MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
MAY 9, 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. This was followed by an opening announcement of basic protocols to observe during the meeting.

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 9, 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

A member of the public addressed the Board regarding proposed sewer rate increases.

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. 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.

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)

Director Wadlington requested to pull item B.1.a.

Director Hickle requested to pull item B.1.b.

Director Zenovic requested to pull item B.1.c.

B.1.a. Adoption of the Regular Board Meeting Minutes for April 11, 2017

Recommendation: To adopt the Minutes for April 11, 2017.

MOTION TO APPROVE THE MINUTES OF APRIL 11, 2017 (Zenovic/Lawler)

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


Recommendation: No staff recommendation.

Director Hickle commented on the District’s positive financial position in operations. General Manager Barnum discussed financial needs throughout the fiscal year and pending capital projects.

MOTION TO ACCEPT THE MONTHLY FINANCIAL REPORTS (Hickle/Lawler)

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

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B.1.c. Authorization to Purchase a 2017 Jeep Cherokee Sport 4x4 Utilizing the National Joint Powers Alliance (NJPA) Contract

**Recommendation:** Staff respectfully recommends that the Board authorize the Purchasing Officer to execute a contract with National Auto Fleet Group for the purchase of a 2017 Jeep Cherokee Sport 4x4.

Director Zenovic expressed his concerns with the quality and total cost of the vehicle proposed. Discussion followed.

Staff was directed to perform additional research on vehicle purchase options and to confirm that this is a must have replacement at this time.

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 Donate a Ramona Fire Department Retired Ambulance to San Diego County for Training Purposes**

   **Recommendation:** District staff respectfully recommends that the Board authorize the General Manager to donate a retired ambulance to San Diego County Fire to assist in the education and development of firefighter paramedics throughout the region.

**MOTION TO APPROVE THE RECOMMENDATION (Wadlington/Hickle)**

Captain Jared Andrade of CAL FIRE presented the various benefits of donating the District's retired ambulance to San Diego County Fire as a non-active training unit. Discussion followed including the current state of the ambulance and how they intend to use it.

**AYES:**  Ace, Hickle, Lawler, Wadlington, Zenovic

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

   F.2 **Discussion and Possible Action to Adopt an Ordinance Amending Section 7.28.100 "Water Service Installation" of the Legislative Code**

   **Recommendation:** District staff respectfully recommends that the Board adopt the proposed Ordinance.
MOTION TO ADOPT THE ORDINANCE AMENDING SECTION 7.28.100
(Ace/Wadlington)

Ricardo Soto of Dudek Engineering explained the proposed changes to the code language. Discussion followed regarding clarification on the current process and how this change will impact both the customer and the District.

Ordinance No. 17-447 was adopted by the following roll call vote:

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.

H. Closing Agenda Items

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

June 13, 2017 - 2:00 p.m.

President Ace adjourned the Regular Meeting of the Board of Directors of the Ramona Municipal Water District at 3:05 p.m.

Adjourn

Thomas Ace, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT