



A Public Agency  
Serving the Greater  
Escondido Valley Since 1954

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Division III

Dr. Hanno E.G. Ix  
Director  
Division IV

Mitchell Dion  
General Manager

Redwine and Sherrill  
General Counsel

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Willis Cornelius  
Director Emeritus

A regular meeting of the Board of Directors of the Rincon del Diablo Municipal Water District will be held at the Office of the District, 1920 North Iris Lane, Escondido, California, on Tuesday, March 11, 2008 at 6:00 p.m.

## **AGENDA** March 11, 2008

**Note: Items on the Agenda may be taken out of sequential order as their priority is determined by the Board of Directors.**

- I. **Welcome to Guests**
- II. **Call To Order**
- III. **Pledge of Allegiance**
- IV. **Roll Call, Determination of Quorum**
- V. **Additions to Agenda (Gov. Code Sec. 54954.2(b))VI.**
- VI. **Oral Communications to the Board**

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 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.

### **SECTION 1 - CONSENT ITEMS**

- 1-A Minutes of the Regular Board Meeting of February 12, 2008, and Special Board Meeting of February 26, 2008; **Review and Approve**
- 1-B General Fund Disbursements, February 2008; **Ratify**
- 1-C Investment Activities Report, January 2008; **Receive and File**
- 1-D Financial Statements, January 2008; **Receive and File**
- 1-E Directors' Per Diem Fees / Director/Staff Expense Reports, February 2008; **Approve**

### **SECTION 2 - EMERGENCY PREPAREDNESS & OPERATIONAL READINESS**

- 2-A Discussion of Soliciting Requests for Proposals (RFP's) to Conduct a Public Opinion Survey, Assessment Engineering and Balloting Proceeding for a Fire Suppression Revenue Measure; **Discussion/Possible Action**

### **SECTION 3 – OPEARATIONS; ENGINEERING & LONG-RANGE PLANNING**

- 3-A Notice of Exemption and Status Report, Sunset Hills, Via Rancho and Felicita Road Pipeline Replacement Project; **Action**

### **SECTION 4 - FINANCE, INSURANCE & PERSONNEL**

- 4-A Modification of the District's Administrative Code Section 700, *Personnel Rules and Regulations*; **Action**
- 4-B Consideration of Proposal to Share Costs as Proposed by Best Best & Krieger to Act As Special Counsel with Regard to the Surfrider Foundation v. California Coastal Commission Litigation; **Action**

### **SECTION 5 – PUBLIC INFORMATION & INTERGOVERNMENTAL RELATIONS**

- 5-A Consider Resolution No. 08-62, "Concurring in Nomination of Mary M. Gibson (Mission Springs Water District), to the ACWA/JPIA Executive Committee"; **Action**

### **SECTION 6 – SDCWA DIRECTOR'S REPORT & DIRECTORS/STAFF ACTIVITIES REPORT**

- 6-A SDCWA Director Quist to review/discuss actions of the San Diego County Water Authority and other entities such as the North County Water Group, the Economic Study Group, Metropolitan Water District of Southern California, Department of Water Resources and the Colorado River Board. The Board may elect to provide direction to Rincon's SDCWA Representative either by consensus or motion in open or closed session pursuant to the applicable revisions of the Government Code; **Information**
- 6-B This portion of the agenda may be used by directors or management to make informal oral reports on their activities; **Information**
- 6-C This portion of the agenda may be used by directors to request items for future agendas; **Information/Possible Action**

### **SECTION 7 – GENERAL MANAGER'S REPORT**

- 7-A General Manager Dion to report on items of interest or concern to the District; **Information**
- 7-B General Manager Dion will update the Board on the District's Strategic Plan; **Information**

7-C District Activities Report (DAR), February 2008; **Receive and File**

**SECTION 8 – LEGAL MATTERS**

8-A District Counsel Oral Report, **Information**

**Note: At any time during the regular session, the Board may adjourn to Closed Session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Discussion of litigation is within the attorney-client privilege and may be held in Closed Session as pursuant to Government Code Section 54956.9.**

**ADJOURNMENT**

**###**

**ITEMS ON THE AGENDA MAY BE REFERRED TO AN ADJOURNED MEETING OF THE BOARD, TO BE HELD AT A TIME AND PLACE SPECIFIED IN THE ORDER TO THE ADJOURNMENT, PURSUANT TO GOVERNMENT CODE SECTION 54955.**

**Note: At the discretion of the Board, all items appearing on this agenda, whether of not expressly listed for action, may be deliberated and may be subject to action by the Board.**

I hereby certify that this agenda was posted 72 hours prior to the meeting of March 11, 2008.

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Mitchell S. Dion, Secretary to the Board

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, that you please contact Kathy Blakely, Executive Secretary, (760) 745-5522 at least two business days (48 hours) prior to the scheduled meeting to ensure that the District may assist you.