



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center
434 Aqua Lane, Ramona, CA 92065

Tuesday, August 8, 2017

2:00 P.M.

AGENDA

A. Opening of Meeting

A.1. Call to Order and Pledge of Allegiance

A.2. Consideration of Non-Agenda Items Which Arose Subsequent to the Posting of the Agenda

A.3. Adoption of Agenda for Meeting of August 8, 2017

A.4. Opportunity for Members of the Public to Address the Board on any Subject within its Jurisdiction but not on the Agenda

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

A.5.a. General Manager's Report

A.5.b. Committee Reports

A.5.c. Staff Reports

A.6. San Diego County Water Authority Issues Update

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 July 11, 2017

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

B.1.b. Acceptance of Monthly Financial Reports – June 2017

Recommendation: No staff recommendation.

B.1.c. SDG&E Request for Easement on District Owned Property - APN 278-211-03-00

Recommendation: Staff respectfully recommends that the Board authorized the General Manager to finalize easement document and execute and grant easement to SDG&E over APN 278-211-03-00.

C. Public Hearing/Bid Openings

(This space on the agenda is reserved in the event there is a public hearing or bid opening)

C.1. Public Hearing - to Take Public Input on Adopting an Update to the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan

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 Approving the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan

Recommendation: Staff respectfully recommends that after holding the public hearing and receiving public comments under agenda item C.1., the Board adopt the attached resolution to approve an updated Fire Mitigation Fee Multi-Year Facilities and Equipment Plan.

F.2. Discussion and Possible Action to Adopt an Ordinance Amending Legislative Code Chapter 4.04 - Purchasing System

Recommendation: Staff respectfully recommends the Board adopt the proposed Ordinance, amending certain sections of Legislative Code Chapter 4.04 to improve purchasing efficiency.

F.3. Discussion and Possible Action to Adopt a Resolution Entering into Agreement with CAL FIRE to Provide Fire Protection for Fiscal Years 2017-2018 and 2018-2019

Recommendation: Fire Ad Hoc Committee and Staff respectfully recommend that the Board adopt a Resolution authorizing entry into a Cooperative Agreement with CAL FIRE to provide Fire Protection for Fiscal Years 2017-2018 and 2018-2019.

G. Closed Session – **NOT OPEN TO THE PUBLIC**

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

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

I. Closing Agenda Items

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

September 12, 2017 - 2:00 p.m.

Adjourn

Ramona Municipal Water District in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to a disability, to please contact the Administrative Services Department at least two business days prior to the scheduled meeting to ensure that the District may assist you.
Telephone: (760) 789-1330; T.D.D.: (760) 789-9497.

NOTE: ANY ITEM APPEARING ON THIS AGENDA MAY BE DISCUSSED AND ACTION MAY BE TAKEN AT THE DISCRETION OF THE BOARD OF DIRECTORS

The Agenda was posted at least 72 hours before the meeting in a location freely accessible to the public. Additions to the Agenda may be made in accordance with Section 54954.2 of the California Government Code. Agenda item memorandums or documents prepared for the Board of Directors are available for public review at the RMWD office, 105 Earlham Street, Ramona, California during normal business hours, Monday through Friday 7:30 a.m. to 4:00 p.m. and the agenda is posted at the Ramona Public Library.