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

PRESENT
Jim Robinson President
Jim Hickle Vice President
Bryan Wadlington Secretary
Jeff Lawler Treasurer
Thomas Ace 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 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.2. Consideration of Non-Agenda Items Which Arose Subsequent to the Posting of the Agenda

None.

A.3. Adoption of Agenda for Meeting of December 11, 2018

MOTION TO APPROVE THE AGENDA (Lawler/Wadlington)

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

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

None.

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

A.5.a. General Manager’s Report

General Manager Barnum announced that the District’s new fire engine may be available for viewing after the board meeting. He also reviewed how to read specific sections of the District’s monthly financial reports and discussed various planning and investment practices. The District’s CFO will be providing more education and greater detail on this topic at the April 2019 board meeting for both the Board and the public.
A.5.b. Committee Reports

None.

A.5.c. Staff Reports

A.5.c.-1. Information Item on Fire Engine 80

CalFire Chief Converse summarized the purchase and build history and advantages of the new fire engine which was put into service November 2018.

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.b. Acceptance of Monthly Financial Reports –October 2018

Recommendation: No staff recommendation.

B.1.c. Adoption of a Resolution Approving the Classification and Salary Schedule for 2019 to Meet CalPERS Requirements

Recommendation: Staff respectfully recommends the Board adopt the proposed Resolution to approve the District's Classification and Salary Schedule for the period of January 1, 2019 to December 31, 2019 to meet CalPERS requirements.

B.1.d. Adoption of Resolutions of Appreciation to Recognize Employees for 20 and 30 Years of Service

Recommendation: Staff respectfully recommends the Board adopt the proposed Resolutions of Appreciation in recognition of service.

MOTION TO APPROVE THE CONSENT CALENDAR AS PRESENTED (Ace)

Item B.1.a. was pulled from the consent calendar.

MOTION TO APPROVE THE CONSENT CALENDAR AS AMENDED
(Ace/Lawler) [B.1.c. Resolution No. 18-1536]

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

B.1.a. Adoption of the Regular Board Meeting Minutes for November 13, 2018

Recommendation: To adopt the Minutes for November 13, 2018.
M\S\C  MOTION TO APPROVE ITEM B.1.a. ADOPTION OF THE REGULAR BOARD
MEETING MINUTES OF NOVEMBER 13TH (Ace/Wadlington)

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

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

     F.1. Discussion and Possible Action to Adopt an Ordinance Amending Legislative
          Code Sections 7.52, 7.54, and 7.88 Related to Billing of Existing Sewer
          Connections With Changes In Use Only

          Recommendation: Staff respectfully recommends the Board adopt the proposed
          ordinance to amend the District Legislative Code, Chapters 7.52, 7.54, and 7.88 as
          attached.

General Manager Barnum summarized the reasons for the proposed code changes, which would
allow for customers to enter into a payment arrangement to pay for additional sewer EDU charges
due to changes in property use. Discussion followed clarifying the impact on certain usage types
and payment responsibility/options for various situations with the new code language in place.

M\S\C  MOTION TO APPROVE AGENDA ITEM F.1. ADOPTION OF THE ORDINANCE
AS STATED IN THE AGENDA (Ace/Wadlington)

Ordinance No. 18-452 was adopted by the following roll call vote:

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

     F.2. Discussion and Possible Action to Provide Final Reports and Conclude 2018
          Ad Hoc Committees

          Recommendation: It is respectfully recommended that the Committee members
          provide a final report, if necessary, and the Board eliminate ad-hoc committees
          concluded in 2018.
General Manager Barnum explained the process for ad hoc committee appointments.

Director Ace provided a final statement of accomplishments on behalf of the Fire Ad Hoc Committee, which included recommendations for two new ambulances, a new fire engine and increased staffing at Fire Station 80. He also shared the committee's recommendation to reappoint in the new year, so they may work on stable long-term funding options or explore alternatives. Director Ace thanked CalFire staff for their efforts through several chief staffing changes.

There was no final report provided by the Budget Ad Hoc Committee.

M\S\C
MOTION TO DISSOLVE BOTH THE FIRE SERVICE AND THE BUDGET AD HOC COMMITTEE FOR 2018 (Ace/Lawler)

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

G. Remaining Agenda Items

G.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

January 8, 2019 – 2:00 p.m.

President Robinson adjourned the meeting at 3:00 p.m.

Adjourn

Jim Robinson, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT