The minutes presented herewith are not a verbatim transcription of the Regular Board meeting held May 14, 2019. 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 REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE RINCON DEL DIABLO MUNICIPAL WATER DISTRICT
May 14, 2019

A Regular meeting of the Board of Directors of the Rincon Del Diablo Municipal Water District was held on Tuesday, May 14, 2019 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 and Wanda Cassidy, Board Secretary.

**Legal Counsel Present:** Gerry Shoaf, Legal Counsel, Redwine & Sherrill.

**Guests Present:** Barry Willis, Commissioner, San Diego Local Agency Formation Commission (San Diego LAFCO).

President Murtland called the meeting to order at 6:00 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/CHANGES TO AGENDA**

There were no changes.

**ORAL COMMUNICATIONS TO THE BOARD**

Barry Willis, a newly elected Commissioner from San Diego LAFCO introduced himself and spoke on the recent election, his philosophy, and his commitment to LAFCO and Special Districts.

**SECTION 1 - CONSENT ITEMS**

There was nothing to report.
SECTION 2 – EMERGENCY PREPAREDNESS & FIRE SERVICES

There was nothing to report.

SECTION 3 – PUBLIC INFORMATION & INTERGOVERNMENTAL RELATIONS

3-A. Focus on Conservation.

General Manager Thomas presented the Focus on Conservation. Mr. Thomas began his presentation with a photo of the local super bloom of poppies lasting from March into April. Mr. Thomas then reported Northern California precipitation is well above average at 61.4 inches and it was predicted 10 inches of snow will fall during the remainder of the month. Lake Shasta is well above average at 110 percent of historical average and at 94 percent of total capacity. Lake Oroville is well above average and with the snow melt and the spillway repair, additional water is expected to be released. For the Colorado River conditions, runoff has not affected Lake Mead, which has remained the same, and Lake Powell is up slightly with a one percent increase. Precipitation is at 119 percent of normal and the current snowpack is approximately 15 inches.

For State Water Board monitoring for the month of April, customers reduced water usage by 31.6 percent compared to April 2013 for a cumulative savings of 25.7 percent since June 2015. Residential GPCD was at 103 gallons per person.

General Manager Thomas then provided the state legislative update. Mr. Thomas reported thousands of bills were submitted in 2019. Bills with no fiscal impact are forwarded to the appropriate committee for review. Bills with a fiscal impact must be submitted to the Assembly or Senate Appropriations Committee. Bills that have any cost associated to state or public agencies ($125,000 or higher) are placed on Suspense File and subject to Appropriations Committee Review. Once the bill is reviewed and approved, it can move forward. Bills remaining in the Suspense File after May 16th are dead until the following year. May 31st is the deadline for bills to be passed from their house of origin and the Budget bill must be passed by legislature by June 15th.

On April 29th, Governor Newsom issued Executive Order N-10-19 directing the Natural Resources Agency, CalEPA, and the DFA to collaborate on a water resilience portfolio and provided next steps, which includes outreach to stakeholders, listening session, workshops, and public meetings. On May 9th the Governor released the May revision of the proposed state budget. The Governor’s Administration also announced formal steps to withdraw proposed permits for the WaterFix Project and reduce the WaterFix Tunnel Project from two to one tunnel.
General Manager Thomas then provided updates on the following bills:

Sponsored Legislation
- **AB 1588 (Gloria/Gray)** – This bill was co-sponsored by the Water Authority and Otay Water District and is intended to address the lack of satisfactory crediting and equivalency standards for military veterans transitioning into civilian water and wastewater system operator occupations. On April 9 this bill was passed out of Assembly Environmental Safety and Toxic Material Committee on 9-0 vote.

Safe and Affordable Drinking Water
- **AB 134 (Bloom)** – This bill is for administrative structure for a safe drinking water program. This bill is currently in the Assembly Appropriations Committee Suspense File.
- **AB 217 (Garcia)** – This bill provides a water trust fund, funded by a water tax by way of a “water system charge,” and production agricultural taxes. This bill is currently in the Assembly Appropriations Committee Suspense File.
- **SB 200 (Monning)** – This bill is to provide administrative structure for a safe drinking water program. This bill is currently in the Senate Appropriations Committee Suspense File.
- **SB 669 (Caballero)** – This bill is for a safe drinking water trust fund. This bill is currently in the Senate Appropriations Committee.
- **SB 414 (Caballero)** – This bill is to provide small water system consolidation authority. This bill is currently in the Senate Appropriations Committee Suspense File.
- **Budget Trailer Bill – Water/Agricultural Production taxes.** Open items in Budget Subcommittees.

