



BOARD OF DIRECTORS

David A. Drake
President

Dr. Gregory M. Quist
Vice President

James B. Murtland
Treasurer

Inki K. Welch
Director

Vacant
Director

STAFF

Clint R. Baze
General Manager

Wanda J. Cassidy
Clerk of the Board

GENERAL COUNSEL

Nossaman LLC

CONTACT

1920 North Iris Lane
Escondido, CA 92026

760.745.5522
Telephone

760.745.4235
Facsimile

Rinconwater.org
Website

OUR VALUES

- Resource Stewardship
- Integrity
- Continuous Improvement
- Proud to serve the Greater Escondido Valley since 1954

NOTICE TO THE PUBLIC

NOTICE: The October 12, 2021 meeting will be held in a hybrid format to accommodate in-person and remote participation by the Directors and staff. The public may participate remotely by telephone by calling +1 (224) 501-3412 and using the following access code: 694-879-989.

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

1. The public may access the meeting telephonically by calling: +1 (224) 501-3412 and using the following access code: 694-879-989. 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 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 Hybrid Special Meeting of the Board of Directors of the Rincon del Diablo Municipal Water District will be held Telephonically and In-Person at the District Office Located at 1920 N. Iris Lane, Escondido, CA 92026 on Tuesday, October 12, 2021, at 4:00 p.m.

AGENDA
October 12, 2021

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.



VII. Agenda Items

- A. Tour of the Harmony Grove Village Sewer Treatment Plant (*Harmony Grove Road & Country Club Drive, San Diego, CA 92029*).
- B. Brown Act Presentation (*District Counsel Alfred E. Smith, Partner, Nossaman*).

VIII. General Managers' Report

- A. General Manager's Oral Report.

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 October 12, 2021.

Wanda Cassidy

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 (24 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.