



**BOARD OF DIRECTORS**

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Dr. Gregory M. Quist  
*Vice President*

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*Director*

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*Director*

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Clint R. Baze  
*General Manager*

Wanda J. Cassidy  
*Clerk of the Board*

**GENERAL COUNSEL**

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**OUR VALUES**

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

**A Special Meeting of  
the Board of Directors of the Rincon del Diablo Municipal Water District  
will be held at the District Office located at  
1920 N. Iris Lane, Escondido, CA 92026 on  
Wednesday, April 12, 2023 at 12:00 p.m.**

**AGENDA  
April 12, 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. Beyond Chinatown: Water And Power In California and The West. *Dr. Greg Quist. (Presentation)*
- B. Preview of District Informational Videos. *(Presentation)*

**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 Wednesday, April 12, 2023.

*Wanda Cassidy*

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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.***