NOTICE TO THE PUBLIC


PUBLIC COMMENT MAY BE SUBMITTED BY EITHER OF THESE TWO METHODS:

1. THE PUBLIC MAY ACCESS THE MEETING TELEPHONICALLY BY CALLING: +1 (872) 240-3311 AND USING THE FOLLOWING ACCESS CODE: 541-802-941. PUBLIC COMMENTS ARE THREE MINUTES OR LESS; OR

2. BEFORE THE MEETING E-MAIL YOUR COMMENT TO RINCON DEL DIABLO MUNICIPAL WATER DISTRICT CLERK OF THE BOARD AT WCASSIDY@RINCONWATER.ORG AND IT WILL BE READ ALOUD AT THE PUBLIC COMMENT PERIOD (THREE-MINUTE LIMIT).

IF MODIFICATIONS OR ACCOMMODATIONS FROM INDIVIDUALS WITH DISABILITIES ARE REQUIRED, SUCH PERSONS SHOULD PROVIDE A REQUEST AT LEAST 24 HOURS IN ADVANCE OF THE MEETING BY E-MAIL TO THE RINCON DEL DIABLO MUNICIPAL WATER DISTRICT CLERK OF THE BOARD AT WCASSIDY@RINCONWATER.ORG.

A Special Meeting of
The Board of Directors of the Rincon del Diablo Municipal Water District
will be held telephonically on
Thursday, October 22, 2020 at 1:00 p.m.

AGENDA
October 22, 2020

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. San Diego Water Authority Regional Conveyance System Briefing, *(Rod Smith, President, Stratecon; Robert Campbell, Water Resource Consultants Inc.)*

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 1930 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.