The minutes presented herewith are not a verbatim transcription of the Regular Board meeting held in person and electronically September 14, 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 REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE RINCON DEL DIABLO MUNICIPAL WATER DISTRICT

September 14, 2021

A Regular Meeting of the Board of Directors of the Rincon del Diablo Municipal Water District was held electronically on Tuesday, September 14, 2021, at 5:00 p.m.

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

Directors Absent: None.

District Staff Present: Clint Baze, General Manager and Wanda Cassidy, Clerk of the Board.

Legal Counsel: Alfred E. Smith, Legal Counsel, Nossaman, LLC.

Guests: None.

President Drake called the meeting to order at 5:00 p.m., which was followed by Director Welch, who led the Board of Directors and attendees in the Pledge of Allegiance to the Flag of the United States of America.

ADDITIONS/CHANGES TO AGENDA

There were none.

ORAL COMMUNICATIONS TO THE BOARD

There were no communications to the Board.

SECTION 1 - CONSENT ITEMS

Nothing to report.

SECTION 2 – EMERGENCY PREPAREDNESS & FIRE SERVICES

Nothing to report.

SECTION 3 – PUBLIC INFORMATION & INTERGOVERNMENTAL RELATIONS

Nothing to report.
SECTION 4 – FINANCE, INSURANCE & PERSONNEL

Nothing to report.

SECTION 5 – OPERATIONS; ENGINEERING & LONG-RANGE PLANNING

Nothing to report.

SECTION 6 – SEWER

Nothing to report.

SECTION 7 – SDCWA DIRECTOR’S REPORT & DIRECTORS/STAFF ACTIVITIES REPORT

Nothing to report.

SECTION 8 – GENERAL MANAGER’S REPORT

8-A. General Manager’s Oral Report.

General Manager Baze reported the following:

- At the Member Agencies Managers’ Meeting, the group discussed the current Drought Declaration and the mandatory reductions that may be forthcoming. At this time, there is uncertainty regarding the 15 percent reduction and whether it will be on top of current reductions and whether there will be credits if the reductions have already been reached. In addition, there has been discussion on whether the restrictions will apply to recycled water. General Manager Baze will provide additional information when it becomes available.
- At the August meeting, General Manager Baze reported on the passing of Alan Heck, a District retiree. The Celebration of Life for Mr. Heck will be held on October 3rd at Kit Carson Park.

After the report, General Manager Baze answered questions from the Directors.
SECTION 9 – LEGAL MATTERS


There was nothing to report.

9-B. Closed Session

The meeting went into Closed Session at 5:08 p.m.

a. PUBLIC EMPLOYEE EVALUATION OF PERFORMANCE - Pursuant to Government Code Section 54957(b)(1). Title: General Manager.

b. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9 (d)(4) to discuss potential litigation (one case).

Closed session adjourned to open session at 7:12 p.m.

9-C. Open Session

Legal counsel reported there was no reportable actions taken during closed session.

ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned by President Drake at 7:14 p.m.

APPROVED: ____________________________
David A. Drake, President

ATTEST: ____________________________
Wanda Cassidy, Clerk of the Board