

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



*A Public Agency Serving the
Greater Escondido Valley Since 1954*

General Manager

Clint R. Baze

Board Secretary

Wanda Cassidy

General Counsel

Redwine and Sherrill

NOTICE TO THE PUBLIC

NOTICE: Per Governor Newsom's Executive Order N-33-20, this meeting will not be held in person, but telephonically. Directors will be provided access information separately. The public may access the meeting telephonically using the following access numbers:

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 203-535-637

All public comment may be submitted before the meeting by e-mail to the Rincon del Diablo Municipal Water District Clerk of the Board at wcassidy@rinconwater.org and submissions will be read aloud at the Public Comment period. Public Comments for Public Hearings can be made telephonically during the Public Hearing held at the beginning of the meeting.

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 Clerk of the Board at wcassidy@rinconwater.org.

A meeting of the Rincon del Diablo Municipal Water District's Audit Committee (Directors Drake and Quist) will be held at the District Office, 1920 North Iris Lane, Escondido, California, on Monday, December 14, 2020 at 10:15 a.m.

AGENDA December 14, 2020

I. CALL TO ORDER

II. PUBLIC COMMUNICATIONS

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 MWD Board of Directors.

III. AGENDA ITEMS

- A. Discussion Regarding the Draft Audited Annual Financial Report for the Fiscal Year Ended June 30, 2020. **(Discussion)**

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.