SDCWA Recommended Bill Positions, May 2019
- **AB 841 (Ting)** – This bill is related to drinking water contaminants. **Support**
- **AB 854 (Mayes)** – This bill is related to Imperial Irrigation District board membership. **Oppose**
- **AJR 8 (Quirk)** – This bill is related to eradication and control of nutria. **Support**
- **SB 1 (Atkins)** – This bill is related to the California Environmental, Public Health, and Workers Defense Act of 2019. **Support and seek amendments**
- **SB 332 (Hertzberg)** – This bill is related to limitations on discharge of treated wastewater through ocean outfalls. **Oppose unless amended**
- **H.R. 2313 (Huffman)** – This bill is related to federal income tax exclusion for water conservation rebates. **Support**
Introduced Legislation of Interest – 2019
- SB 134 (Hertzberg) – This bill relates to water loss standards. Support
- SB 204 (Dodd) – This bill relates to legislative oversight of DWR State Water Project contract amendment process. Oppose unless amended
- AB 1180 (Friedman) – This bill relates to updated rules/allowances for recycled water. Support
- AB 1672 (Bloom) – This bill relates to labeling and material requirements and prevention of “flushable” wipes. Support
- AB 19 (Waldron) – This bill relates to fire prevention and mitigation for local agencies. Support

SECTION 7 – SDCWA DIRECTOR’S REPORT & DIRECTORS/STAFF ACTIVITIES REPORT

7-A. This portion of the agenda may be used by the San Diego County Water Authority (SDCWA) representative to make informal reports on activities.

Director Murtland provided a written report to each board member and reported highlights of each committee meeting. See attached recap of the April 25, 2019 SDCWA meeting.

7-B. Call for Nominations to ACWA Board of Directors for Region 10 and Approve Resolution No. 19-03: Placing in Nomination James B. Murtland as a Member of The Association of California Water Agencies Region 10 Board.

General Manager Thomas brought forward the Call for Nominations to ACWA Board of Directors for Region 10 and Approve Resolution 19-03: Placing in Nomination James B. Murtland as a Member of the Association of California Water Agencies Region 10 Board. Director Murtland is currently an ACWA Region 10 Board member and expressed interest in seeking an additional term. After a brief discussion, President Murtland asked for a motion:

In a motion by Director Towne and seconded by Director Drake by a vote of 4-0, the Board of Directors unanimously approved the nomination of Director Murtland and approved Resolution No. 19-03: Placing in Nomination James B. Murtland as a Member of The Association of California Water Agencies Region 10 Board.

7-C. Sponsorship for Urban Water Institute’s 26th Annual Water Conference.

General Manager Thomas brought forward Sponsorship for Urban Water Institute’s 26th Annual Water Conference. The Board has sponsored a number
of the Urban Water Institute Annual Water Conferences. This year an opportunity for the Lanyard Sponsorship was available. After a brief discussion on the benefits of the sponsorship, President Murtland asked for a motion:

**In a motion by Director Towne and seconded by Director Drake by a vote of 4-0, the Board of Directors unanimously approved the $1,000 Sponsorship for Urban Water Institute’s 26th Annual Water Conference.**

7-D. Donation Level for Water Education Foundation.

General Manager Thomas presented Donation Level for Water Education Foundation. A letter was received from the Water Education Foundation requesting a contribution. The Foundation provides comprehensive, unbiased water information to stakeholders and the general public through tours, workshops, and both online and print publications. After a brief discussion on the benefits of the Water Education Foundation contribution and potential contribution amounts and various sponsor levels, President Murtland asked for a motion:

**In a motion by Director Lump and seconded by Director Drake by a vote of 4-0, the Board of Directors unanimously approved a $500 contribution to the Water Education Foundation.**

**SECTION 8 – GENERAL MANAGER’S REPORT**

8-A. General Manager’s Report

General Manager Thomas reported the following:

- Brian Brooks, Rincon’s newest Water Service Technician started Monday, May 13th. Mr. Brooks previously worked for the City of Oceanside.
- A City of San Diego Questions & Answers sheet on Hodges Reservoir Water Level was provided to board members in response to questions Director Towne asked previously.
- General Manager Thomas has Jury Duty the week of May 20th.
- The Rincon pre-audit will be the week of June 10th.
- The Diamond Valley field trip for fourth graders from three local Escondido elementary schools will take place on Monday, May 20th. Directors were invited to attend.
- The CSDA Quarterly Dinner will be on Thursday, May 16th.
SECTION 9 – LEGAL MATTERS

8-A. Legal Counsel Report.


There was nothing to report.

b. CONFERENCE WITH LEGAL COUNSEL pursuant to Gov. Code Section 54956.9(d)(4) to discuss potential litigation (one case).

No action was taken.

ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned by President Murtland at 8:12 p.m.

APPROVED:

[Signature]

James B. Murtland, President

ATTEST: Wanda Cassidy, Board Secretary
SAN DIEGO COUNTY WATER AUTHORITY MEETING
APRIL 25, 2019

ENGINEERING AND OPERATIONS COMMITTEE

CHAIR MILLER GAVE A PRESENTATION ON EXPANDING THE ESCONDIDO FACILITY. A SPACE NEEDS AND BUILDING SURVEY WAS CONDUCTED. EXISTING AREA 38,854 SQFT PROPOSED 441 615 SQFT. THE PRESENT PARKING IS INADEQUENT. THEY ARE LOOKING INTO ANOTHER AREA IN ESCONDIDO WEST OF 115. NATHAN FABER GAVE A PRESENTATION ON ASSET MANAGEMENT INCLUDING HIGH TECH TOOLS FOR DETERMINING THE HEALTH OF PIPES. JIM FISHER TALKED ABOUT WATER QUALITY. JANUARY THE SWP BLEND WAS ABOUT 27%. HE ALSO TALKED ABOUT NITRIFICATION. IT IS A MICROBIAL PROCESS WHICH REDUCES NITROGEN COMPOUNDS (PRIMARILY AMMONIA) WHICH ARE OXIDIZED TO NITRATE AND NITRITE.

