A Regular Meeting of the Board of Directors of the Rincon del Diablo Municipal Water District will be held at the District Office, 1920 North Iris Lane, Escondido, California, Tuesday, February 25, 2020 at 6:00 p.m.

AGENDA
February 25, 2020
REVISED

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

I. Call to Order
II. Welcome to Guests
III. Pledge of Allegiance
IV. Roll Call, Determination of Quorum
V. 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.

VI. 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.

SECTION 1 - CONSENT ITEMS
1-B. Minutes of the Regular Board of Directors Meeting of February 11, 2020.
1-C. General Fund Disbursements, January 2020.
1-E. Financial Statements, June, July, August, September, October, November, and December 2019.
1-F. Board of Directors' Per Diem Fees and or Expense Reports, January 2020.
SECTION 2 – EMERGENCY PREPAREDNESS & FIRE SERVICES


SECTION 3 – PUBLIC INFORMATION & INTERGOVERNMENTAL RELATIONS

3-B. Focus on Conservation – Update on District Conservation Programs, Regional Water Supplies, Statewide Water Resource Outlook and Legislation. *(Oral Report)*

SECTION 4 – FINANCE, INSURANCE & PERSONNEL

4-A. FY 2018-19 Year-End Financial Results. *(Discussion)*

4-B. FY 2019-20 Mid-Year Budget Report. *(Receive and File)*

4-C. Approve Professional Services Agreement with Financial Credit Network to Provide Collection Services. *(Action)*

SECTION 5 – OPERATIONS; ENGINEERING & LONG-RANGE PLANNING

5-A. Consider Resolution No. 20-01, “Acceptance of Formal Terms and Conditions from the San Diego County Water Authority and the Metropolitan Water District for the Concurrent Annexation of the Sringeri Vidyā Bharati Foundation Temple.” *(Action)*

5-B. Engineering Update. *(Oral Report)*

SECTION 6 – SEWER

6-A. Update on Transfer of the Harmony Grove Village Sewer Treatment Plant. *(Oral Report)*

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

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

7-B. This portion of the agenda may be used by the Board of Directors or management to make informal oral reports on their activities.
7-C. This portion of the agenda may be used by the Board of Directors to request items for future agendas.

7-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."


7-F. Approve Resolution 20-01: Approve Resolution No. 20-01: Placing in Nomination Diana L. Towne as a Member of the California Special Districts Association Board of Directors, Seat B – Southern Network. (Action)

SECTION 8 – GENERAL MANAGER’S REPORT

8-A. General Manager’s Oral Report.

SECTION 9 – LEGAL MATTERS


9-B Closed Session

   a. 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 our part at this time.)

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

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.

I certify that this agenda was posted 72 hours prior to the meeting of February 25, 2020.

Wanda Cassidy, Clerk of the Board
Please note that Board Meeting Agenda Items will be scheduled in such a manner as to end meetings by 9:00 p.m.; at the Board’s discretion, discussion of Agenda Items that would extend a meeting beyond 9:00 p.m. may be continued to a subsequent meeting.

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 52026. 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.