construction of the Clarifier No. 3 Rehabilitation Project

Recommendation: Staff respectfully recommends the Board authorize the General Manager to award a contract for construction of the Clarifier No. 3 Rehabilitation project to NEWest Construction Co., Inc.

MOTION TO APPROVE THE CONSENT CALENDAR AS PRESENTED (Ace/Wadlington)

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 Adopt a Resolution to Continue Participation in the County of San Diego Fire Mitigation Fee Program

RMWD Board of Directors Meeting Minutes
April 10, 2018
Recommendation: District staff respectfully recommends that the Board adopt the attached Resolution to continue RMWD's participation in the Fire Mitigation Fee Program.

General Manager Barnum and CalFire Chief Lambert summarized the program and described eligible uses of fire mitigation money. Board discussion followed. Director Ace commented on fees for Ramona developers who are required to put in fire sprinklers.

MOTION TO ADOPT THE RESOLUTION AS PRESENTED (Ace/Lawler)

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

May 8, 2018 – 2:00 p.m.

President Robinson adjourned the Regular Meeting of the Board of Directors of the Ramona Municipal Water District at 2:13 p.m.

Adjourn

Jim Robinson, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT