NOTICE TO THE PUBLIC

NOTICE: Per Governor Newsom’s Executive Orders, the below meeting will not be held in person but electronically. Directors will be provided electronic access information separately. The public may access the meeting telephonically by calling: +1 (571) 317-3122 and using the following access code: 652-612-941.

Public comment may be submitted by either of these two methods:

The public may access the meeting telephonically by calling: +1 (571) 317-3122 and using the following access code: 652-612-941. Public comments are three minutes or less; or

1. 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 periods (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 Wednesday, April 21, 2021 at 2:00 p.m.

AGENDA
April 21, 2021

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

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. Consider the Applications of Final Candidates and Provide Direction to the General Manager on the Appointment of the New Director for Division IV. *(Action)*

**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 24 hours prior to the meeting of April 21, 2021.

[Signature]
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 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.*
April 21, 2021

III-A: Consider the Applications of the Final Candidates and Provide Direction to the General Manager on the Appointment of the New Director for Division IV.

PURPOSE:
To consider and discuss the final candidates and come to a consensus on the appointment to the Division IV vacancy.

FISCAL IMPACT:
Costs associated with the replacement of the Division IV Board Member may be limited to minor administrative costs.

BACKGROUND:
Rincon del Diablo Municipal Water District Board President Erin Lump notified the remaining Board members that she would be relocating out of State and resigned from her Board of Directors’ Division IV seat effective March 1, 2021.

At the February 9, 2021 Board of Directors meeting, Directors discussed the Division IV vacancy and how to proceed. Pursuant to Water Code 71254 and Government Code Section 1780, there are two options for filling the vacancy: Board appointment within 60 days or a Special Election. Directors elected to fill the vacancy by appointment.

28 applications were submitted for the vacant Division IV seat. At the April 7th Board of Directors’ meeting, Directors reviewed applications and selected six candidates to be interviewed at the April 13th meeting.

At the April 13th Board of Director’s meeting, Directors interviewed the six candidates and selected three final candidates.

RECOMMENDATION:
That the Board of Directors consider and discuss the applications of the final three candidates and come to a consensus on who is to be appointed to the Board of Directors’ Division IV seat.