MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
March 12, 2019

PRESENT
Jim Robinson  President
Bryan Wadlington  Secretary
Thomas Ace  Treasurer
Jeff Lawler  Director

ABSENT
Jim Hickle  Vice President

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 March 12, 2019

MOTION TO ADOPT THE AGENDA (Wadlington/Ace)

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

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

None.
A.5.c.- Staff Reports

None

B. Ministerial Items

President Robinson pulled item B.1.c. from the consent calendar.

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 February 12, 2019

   Recommendation: To adopt the Minutes for February 12, 2019.


   Recommendation: No staff recommendation.

B.1.d. Authorization to Award a Contract for Construction of the San Vicente
   and Santa Maria Miscellaneous Sewer System Rehabilitation Projects

   Recommendation: Staff respectfully recommends the Board authorize the
   General Manager to award a contract for construction of the San Vicente
   and Santa Maria Miscellaneous Sewer System Rehabilitation Projects to
   Capriati Construction Corp., Inc.

M\SIC MOTION TO APPROVE THE CONSENT CALENDAR AS AMENDED
(Ace/Wadlington)

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

B.1.c. Authorization to Award a Contract for Construction of the Rangeland
   Road Waterline Project

   Recommendation: Staff respectfully recommends the Board authorize the
   General Manager to award a contract for construction of the Rangeland
   Road Waterline Project to Capriati Construction Corp., Inc.

General Manager Barnum reported that this project is budgeted and included in the District's water
facilities plan but that other improvement projects must now be postponed to accommodate it as
an emergency repair. He also reported on an upcoming revised water facility plan that will outline
the District's approach to address aging water infrastructure over the course of several years.

M\SIC MOTION TO APPROVE THE CONTRACT FOR CONSTRUCTION OF THE
RANGELAND ROAD WATERLINE PROJECT (Ace/Wadlington)

AYES: Ace, Lawler, Robinson, Wadlington
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

G. Closed Session – NOT OPEN TO THE PUBLIC

The board entered closed session at 2:07 p.m.

G.1. Conference with Legal Counsel - Existing Litigation

G.2. Conference with Legal Counsel - Anticipated Litigation
   Initiation of litigation pursuant to Government Code section 54956.9(d)(4)-(1 case)

Closed session ended at 3:52 p.m. Legal Counsel reported that direction was given with no reportable action taken.

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 reported.

I. Closing Agenda Items

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

   April 9, 2019 - 2:00 p.m.

President Robinson adjourned the meeting at 3:52 p.m.

Adjourn
Jim Robinson, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT