MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
September 12, 2017

PRESENT

Thomas Ace
Joe Zenovic
Jeff Lawler
President
Vice President
Treasurer

ABSENT

Jim Hickle
Bryan Wadlington
Secretary
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 September 12, 2017

MOTION TO ADOPT THE AGENDA (Zenovic/Lawler)

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

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

Members of the public addressed the board regarding a high water bill, shutoff procedures, increasing water costs, the time of the board meeting and residency requirements of a board member.
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 on September 7, 2017. Regarding fire funding he stated they discussed both the suggested idea of increasing the EDU fee when a home is sold, which would generate very little additional revenue based on current real estate data, and increasing the EDU fee for all users at one time. They are not recommending a ballot initiative at this time due to several factors but will continue to explore third-party alternatives.

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 8, 2017

Recommendation: To adopt the Minutes for August 8, 2017.


Recommendation: No staff recommendation.

B.1.c. Adoption of a Resolution Delegating Authority to the General Manager to Make and Certify Determinations of Disability to the California Public Employees' Retirement System

Recommendation: Staff respectfully recommends that the Board adopt the proposed Resolution delegating authority to the General Manager to make and certify determinations of disability to the California Public Employees' Retirement System.

B.1.d. Adoption of Updated Rules and Regulations for Recycled Water Use Project

Recommendation: Staff respectfully recommends that the Board adopt the updated Rules and Regulations for Recycled Water Use Project.

B.1.e. Authorization to Purchase Self Contained Breathing Apparatus (SCBA) for the Ramona Fire Department
Recommendation: Staff respectfully recommends that the Board authorize the General Manager to execute the purchase of 22 Scott brand Self-Contained Breathing Apparatus and two MES RIT-PAK III RIC packs.

B.1.f. Authorization to Purchase 800MHz Radios for the Ramona Fire Department

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to execute the purchase of 800MHz mobile and portable radios from Day Wireless for the Ramona Fire Department.

MOTION TO APPROVE THE CONSENT CALENDAR (Zenovic/Lawler)
[B.1.c. Resolution No. 17-1522]

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

G. Closed Session – NOT OPEN TO THE PUBLIC

The board entered closed session at 2:33 p.m.

G.1. Conference with Labor Negotiators
(Government Code Section 54957.6)
Agency Designated Representatives: Tim Clement, Tiffany Friend, Gena Burns
Employee Organization: Ramona Municipal Water District Employees Association

Closed session ended at 3:05 p.m. General Counsel, Jennifer Lyon, and General Manager, David Barnum, also participated as agency designated representatives in the session. 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

October 10, 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

[Signature]

Thomas Ace, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT