MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
January 14, 2020

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 January 14, 2020

MOTION TO ACCEPT THE AGENDA AS PRESENTED (Wadlington/Ace)

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

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 gave a short report and acknowledged board members and staff for their participation involving the detailed informative briefings held prior to the board meeting.

A.5.b. Committee Reports

None.
A.5.c. Staff Reports

None.

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

Recommendation: It is recommended the Board of Directors elect officers for 2020 to comply with Legislative Code Section 2.08.050.

M\S\C MOTION TO ELECT JIM ROBINSON AS PRESIDENT (Wadlington/Ace)

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

M\S\C MOTION TO ELECT DIRECTOR WADLINGTON AS VICE PRESIDENT OF THE BOARD (Ace/)

Director Lawler and Director Wadlington began a discussion about the selection of a new vice president and the possibility of postponing the election. Legal Counsel advised the Board and reviewed legislative policy.

M\S\C AMEND MOTION TO INCLUDE A SLATE OF OFFICERS WITH DIRECTOR WADLINGTON AS VICE PRESIDENT, DIRECTOR LAWLER AS SECRETARY, DIRECTOR ACE AS TREASURER AND DIRECTOR HICKLE AS DIRECTOR AT LARGE (Ace/Wadlington)

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

A.7. Adjourn to Ramona Public Facilities Corporation Board Meeting

President Robinson adjourned to the regular meeting of the Ramona Public Facilities Corporation Board Meeting at 2:07 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.7.a. Call to Order

A.7.b. Election of Officers

A.7.c. Approval of Minutes for January 8, 2019

A.7.d. Adjourn to the Regular Meeting of the Ramona Municipal Water District Board of Directors

A.8. Reconvene to Regular Meeting of the RMWD Board of Directors
Ministerial Items

President Robinson adjourned the regular meeting of the Board of Directors of the Ramona Public Facilities Corporation at 2:09 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 December 10, 2019

Recommendation: To adopt the Minutes for December 10, 2019.


Recommendation: No staff recommendation.

M\S\C
MOTION TO APPROVE THE CONSENT CALENDAR AS PRESENTED
(Ace/Lawler)

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

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 Authorize Awarding a Contract for Construction of the Poway Pump Station Secondary Power Source Project II

Recommendation: Staff respectfully recommends the Board authorize the General Manager to award a contract for construction of the Poway Pump Station Secondary Power Source Project II to NEWest Construction Company Inc.

General Manager Barnum provided a synopsis and historic timeline of the project. He reviewed the benefits of construction of a natural gas pump that will ultimately provide cost savings for customers
by utilizing less expensive sources of energy to pump water. Discussion followed regarding natural gas purchases and storage, assets of natural gas usage and completion timeline of the project.

M\S\C  
MOTION TO AUTHORIZE AWARDING A CONTRACT FOR CONSTRUCTION OF THE POWER PUMP STATION SECONDARY POWER SOURCE PROJECT II (Ace/Wadlington)

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

F.2.  Discussion and Possible Action to Authorize Awarding a Contract for Construction of the Mt. Woodson Reservoir Floating Cover Replacement Project and Authorization for the General Manager to Execute a Budget Amendment to Increase Appropriations in the Water Capital Replacement Fund 11 to Accommodate Project Costs in the Amended Fiscal Year 2019-20 Budget

Recommendation: Staff respectfully recommends the Board authorize the General Manager to award a contract for construction of the Mount Woodson Reservoir Floating Cover Replacement Project to Layfield and authorization for the General Manager to execute a budget amendment to increase appropriations in the Water Capital Replacement Fund 11 to accommodate project costs in the Amended FY 2019/20 Budget.

General Manager Barnum introduced Water Operations Manager Joe Lomeli who briefly reviewed how treated water is initially processed through the Mt. Woodson reservoir.

Discussion followed regarding funding for the project, the composition and warranty of the newly designed cover, and disposal of the old cover.

M\S\C  
MOTION TO AUTHORIZE AND AWARD A CONTRACT AS SUBMITTED FOR THE COVER OF THE MT. WOODSON RESERVOIR (Wadlington/Lawler)

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 2:29 p.m.

G.1.  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

Closed session ended at 3:00 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

February 15, 2020 - 2:00 p.m.

President Robinson adjourned the meeting at 3:01 p.m.

Adjourn

Jim Robinson, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT