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

MOTION TO APPROVE THE AGENDA AS PRESENTED (Ace/Lawler)

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

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)

Director Wadlington requested that Item B.1.a. be pulled from the consent calendar noting that he was not present at the board meeting of October 8, 2019 and would go on record as abstaining from the vote for approval.


Recommendation: No staff recommendation.

M/SIC MOTION TO APPROVE ITEM B.1.b ACCEPTING THE MONTHLY FINANCIALS FOR SEPTEMBER 2019 (Ace/Lawler)

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

B.1.a. Adoption of the Regular Board Meeting Minutes for October 8, 2019

Recommendation: To adopt the Minutes for October 8, 2019.

M/SIC MOTION TO APPROVE THE REGULAR BOARD MEETING MINUTES FOR OCTOBER 8, 2019 (Ace/Lawler)

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

C. Public Hearing/Bid Openings

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 Set a Date for Public Hearing for Adoption by Reference of the 2019 California Fire Code, and the 2018 International Fire Code with Certain Amendments, Additions and Deletions

Recommendation: Staff respectfully recommends the Board:

1) Introduce and conduct the first reading of the proposed Ordinance No. 19-459; the reading may be accomplished by providing the following motion:


2) Set a date for public hearing on December 10, 2019 to include the required second reading of the Ordinance and authorize the Administrative Secretary to publish the appropriate legal notices.

General Manager Barnum introduced the item and recognized retiring CalFire Chief Larry Converse for his many years of service and contributions to the region. Chief Converse presented a report on the item and thanked staff for their efforts on updating the fire code. Discussion followed.

M/S MOTION TO ADOPT BY REFERENCE CALIFORNIA FIRE CODE AND WAIVE READING (Ace/ )

After the motion was presented, District Counsel recommended that the motion be amended to set a date for the public hearing to be held on December 10, 2019 and include an introduction waiving the first reading of the proposed ordinance.

M/S/C MOTION AMENDED TO SET THE DATE FOR THE ADOPTION AT A PUBLIC HEARING THE 2019 CALIFORNIA FIRE CODE AND AMENDMENTS AND TO WAIVE FIRST READING (Ace/Wadlington) by the following roll call vote:

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

G. Closed Session – NOT OPEN TO THE PUBLIC

The board entered closed session at 2:09 p.m.

G.1. Conference with Legal Counsel - Existing Litigation

G.2. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(d)(1)-(1 case) Case No. 37-2019-00036007-CU-EI-CTL
G.3. Public Employee Performance Evaluation
(Government Code § 54957)
Title: General Manager

G.4. Public Employee Performance Evaluation
(Government Code § 54957)
Title: General Counsel

Closed session ended at 5:48 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

December 10, 2019 - 2:00 p.m.

President Robinson adjourned the meeting at 5:49 p.m.

Adjourn

Jim Robinson, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT