

The minutes presented herewith are not a verbatim transcription of the General Manager's Evaluation Process Workshop held August 19, 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 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE RINCON DEL DIABLO MUNICIPAL WATER DISTRICT
August 19, 2019**

A Special Meeting of the Board of Directors of the Rincon Del Diablo Municipal Water District was held on Monday, August 19, 2019 at 6:00 p.m. at the offices of the District located at 1920 North Iris Lane, Escondido, California 92026.

Directors Present: Drake, Lump, Murtland, Quist, and Towne.

Directors Absent: None.

District Staff Present: Wanda Cassidy, Board Secretary.

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

Guests Present: None.

I. CALL TO ORDER

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.

II. PUBLIC COMMUNICATIONS

There were no communications to the Board.

III. AGENDA ITEMS

The Board of Directors went into Closed Session at 6:05 p.m.

Closed Session

- a. Personnel Matters pursuant to Government Code § 54957 (b) – To Consider Appointment or Employment of a Public Employee.

The Board reconvened to Open Session at 7:00 p.m. Legal Counsel Gerry Shoaf reported the Board discussed two existing candidates for the

position of General Manager and undertaking a search, concluding unanimously that the District's Director of Engineering and Operations would be the Board's first choice for the position. The Board's President contacted Mr. Baze to inquire whether he would be interested in being appointed General Manager, and, if so, if he would like to meet with the Board to discuss the details of the arrangement; Mr. Baze stated that he was interested and would be happy to meet with the Board to discuss the details. The Board then unanimously decided to hold that discussion with Mr. Baze at the Regular Board of Directors' Meeting on August 27th and the meeting was then adjourned.

IV. GENERAL MANAGER'S REPORT

There was no report.

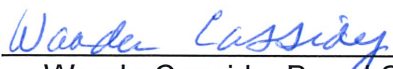
V. ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned by President Murtland at 7:05 p.m.

APPROVED:



James B. Murtland, President

ATTEST: 

Wanda Cassidy, Board Secretary