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

PRESENT

Thomas Ace President
Joe Zenovic Secretary
Jim Hickle Treasurer
Jeff Lawler Director
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 January 10, 2017

MOTION TO APPROVE THE AGENDA (Zenovic/Wadlington)

AYES: Ace, Hickle, Lawler, Wadlington, Zenovic
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

None.

A.5.b. Committee Reports
President Ace reported that the fire ad hoc committee did not meet in December due to Director Beck’s retirement from the Board. He nominated and appointed Director Wadlington to fill the vacant seat.

A.5.c. Staff Reports

A.5.c.-1. Conflict Of Interest Ad Hoc Informational Report - Receipt of FPPC Opinion

Recommendation: Acknowledge receipt.

Legal Counsel summarized the questions posed by the Conflicts of Interest Ad Hoc Committee and discussed the FPPC’s response. Discussion followed.

A.5.c.-2. Legal Counsel Briefing - Brief Overview of the Brown Act

Recommendation: Acknowledge receipt.

Legal Counsel provided an overview of the Ralph M. Brown Act, California’s open meeting law.


Recommendation: No action required.

Chief Financial Officer, Richard Hannasch, presented the District’s audited financial statements. Discussion followed.

A.6. Discussion and Possible Action to Elect Officers of the Ramona Municipal Water District Board of Directors

Recommendation: It is recommended that the Board of Directors elect officers for 2017 to comply with Legislative Code Section 2.08.050.

President Ace opened the floor for discussion on a slate of officers. Nominations were made for Thomas Ace as President, Joe Zenovic as Vice President, Jeff Lawler as Treasurer and Jim Hickle as Secretary.

M\$IC MOTION TO ACCEPT THE NOMINATED SLATE OF OFFICERS
(Ace/Zenovic)

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

A.7. Discussion and Possible Action on the Appointment of an RMWD Director to Serve as the JPIA Director

Recommendation: Staff respectfully recommends the Board of Directors appoint a new JPIA Director.
M\SIC MOTION TO APPOINT BRYAN WADLINGTON AS JPIA DIRECTOR
(Ace/Zenovic)

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

A.8. Adjourn to Ramona Public Facilities Corporation Board Meeting

President Ace adjourned to the regular meeting of the Ramona Public Facilities Corporation Board Meeting at 2:42 p.m. (Minutes of the Ramona Public Facilities Corporation are a separate item to be considered at the next Ramona Public Facilities Corporation Board meeting)

A.8.a. Call to Order

A.8.b. Election of Officers

A.8.c. Approval of Minutes for February 9, 2016

A.8.d. Adjourn to the Regular Meeting of the Ramona Municipal Water District Board of Directors

A.9. Reconvene to Regular Meeting of the RMWD Board of Directors

President Ace adjourned the regular meeting of the Board of Directors of the Ramona Public Facilities Corporation at 2:44 p.m. and reconvened the regular meeting of the Board of Directors of the Ramona Municipal Water District.

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 November 8, 2016

Recommendation: To adopt the Minutes for November 8, 2016.

B.1.b. Adoption of the Regular Board Meeting Minutes for December 13, 2016

Recommendation: To adopt the Minutes for December 13, 2016.


Recommendation: No staff recommendation.

B.1.d. Authorization to Quitclaim Existing RMWD Easement on APN 282-341-46-00
Recommendation: Staff respectfully recommends the Board authorize the General Manager (or Designee) to execute the quitclaim of the following RMWD easement when required:

- RMWD easement listed as Item K on Sheet 7 of 7 on Recorded Map 15711 (File No. 2008-0496215).

MOTION TO APPROVE THE CONSENT CALENDAR (Zenovic/Hickle)

AYES: Ace, Hickle, Lawler, Wadlington, Zenovic
NOES: None
ABSTAIN: None
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 Chapter 7.44 "Recycled Water" of the RMWD Legislative Code to Require Mandatory Use of Recycled Water

Recommendation: It is respectfully recommended that the Board receive the Staff Report, consider any public comments, and adopt the proposed ordinance.

General Manager Barnum introduced the agenda item and deferred to the Conflicts of Interest Ad Hoc Committee members, Director Hickle and Director Zenovic, who then explained the research and thorough discussions that went into the proposed code changes. Discussion followed.

MOTION TO ADOPT THE ORDINANCE AMENDING THE RECYCLED WATER CHAPTER IN THE RAMONA MUNICIPAL WATER DISTRICT LEGISLATIVE CODE (Zenovic/Hickle) [Ordinance 17-444] by the following roll call vote:

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

At the conclusion of this item, President Ace dissolved the Conflicts of Interest Ad Hoc Committee as their scope of work was now complete.

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

February 14, 2017 - 2:00 p.m.

President Ace adjourned the Regular Meeting of the Board of Directors of the Ramona Municipal Water District at 2:54 p.m.

Adjourn

                                          [Signature]
Thomas Ace, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT