

Board of Directors

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



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

General Manager

Greg Thomas

Board Secretary

Wanda Cassidy

General Counsel

Redwine and Sherrill

A Special Meeting of the
Rincon del Diablo Municipal Water District's Board of Directors
will be held at the District's Office located at
1920 North Iris Lane, Escondido, California on
Wednesday, June 21, 2017 at 11:30 a.m.

AGENDA

Wednesday, June 21, 2017

I. CALL TO ORDER

II. 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.

III. ADDITIONS TO AGENDA

IV. AGENDA ITEMS

- A. Update on Progress to Exercise Latent Powers to Become a Wastewater Agency with LAFCO Representative, Robert Barry.
- B. Closed Session
 - a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1).
- C. Report on Closed Session (Legal Counsel)

VI. 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.

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.