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OUR VALUES

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

A Board of Directors' Special Meeting and Budget Workshop will be held at the District Office located at 1920 N. Iris Lane, Escondido, CA 92026 on Thursday, May 4, 2023 at 1:30 p.m.

AGENDA
May 4, 2023

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. Authorize the General Manager to Enter into an Agreement with Affordable Pipeline Services for the CCTV Inspection for the Gravity Sewer Pipelines in Harmony Grove (Phase 1 and 2) and Cleaning (Phase 1). **(Action)**
 - B. FY 2023-2024 and FY 2024-2025 Budget Discussion. **(Discussion)**
- 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 on Thursday, May 4, 2023.

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 (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.

RINCON DEL DIABLO MUNICIPAL WATER DISTRICT

May 4, 2023

OPERATIONS; ENGINEERING & LONG-RANGE PLANNING

VII-A: Authorize the General Manager to Enter into an Agreement to Affordable Pipeline Services for the CCTV Inspection for the Gravity Sewer Pipelines in Harmony Grove (Phase 1 and 2) and Cleaning (Phase 1).

PURPOSE:

The Board of Directors authorize the General Manager to enter into an agreement for CCTV Inspection for the Gravity Sewer Mains in Harmony Grove (Phase 1 and 2) and perform cleaning in Phase 1 with Affordable Pipeline Services in the amount not to exceed \$56,580.

FISCAL IMPACT:

The District's current FY 2022-23 budget includes \$70,000 for Collection System CCTV and Cleaning in GL Account 11-5050-51440-0000 (Technical Services).

PREVIOUS BOARD ACTIONS:

March 2023 The topic was discussed at the Sewer Committee meeting.

BACKGROUND / DISCUSSION:

On February 2021 the District completed the Sewer System Management Plan (SSMP) as part of the State Water Resource Control Board (SWRCB) adopted Order Number 2006-0003-DWQ requirement. The order has previously been updated as Order WQ 2022-0103-DWQ which becomes effective on June 5, 2023. As part of the District's SSMP, the District is required to perform cleaning and inspection CCTV services every four (4) years in order to maintain all sewer facilities and infrastructure with the necessary capacity and in a free flowing, operable condition for current and future needs of the District's service area. Harmony Grove development was completed in 2019.

As part of the final close-out for Phase 2, the developer was required to clean the gravity sewer mains. The sub-contractor used was Affordable Pipeline Services. Because Affordable Pipeline Services is familiar with the area, has done a thorough job, and to limit the number of mobilization and demobilization efforts, the District recommends Affordable Pipeline Services to perform the remaining work for the District.

RECOMMENDATION:

The Board of Directors authorize the General Manager to enter into an agreement for CCTV Inspection for the Gravity Sewer Mains in Harmony Grove (Phase 1 and 2) and perform cleaning in Phase 1 with Affordable Pipeline Services in the amount not to exceed \$56,580.