

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
September 11, 2018**

PRESENT

Jim Robinson	President
Bryan Wadlington	Secretary
Jeff Lawler	Treasurer
Thomas Ace	Director

ABSENT

Jim Hickle	Vice President
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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 moment of silence was taken in remembrance of September 11, 2001.

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 September 11, 2018

General Manager Barnum requested item B.1.d. be pulled off the agenda due to the absence of Director Hickle, to be brought back in a special board meeting sometime before October 1st.

MISC MOTION TO ADOPT THE AGENDA AS AMENDED (Ace/Wadlington)

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

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

Joe Zenovic complimented the board for their efforts on the recycled water agreement.

Mario Trejo, General Manager for the San Diego Country Estates Association, addressed the board regarding the 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 shared pictures of a 1927 pipeline that recently broke costing the District approximately \$48,000 in emergency repairs. He explained that this is an example of deferred maintenance which the Board is addressing through the water facilities plan and as the District collects the funds, the remaining pipelines are being replaced in a much more cost effective manner over the next several years.

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 August 14, 2018

Recommendation: To adopt the Minutes for August 14, 2018.

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

Recommendation: No staff recommendation.

B.1.c. Adoption of a Resolution Amending Conflict of Interest Code which Designates Positions within the District that Must File an Annual Form 700 Statement

Recommendation: It is respectfully recommended that the Board adopt a Resolution amending the District's Conflict of Interest Code and direct staff to submit this updated version to the County of San Diego no later than October 10, 2018.

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

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

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

The board entered closed session at 2:13 p.m.

G.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code § 54956.8)

Property: APN 284-150-15; APN 284-110-37; APN 284-110-38; APN 284-130-09; APN 284-130-10, Ramona, CA 92065

Agency Negotiators: David Barnum, Jennifer Lyon, Mike Metts

Negotiating Party: Spangler Peak Ranch Inc.; Matthew A. Witman, as Trustee, or the Successor Trustee, of the Survivor’s Trust of Henry William Witman, III and Betty A. Witman Family Trust; Matthew Witman and Carolyn Witman; and Henry W. Besuden and Charlotte N. Besuden, trustees for the Henry W. Besuden & Charlotte N. Besuden Revocable Trust.

Under Negotiation: Price and terms of payment

G.2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9(d)(4)-(1 case)

Closed session ended at 3:21 p.m. President Robinson stated that there was 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.

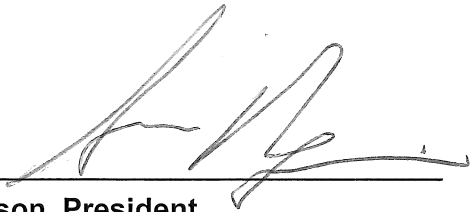
H. Closing Agenda Items

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

October 9, 2018 – 2:00 p.m.

President Robinson adjourned the meeting at 3:21 p.m.

Adjourn



**Jim Robinson, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT**