

The minutes presented herewith are not a verbatim transcription of the Special Meeting held August 28, 2018. The intent is to provide a synopsis of key points of discussion and to chronicle decisions and actions taken by a quorum of the Board of Directors (ref: Roberts Rules of Order, Section 48). For more information or background, please refer to the applicable board packet.

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
RINCON DEL DIABLO MUNICIPAL WATER DISTRICT
August 28, 2018**

A Special Meeting of the Board of Directors of the Rincon Del Diablo Municipal Water District was held on Monday, August 28, 2018 at 6:00 p.m. at the offices of the District located at 1920 North Iris Lane, Escondido, California 92026.

Directors Present: Murtland, Lump, Drake, and Towne.

Directors Absent: Quist.

District Staff Present: Greg Thomas, General Manager.

Legal Counsel Present: Gerry Shoaf of Redwine & Sherrill.

CALL TO ORDER

President Murtland called the meeting to order at 6:01 p.m. Director Drake then led the Board of Directors and attendees in the Pledge of Allegiance to the Flag of the United States of America.

ADDITIONS TO THE AGENDA

There were none.

ORAL COMMUNICATIONS TO THE BOARD

There were none.

SECTION 1 – Agenda Items

A. Closed Session.

1. GC54954.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: General Manager's Evaluation.

The Board of Directors went into closed session at 6:03 p.m. and reconvened to open session at 7:45 p.m.

B. Report on Closed Session (Legal Counsel).

During closed session, the Board discussed the evaluation of the performance of the General Manager. The Board then invited the General Manager in to discuss the evaluation. No action was taken.

C. Discussion on the General Manager's Fiscal Year 2018-2019 Performance Evaluation.

This item has been deferred to the October 9, 2018 Regular Board of Directors' Meeting for discussion.

SECTION 2 - GENERAL MANAGER'S REPORT

General Manager Thomas reported on the following:

- General Manager Thomas will be meeting with LAFCO regarding Sewer Service and the transfer of the Harmony Grove Village Water Reclamation Facility.
- The Elfin Forest Harmony Village Town Council has filed a lawsuit against the County of San Diego, Valiano, and Harmony Grove Village South.

ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned by President Murtland at 7:50 p.m.

APPROVED:

James B. Murtland, President

ATTEST: _____
Wanda Cassidy, Board Secretary