MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
APRIL 11, 2017

PRESENT

Thomas Ace President
Joe Zenovic Vice President
Jim Hickle Secretary
Jeff Lawler Treasurer

ABSENT

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 April 11, 2017

MOTION TO ADOPT THE AGENDA (Zenovic/Hickle)

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

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
President Ace reported a meeting of the Fire Ad Hoc Committee, and that the committee has been gathering information to present to the full Board.

A.5.c. Staff Reports

A.5.c.-1 Fire Workshop Presentation

Recommendation: None.

Ramona resident, Everett Hager, addressed the Board of Directors.

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

General Manager Barnum introduced the item and provided an overview of the reason for the workshop. CalFire Battalion Chief, Adam Lambert and CalFire Unit Chief, Tony Mecham presented the item and gave a history of the CalFire cooperative agreement, call volume, fleet and equipment repair and replacement cycle, and staffing options.

Discussion followed.

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 14, 2017

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


Recommendation: No staff recommendation.

MOTION TO APPROVE THE CONSENT CALENDAR (Zenovic/Hickle)

AYES: Ace, Hickle, Lawler, Zenovic
NOES: None
ABSTAIN: None
ABSENT: 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
F.1. Discussion and Possible Action to Adopt 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: District staff respectfully recommends that the Board adopt the proposed Ordinance.

MUSIC MOTION TO APPROVE ITEM F.1. (Zenovic/Hickle)

General Manager Barnum introduced the item. CalFire Battalion Chief, Adam Lambert presented the item, and explained the cleanup language is to remove the portions of the language pertaining to fire prevention services that no longer apply since these services have been contracted out to San Diego County.

Discussion followed.

Ordinance No. 17-446 roll call vote:

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

F.2. Discussion and Possible Action to Adopt a Resolution to Continue Participation in the County of San Diego Fire Mitigation Fee Program

Recommendation: District staff respectfully recommends that the Board adopt the attached Resolution to continue RMWD's participation in the Fire Mitigation Fee Program.

MUSIC MOTION TO ADOPT A RESOLUTION TO CONTINUE RMWD'S PARTICIPATION IN THE FIRE MITIGATION FEE PROGRAM. (Zenovic/Hickle)

Chief Lambert outlined how the Mitigation Fee Program works and of the annual requirement to notify the County of San Diego of the RMWD's desire to continue participation in the County of San Diego Fire Mitigation Fee Program.

Discussion followed.

Resolution No. 17-1516.

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

F.3. Discussion and Possible Action to Approve Amended and Restated Joint Exercise of Powers Agreement Between Ramona Municipal Water District and County of San Diego

RMWD Board of Directors Meeting Minutes
April 11, 2017
Recommendation: District staff respectfully recommends that the Board authorize the General Manager to approve the "Amended and Restated Joint Exercise of Powers Agreement between Ramona Municipal Water District and County of San Diego for Construction of Recreational Improvements at Ramona Community Park".

MOTION TO AUTHORIZE THE GENERAL MANAGER TO APPROVE THE "AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT BETWEEN RAMONA MUNICIPAL WATER DISTRICT AND COUNTY OF SAN DIEGO FOR CONSTRUCTION OF RECREATIONAL IMPROVEMENTS AT RAMONA COMMUNITY PARK" (Zenovic/Hickle)

General Manager Barnum presented the item and presented an overview of the agreement and obligations between RMWD and Ramona Parks and Recreation Association (RPRA) and the process for working with the County of San Diego to fund improvements for Wellfield Park.

Discussion followed.

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

President Ace called for a break at 3:20 p.m. The Board reconvened at 3:31 p.m.

F.4. Discussion and Possible Action to Approve the Proposition 218 Notice for Sewer Fees and to Set a Date for Public Hearing

Recommendation: District staff respectfully recommends that the Board approve the Proposition 218 Notice for sewer fees, and set a date for the Public Hearing on June 13, 2017 at 2:00 p.m.

General Manager Barnum introduced the item. Chief Financial Officer Hannasch outlined the multi-year steps taken in preparation of establishing sewer fees, as well as the requirements necessary to hold the public hearing.

Discussion followed.

MOTION TO APPROVE THE PROPOSITION 218 NOTICE FOR SEWER FEES AND TO SET THE DATE FOR THE PUBLIC HEARING ON JUNE 13, 2017 AT 2:00 P.M. (Zenovic/Ace)

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

G. Closed Session – NOT OPEN TO THE PUBLIC

The Board entered closed session at 3:57 p.m.
G.1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: 829 San Vicente Rd, 24462 San Vicente Rd, 3410 Dye Rd
Agency Negotiators: David Barnum, Jennifer Lyon, Richard Hannasch
Negotiating party: County of San Diego
Under Negotiation: Price and terms of payment

Closed session ended at 4:49 p.m. Legal counsel reported that direction was given with 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**

May 9, 2017 - 2:00 p.m.

President Ace adjourned the Regular Meeting of the Board of Directors of the Ramona Municipal Water District at 4:50 p.m.

Adjourn

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Thomas Ace, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT