



# RAMONA MUNICIPAL WATER DISTRICT

## Regular Meeting of the Board of Directors

Ramona Community Center  
434 Aqua Lane, Ramona, CA 92065

Tuesday, November 14, 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 November 14, 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**

#### **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 October 10, 2017**

Recommendation: To adopt the Minutes for October 10, 2017.

**B.1.b. Acceptance of Monthly Financial Reports – September 2017**

Recommendation: No staff recommendation.

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

**F.1. 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

**F.2. Public Employee Performance Evaluation**

(Government Code § 54957)

Title: General Manager

**F.3. Public Employee Performance Evaluation**

(Government Code § 54957)

Title: General Counsel

**G. Agenda Items which Anticipate Possible Input from Staff**

**G.1. Discussion and Possible Action to Adopt the RMWD Employees Association Memorandum of Understanding (MOU) and Application of Same Benefits to Unrepresented Employees by Adoption of the Order of the Board**

Recommendation: Staff respectfully recommends the Board of Directors take action to adopt the RMWDEA MOU as provided under separate cover; apply the same benefits, terms and conditions to the unrepresented group of management, professional and confidential employees; and, adopt the Order of the Board as provided under separate cover.

**G.2. Discussion and Possible Action to Consider Adoption of an Amendment to the Employment Agreement Between RMWD and the General Manager**

Recommendation: It is respectfully recommended that the Board consider the proposed Amendment No. 6 to the Employment Agreement between the Ramona Municipal Water District and David Barnum and if approved, authorize the President of the Board to sign on behalf of RMWD.

**G.3. Revision of Board Meeting Time**

Recommendation: Respectfully recommend the Board of Directors instruct the General Manager to revise Section 2.08.10 of the RMWD Legislative code to revise the monthly Board Meeting to a more convenient time for rate payers. Suggested schedule: First Tuesday of each month at 6:00 p.m.

**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**

**December 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 Earham 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.