



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center

434 Aqua Lane, Ramona, CA 92065

Tuesday, December 12, 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 December 12, 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

A.5.c.-1. Information Item for Receipt of Audited Financial Statements for Fiscal Year Ended June 30, 2017

Recommendation: No action required.

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. Adoption of the Regular Board Meeting Minutes for November 14, 2017

Recommendation: To adopt the Minutes for November 14, 2017.

B.1.c. Acceptance of Monthly Financial Reports – October 2017

Recommendation: No staff recommendation.

B.1.d. Adoption of a Resolution Approving the Classification and Salary Schedule for 2018

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, 2018 to December 31, 2018.

B.1.e. Adoption of a Resolution Approving the Lease and Authorizing the Board President, Board Secretary and General Manager to Execute All Necessary Documents for a Lease Contract to Purchase One Spartan ERV Type 1 Fire Engine

Recommendation: The Fire Ad Hoc Committee and Fire Department Staff recommends that the Board of Directors adopt the proposed Resolution to approve the financing documents (lease) and authorize the Board President, Board Secretary, and General Manager to execute all necessary documents for the purpose of purchasing one 2017 Spartan ERV Type 1 Fire Engine.

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 Fill Vacated Division 4 Board Seat

Recommendation: The General Manager respectfully recommends the Board of Directors direct staff on which method they would like to use to fill the vacancy in Division 4.

F.2. Discussion and Possible Action to Adopt an Ordinance Amending Chapter 2.10 of the Legislative Code Related to a Limitation on the Removal of the General Manager

Recommendation: It is respectfully recommended that the Board consider the proposed Ordinance.

F.3. Discussion and Possible Action to Revise the Regular 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: Second Tuesday of each month at 6:00 p.m.

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

H. Closing Agenda Items

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

January 9, 2018 - 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 Earlham 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.