MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
May 8, 2018

PRESENT

Jim Robinson  President
Jim Hickle    Vice President
Jeff Lawler   Treasurer

ABSENT

Bryan Wadlington Secretary
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 May 8, 2018

MOTION TO ADOPT THE AGENDA (Hickle/Lawler)

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

General Manager Barnum reported out on the Design for Homeowners Workshop which reviewed landscape and outdoor water conservation recommendations, noting 61 attendees
and very positive feedback. This was hosted by the Ramona Municipal Water District and presented by the San Diego County Water Authority at the Ramona Community Library on April 14th.

President Robinson, who was in attendance at the workshop, announced the potential for follow up classes if there is enough interest from the public. Contact the San Diego County Water Authority for additional information.

A.5.b. Committee Reports

None.

A.5.c. Staff Reports

A.5.c.-1. Presentation of a News Release Concerning the North County Water Agencies Annual Water Awareness Poster Contest and Presenting Awards to 4th Grade Student Winners

Recommendation: Present awards to the winning Fourth Grade Students.

The 1st, 2nd and 3rd place winners from Ramona were recognized by the Board and presented a bucket of prizes and a framed certificate.


Recommendation: This is an informational item only. No action is required by the Board at this time.

Gus Yates with Todd Engineering provided a progress report on the Salt and Nutrient Management Plan which is required as part of the permit for the Santa Maria Water Reclamation Plant. A stakeholders workshop was also made available in the adjacent room for any interested parties. 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 April 10, 2018

Recommendation: To adopt the Minutes for April 10, 2018.

B.1.b. Adoption of the Special Board Meeting Minutes for April 3, 2018

Recommendation: To adopt the Minutes for April 3, 2018.

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

Recommendation: No staff recommendation.
MOTION TO APPROVE THE CONSENT CALENDAR (Hickle/Lawler)

AYES: Hickle, Lawler, Robinson
NOES: None
ABSTAIN: None
ABSENT: Ace, 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 a Resolution Updating Signature Authority in the Local Agency Investment Fund

Recommendation: Staff respectfully recommends that the Board adopt the attached Resolution authorizing the current General Manager, Chief Financial Officer, and Accounting Specialist to transfer funds to and from the Local Agency Investment Fund.

General Manager Barnum introduced the agenda item. Discussion followed regarding the action being taken by adoption of the resolution.

MOTION TO ADOPT THE RESOLUTION (Lawler/Hickle)

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

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

June 12, 2018 – 2:00 p.m.
President Robinson adjourned the Regular Meeting of the Board of Directors of the Ramona Municipal Water District at 2:21 p.m.

Adjourn

Jim Robinson, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT