

Board of Directors

James B. Murtland, President
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
Monday, August 28, 2017, 10:30 a.m.

AGENDA

August 28, 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 Municipal Water District Board of Directors.

VI. ADDITIONS TO AGENDA (Gov. Code Sec. 54954.2(b))

In accordance with Government Code Section 54954.2 (the Brown Act), additions/changes to the agenda generally require a determination by a two-thirds vote of the members of the board present at the meeting, or, if less than two-thirds of the members present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

SECTION 1 - AGENDA ITEMS

- A. Closed Session
 1. GC54954.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: General Manager's Evaluation.
- B. Report on Closed Session. (Legal Counsel)
- C. General Manager's Evaluation and Salary Adjustment Based on Performance Evaluation.

SECTION 2 - 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.

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.