

Board of Directors

James B. Murtland, President
Erin R. Lump, Vice President
David A. Drake, Treasurer
Diana L. Towne, Director
Dr. Gregory M. Quist, Director



General Manager

Clint Baze

Board Secretary

Wanda Cassidy

General Counsel

Redwine and Sherrill

A meeting of the Rincon del Diablo Municipal Water District's Operations; Engineering & Long-Range Planning Committee (Directors Quist and Towne) will be held at the District's Office located at 1920 N. Iris Lane, Escondido, California on Wednesday, December 18, 2019 at 8:30 a.m.

AGENDA **December 18, 2019**

I. CALL TO ORDER

II. ORAL COMMUNICATIONS TO THE BOARD OF DIRECTORS

This portion of the agenda may be used by any person to address the Committee on any matter within the jurisdiction of the Committee. No consideration or discussion shall be undertaken by Committee 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 Committee may be placed on a future Committee agenda. Committee 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.

III. AGENDA ITEMS

- A. Minutes of the September 18, 2019 Meeting. ***(Information only)***
- B. Urban Water Management Plan. ***(Information only)***
- C. Water Master Plan. ***(Information only)***
- D. Update on the Citracado Parkway Bridge Project. ***(Oral Report)***
- E. Update on the Buena Ventura IRWM Grant. ***(Oral Report)***
- F. Transfer of Sewer Treatment Plant. ***(Oral Report)***

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 Committee. No consideration or discussion shall be undertaken by Committee members except as permitted by the Ralph M. Brown Act.

V. ADJOURNMENT

The next meeting of the Operations; Engineering, and Long-Range Planning Committee is currently scheduled for Wednesday, December 18, 2019 at 8:30 a.m.