MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
October 10, 2017

PRESENT
Thomas Ace President
Jeff Lawler Treasurer
Jim Hickle Secretary

ABSENT
Joe Zenovic Vice President
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 October 10, 2017

MOTION TO ADOPT THE AGENDA (Hickle/Lawler)

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

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 water rates and charges.

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

General counsel provided an update on two pending lawsuits. The District’s Petition for Review on Plantier vs. RMWD, regarding Proposition 218 sewer rates, was granted by the California Supreme Court. San Diego County Water Authority’s (SDCWA) Petition for Review on SDCWA vs. MWD, regarding water rates, was denied by the California Supreme Court but SDCWA did prevail on all but one issue at the appellate court level.

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 September 12, 2017

Recommendation: To adopt the Minutes for September 12, 2017.

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

Recommendation: No staff recommendation.

B.1.c. Authorization to Award a Contract for Construction of the San Vicente Water Reclamation Plant Pond 1 Rehabilitation Project

Recommendation: Staff respectfully recommends the Board authorize the General Manager to award a contract for construction of the San Vicente Water Reclamation Plant Pond 1 Rehabilitation Project to Pacific Hydrotech Construction in the amount of $679,980.

M/SIC MOTION TO APPROVE THE CONSENT CALENDAR (Hickle/Lawler)

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

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
F. Agenda Items which Anticipate Possible Input from Staff

G. Closed Session – NOT OPEN TO THE PUBLIC

The board entered closed session at 2:09 p.m.

G.1. Conference with Legal Counsel - Existing Litigation
(Government Code Section 54956.9(d)(1))
Plantier, et al. v. Ramona Municipal Water District
San Diego Superior Court Case No. 37-2014-00083195-CU-BT-CTL

G.2. Conference with Labor Negotiators
(Government Code Section 54957.6)
Agency Designated Representatives: Tim Clement, Tiffany Friend, Gena Burns,
David Barnum, Jennifer Lyon
Employee Organization: Ramona Municipal Water District Employees
Association

Closed session ended at 3:53 p.m. General counsel reported that direction was given on both
items 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

November 14, 2017 – 2:00 p.m.

President Ace adjourned the Regular Meeting of the Board of Directors of the Ramona
Municipal Water District at 3:53 p.m.

Adjourn

Thomas Ace, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT