NOTICE TO THE PUBLIC

Pursuant to the Legislation AB 361, and in the interest of public health, Rincon del Diablo Municipal Water District is taking action to mitigate the COVID-19 pandemic by holding Board Meetings electronically or by teleconference. This meeting will be a hybrid of in person and teleconference. The Boardroom will be open to the public, however, masks must be worn, and social distancing must be followed.

To join this meeting via phone, please dial (408) 650-3123 and use the following access code: 966-838-181.

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

1. The public may access the meeting telephonically by calling: +1 (408) 650-3123 and using the following access code: 966-838-181. 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 and a Public Hearing will be held Telephonically and In-Person at the District Office Located at 1920 N. Iris Lane, Escondido, CA 92026 on Tuesday, February 8, 2022, at 4:00 p.m.

REVISED AGENDA
February 8, 2022

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 R-3 Reservoir and a San Diego County Water Authority Connection. (Tour)
   B. PUBLIC HEARING – Redistricting of District Division Boundaries. (Public Hearing and Presentation)

VIII. Closed Session
   A. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9 (d)(4) to discuss potential litigation. (One case)

IX. 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 72 hours prior to the meeting of Tuesday, February 8, 2022.

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.
PUBLIC HEARING

February 8, 2022

VII-B: Redistricting of District Division Boundaries.

PURPOSE:
To receive input from the Board of Directors and members of the public regarding adjustments to the boundaries of the Directors divisions, pursuant to California Elections Code Section 22001.

FISCAL IMPACT:
There is no fiscal impact associated with conducting a public hearing.

PREVIOUS BOARD ACTION:
October 2021 The Board of Directors authorized the General Manager to execute a Professional Services Agreement for the purpose of hiring a professional consultant to perform State required redistricting services.

January 2022 Redistricting Partners provided an update on the redistricting process.

BACKGROUND:
California Elections Codes Section 22000 requires special districts to adjust their division boundaries by resolution after each federal decennial census. Using that census as a basis, special districts are to adjust the boundaries of director divisions so that the divisions are, as far as practicable, equal in population. In adjusting the boundaries of the divisions, the Board may give consideration to the following factors: “(1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) communities of interest of the division.” Section 220001 requires that at least one public hearing is conducted prior to the adoption of new boundaries.

AB 849, the Fair And Inclusive Redistricting for Municipalities And Political Subdivisions (or “Fair Maps”) Act was signed into law in 2019. The bill introduced several new requirements for the local agency redistricting process but focused on cities and counties rather than on special districts. For example, cities and counties must now conduct certain outreach, maintain websites with publicly available information about draft maps and hold at least four public hearing on the issue. The measures introduced by the Fair Maps Act do not apply to special districts.

SB 594 was signed by Governor Newsom on September 27, 2021 and requires that the governing board of a district that has a regular election to elect members of its governing board on the same date as the 2022 statewide general election shall adopt adjusted division boundaries no later than April 17, 2022.
District staff had previously performed the work related to the reapportionment of the boundaries for the District’s five divisions. The last redistricting was approved by the Board of Directors in 2011. However, since then, the California Voting Rights Act and the Fair Maps Act have changed the process significantly and increased the legal requirements for the process.

**DISCUSSION:**
Redistricting Partners will introduce and review the draft maps of potential director division boundaries, which incorporates changes resulting from the recent census. The draft plans are forthcoming under separate cover and will be available for discussion; Redistricting Partners will solicit input from the public and the board about each of the plans. Based on the input received at this hearing, Redistricting Partners will develop a final map of new director division boundaries that will be presented at the March 8 public hearing.

**RECOMMENDATION:**
No board action is required beyond holding the public hearing and receiving comments.