

Board of Directors

General Manager

James B. Murtland, President
Erin R. Lump, Vice President
David A. Drake, Treasurer
Diana L. Towne, Director
Gregory M. Quist, Director



*A Public Agency Serving the
Greater Escondido Valley Since 1954*

General Manager

Greg Thomas

Board Secretary

Wanda Cassidy

General Counsel

Redwine and Sherrill

The Board of Directors
of the Rincon del Diablo Municipal Water District
will hold a Budget Workshop to be held at the District's Office
located at 1920 N. Iris Lane, Escondido, California on
Tuesday, May 23, 2017 at 6:00 p.m.

AGENDA
May 23, 2017

I. CALL TO ORDER

II. WELCOME TO GUESTS

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL, DETERMINATION OF QUORUM

V. PUBLIC COMMUNICATIONS

This portion of the agenda may be used by any person to address the Board on any matter within the jurisdiction of the Board. No consideration or discussion shall be undertaken by Board members at this time on any item not appearing on this agenda except as permitted by the Ralph M. Brown Act. Items for consideration by the Board may be placed on a future Board agenda. Board recommendations and/or items requiring action will be placed on agenda of a future meeting of the Rincon del Diablo MWD Board of Directors.

VI. AGENDA ITEMS

A. Fiscal Years (FY) 2017-18 and 2018-19 Budget Development.

VII. GENERAL MANAGER'S REPORT

This portion of the agenda may be used by the General Manager to make informational oral reports on items which may be of interest or concern to the Board. No consideration or discussion shall be undertaken by Board members except as permitted by the Ralph M. Brown Act.

VIII. ADJOURNMENT

Note: At the discretion of the Board of Directors, all items appearing on this agenda may be deliberated and may be subject to action by the Board of Directors.

Wanda Cassidy, Secretary to the Board

Rincon del Diablo Municipal Water District, in complying with the American with Disabilities Act (ADA), asks that requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the Board Meeting, please contact Board Secretary, (760) 745-5522 at least three business days (72 hours) prior to the scheduled meeting to ensure that the District may assist you. The agenda material for this meeting is available to the public at the District's Administrative Office, located at 1920 North Iris Lane, Escondido, California 92026. If any additional material related to an open session agenda item is distributed to all or a majority of the Board of Directors after this agenda is posted, such material will be made available for immediate public inspection at the same location.