



**NOTICE TO THE PUBLIC
REGULAR BOARD OF DIRECTORS' MEETING
REVISED AGENDA**

Tuesday, April 22, 2025, 5:00 p.m.
1920 North Iris Lane, Escondido, CA 92026
Tel: (760) 745-5522 Fax: (760) 745-4235

Pursuant to AB 3035, effective January 1, 2003, any person who requires a disability related modification of accommodation in order to participant in a public meeting shall make such a request in writing to Wanda Cassidy, Clerk of the Board, for immediate consideration.

Director Evan Wahl is participating via video conference during the meeting, pursuant to California Government Code Section 54953(b). Director Wahl is participating from 1300 Tahquitz Canyon Way, Palm Springs, CA 92262. The agenda is posted at his location and is accessible to the public.

Director Jim Murtland is participating via phone pursuant to California Government Code Section 54953(b). Director Murtland is participating from 710 W 13th Avenue, Escondido, CA USA 92026. The agenda is posted at his location and is accessible to the public.

You can dial in using your phone.
Access Code: 983-650-061
United States: +1 (571) 317-3122

NOTE: Items on the Agenda may be taken out of sequential order as their priority is determined by the Board of Directors.

1. Call to Order

2. Welcome to Guests

3. Pledge of Allegiance

4. Roll Call, Determination of Quorum

5. Additions to Agenda

In accordance with Government Code Section 59454.2 (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.

6. Oral Communications to the Board of Directors

This portion of the agenda may be used by any person to address the Board of Directors on any matter within the jurisdiction of the Rincon del Diablo Municipal Water District. However, depending upon the subject matter, the Board of Directors may be unable to respond at this time until specific item is placed on the agenda at a future meeting in accordance with the Brown Act.

7. Consent Items

7.a Minutes of the Regular Board of Directors Meeting of April 8, 2025.

7.b Minutes of the Regular Board of Directors Meeting of March 25, 2025.

- 7.c General Fund Disbursements, March 2025.
- 7.d Investment Reports, March 2025.
- 7.e Financial Statements, March 2025.
- 7.f Board of Directors' Per Diem Fees and/or Expense Reports, March 2025.
- 8. Emergency Preparedness and Fire Services**
 - 8.a Oral Report by Escondido Fire Department Regarding Current Events and Community Fire Readiness Relating to Improvement District E (ID-E). (Oral Report)
- 9. Public Information and Intergovernmental Relations**
 - 9.a Receive and File Public Information and Intergovernmental Committee Meeting Minutes of April 16, 2025. (Receive and file)
 - 9.b Focus on Conservation. Update on District Conservation Programs, Regional Water Supplies, and Statewide Water Resource Outlook. (Oral Report)
 - 9.c Legislative Update. (Oral Report)
- 10. Finance, Insurance, and Personnel**
 - 10.a Adoption of the 2025 Strategic Plan. (Action)
- 11. Operations; Engineering and Long-Range Planning**

Nothing to report.
- 12. Sewer**
 - 12.a Public Hearing - Ordinance No. 2025-126.1, entitled "An Ordinance of the Rincon del Diablo Municipal Water District Adopting Sewer Capacity Fees." (Public Hearing and Action)
 - 12.b Update on Harmony Grove Village Sewer Treatment Plant. (Oral Report)
- 13. Directors/Staff Report and SDCWA Director's Report**
 - 13.a This portion of the agenda may be used by the San Diego County Water Authority representative to make informal reports on activities.
 - 13.b This portion of the agenda may be used by the Board of Directors of management to make informal oral reports on their activities.
 - 13.c This portion of the agenda may be used by the Board of Directors to request items for future agendas.
 - 13.d Approval for a Board Member(s) to Attend Upcoming Meetings; Conferences; or Seminars for Those Not Authorized in the District's Administrative Code, Section 502 "Authorized District Memberships."
 - 13.e District Activities Report (DAR), March 2025.
 - 13.f Neighborhood Healthcare Sponsorship. (Action)
- 14. General Manager's Report**
 - 14.a General Manager's Oral Report.

15. Legal Matters

15.a Legal Counsel Report. (Oral Report)

15.b Closed Session.

15.b.1 CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(d)(4) Conference with Legal counsel to discuss potential litigation (three cases).

15.b.2 CONFERENCE WITH LEGAL COUNSEL - LITIGATION, Litigation pursuant to Government Code Section 54956.9(d)(4).
San Diego County Office of Education, et al. v. The County of San Diego, et al. (This is a long-term item related to dissolution of redevelopment agencies and successor agencies and will remain on the agenda as long as Rincon Water is involved. No action is required on the District's part at this time.)

16. Adjournment

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

I certify that this agenda was posted 72 Hours prior to the meeting on April 22, 2025.

Wanda Cassidy
Clerk of the Board