The minutes presented herewith are not a verbatim transcription of the Special Meeting held on October 12, 2021. The intent is to provide a synopsis of key points of discussion and to chronicle decisions and actions taken by a quorum of the Board of Directors (ref: Roberts Rules of Order, Section 48). For more information or background, please refer to the applicable board packet.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE RINCON DEL DIABLO MUNICIPAL WATER DISTRICT
October 12, 2021

A Special Meeting of the Board of Directors of the Rincon Del Diablo Municipal Water District was held on Tuesday, October 12, 2021 at 4:00 p.m. at the offices of the District located at 1920 North Iris Lane, Escondido, California 92026.

Directors Present: Drake, Naves, Quist, and Welch.

Directors Absent: Murtland.

District Staff Present: Clint Baze, General Manager; Steve Plyler, Operations Supervisor; John Christopher, Interim Engineering Manager; and Wanda Cassidy, Clerk of the Board.

Legal Counsel Present: Alfred Smith, Legal Counsel, Nossaman.

Guests Present: Sean Coughlin, Harmony Grove Village Sewer Treatment Plant Operator, Dudek.

I. CALL TO ORDER
II. WELCOME TO GUEST
III. PLEDGE OF ALLEGIANCE
IV. ROLL CALL, DETERMINATION OF QUORUM

President Drake called the meeting to order at 4:00 p.m. Director Welch then led the Board of Directors and attendees in the Pledge of Allegiance to the Flag of the United States of America.

V. ADDITIONS TO THE AGENDA

There were no additions.

VI. ORAL COMMUNICATIONS TO THE BOARD

There were no oral communications.
At 4:02 p.m., the Board of Directors recessed and traveled to the Harmony Grove Village Sewer Treatment Plant.

VII. AGENDA ITEMS

A. Tour of the Harmony Grove Village Sewer Treatment Plant (*Harmony Grove Road & Country Club Drive, San Diego, CA 92029*).

Sean Coughlin, Treatment Plant Operator, escorted the Directors on a tour of the Harmony Grove Village Sewer Treatment Plant. Mr. Coughlin explained the sewer treatment process from collection through the water treatment process of Title 22 recycled water.

After the tour, Mr. Coughlin and staff answered Directors' questions.

After the recess, the Board of Directors returned to the District office and reconvened to open session at 6:16 p.m.

B. Brown Act Presentation.

District Legal Counsel Alfred Smith presented on the Brown Act. Mr. Smith's presentation included a history and an overview and the requirements for meeting Brown Act compliance.

After the presentation, Mr. Smith answered Directors' questions.

VIII. GENERAL MANAGER'S REPORT

During the General Manager's report, General Baze updated the Board of Directors on the California State Water Board grant for which the District applied.

IX. ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned by President Drake at 7:24 p.m.

APPROVED:  
David A. Drake, President

ATTEST:  
Wanda Cassidy, Clerk of the Board