

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 19, 2019, 6:00 p.m.

AGENDA
August 19, 2019

Call to Order

Welcome to Guests

Pledge of Allegiance

Roll Call, Determination of Quorum

I. 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.

II. 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 the specific item is placed on the agenda at a future meeting in accordance with the Brown Act.

III. Agenda Items

A. Closed Session

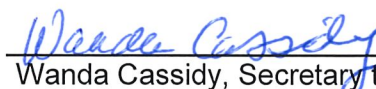
1. Personnel Matters pursuant to Government Code Section §54957 (b) – To consider appointment or employment of a public employee.

IV. 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.

V. 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.