LEGISLATION & PUBLIC OUTREACH COMMITTEE

IT STARTED WITH GLENN FARREL SACRAMENTO UPDATE. MAY 31ST THE LAST DAY FOR BILLS TO PASS FROM THE HOUSE OF ORIGIN. JUNE 15 THE BUDGET BILL MUST BE PASSED BY THE LEGISLATURE. A GREAT DAY ON JULY 12TH SUMMER RECESS BEGINS. MIKE LEE GAVE AS PRESENTATION ON SAN DIEGO BROUGHT TO YOU BY WATER. HE GAVE AN OVERVIEW OF QUARTERLY ACTIVITIES.

ADMINISTRATIVE & FINANCE COMMITTEE

LISA MARIE HARRIS REVIEWED THE PRELIMINARY CALENDAR YEAR 2020 RATE & CHARGE ASSESSMENT. A COMPREHENSIVE COST OF SERVICE REVIEW IS BEING CONDUCTED BY CAROLLO. INFRASTRUCTURE ACCESS CHARGE PROVIDES FUNDING FOR AT LEAST 25% OF WA FIXED COSTS. IAC TO INCREASE OVER A TWO-YEAR PERIOD, SUPPORTS TRANSITION TO PAY GO CIP. BASELINE CY 2020 ASSUMPTIONS INCLUDE 387,000 AFY DELIVERIES, $81M ANNUAL CIP FOR FY 2020 AND FY 2021. 32,500 AF INCREASE TO 11D DELIVERIES. CAPACITY CHARGE REVENUE OF $17M PER YEAR. $22M RSF DRAW IN FY 2019.

IMPORTED WATER COMMITTEE

KARA MATHEWS GAVE AN UPDATE ON COLORADO RIVER HYDROLOGY. DCP SIGNED BY PRESIDENT TRUMP. IID FILED SUIT APRIL 16TH. DCP CHANGES THAT IMPACT OPERATIONS. CALIFORNIA CAN ACCESS LAKE MEAD STORAGE (ICS) BELOW 1,075FT DCP CONTRIBUTION VOLUMES TRIGGERED BY LAKE MEAD ELEVATION STARTING 1,090FT. PROJECTED RESERVOIR OPERATIONS 2019 POWELL RELEASE 9.0MAF, END OF
YEAR MEAD LEVEL 1,084FT. 2020 POWELL RELEASE 9.0MAF END OF YEAR MEAD LEVEL 1,080FT. 2021 NO SHORTAGE PROJECTED IN 2021. THE USUAL MET DELEGATES REPORTS. IT ENDED WITH CLOSED SESSION ON LITIGATION MATTERS WITH MET.

WATER PLANNING AND ENVIRONMENTAL COMMITTEE

JEREMY CRUTCHFIELD GAVE APRESSENTATION ON THE DESAL PLANT. AUTHORIZE THE GM TO EXECUTE A WATER PURCHASE AGREEMENT CONTRACT ADMINISTRATON MEMORANDUM (CAM) BETWEEN WA AND POSEIDON TO SUPPORT TEMPORARY STAND-ALONE OPERATIONS OF THE INTAKE AND DISCHARGE FACILITIES AT THE LEWIS CARLSBAD DESAL PLANT (CDP). THE OPERATION WILL UTILIZE THE INTAKE AND DISCHARGE FACILITIES ASSOCIATED WITH THE ENCINA POWER STATION. THESE OPERATIONS BEGAN DECEMBER 12, 2018 AND WILL CONCLUDE ONCE THE NEW PUMP SYSTEM IS CONSTRUCTED BY POSEIDON ANTICIPATED BY MAY 2020. RESOLUTION TO SUBMIT APPLICATION UNDER DWR WATER DESALINATION GRANT PROGRAM FOR $1,250,000 FOR THE CDP WEDGEWIRE SCREEN DEMONSTRATION PROJECT. ALEXI SCHNELL GAVE AN UPDATE ON SUPPLY CONDIDTIONS. NO. SIERRA 132% OF NORMAL AS OF APRIL 25, 2019. SNOWPACK 164% NORMAL AS OF APRIL 2, 2019, OROVILLE 90% CAPACITY 112% AVERAGE AS OF APRIL 24, 2019. SAN LUIS 90% CAPACITY APRIL 24, 2019. LOCAL RESERVOIR STORAGE ON APRIL 22, 2019 429,000AF, 58% OF CAPACITY. AN INCREASE OF 851 000AF SINCE MID-JANUARY.

GENERAL MEETING

PRESENTED AWARDS TO THE STUDENT SCIENTIFIC CONTEST. REMARKABLE INPUT BY 7TH AND 3TH GRADERS.