

The minutes presented herewith are not a verbatim transcription of the regular Board meeting held August 14, 2007. 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
August 14, 2007

A regular meeting of the Board of Directors of the Rincon del Diablo Municipal Water District was held on Tuesday, August 14, 2007 at 6:00 p.m. at the offices of the District located at 1920 North Iris Lane, Escondido, California 92026.

DIRECTORS PRESENT: Ix, Towne, Hinrichs, Quist, Drake

DIRECTORS ABSENT: None

OTHERS PRESENT: Mitchell Dion, General Manager; Kathy Blakely, Executive Secretary; Darlene Lynn, Director of Finance; Clint Baze, Director of Operations; Scott Heil, Legal Counsel/Redwine and Sherrill; Julia Escamilla, Public Information Officer; Chief Vic Reed and Division Chief Mike Lowry/City of Escondido Fire Department.

ADDITIONS TO AGENDA:

There were none.

ORAL COMMUNICATIONS TO THE BOARD

There were none.

SECTION 1 – CONSENT ITEMS

In a motion by Director Drake seconded by Director Hinrichs and unanimously carried, the Board approved the following consent items on the agenda:

- 1-A Minutes of the Regular Board Meeting of July 10, 2007
- 1-B General Fund Disbursements, July 2007
- 1-C Investment Activities Report, June 2007
- 1-D Financial Statements, June 2007
- 1-E Directors' Per Diem Fees/Expense Reports, June and July 2007
- 1-F Certificate of Compliance, County of San Diego Tract No. 5240, Country Grove Development Company (Shoreline Communities), 12 Residential Lots, Jack Rabbit Acres near North Broadway, ID 1

SECTION 2 – FIRE SERVICES

- 2-A Resolution 07-851.15 (B) "Adopting a Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for Improvement District "E"

Mr. Dion stated proper notification had been made and published and that no comments to date had been received from the public. Ms. Darlene Lynn, Director of Finance, reported that the District is required to review and adopt an annual Fire Mitigation Fee Multi-Year Facilities and Equipment Plan that outlines the disposition of fees collected, and submit a resolution to the County containing a plan that outlines the anticipated use of fees for the next five years. Fire Mitigation Fees are collected by the County of San Diego's Department of Planning and Land Use and passed through to the District as part of the County's building permit process. These fees are to be used to fund growth-related County-approved projects within the Rincon del Diablo Fire Protection District's Improvement District E (ID E).

Chief Reed briefed the Board on numerous items that will meet funding requirements, in addition the proposed establishment of a new engine company (Engine 7) that will result in the formation of a new fire response areas and the reconfiguration of all previous fire response areas within the City of Escondido and Rincon's ID E.

President Ix opened the public hearing to receive comments from the public. There being no one present to address the Board, President Ix closed the public hearing.

In a motion by Director Towne seconded by Director Drake, the Board approved Resolution No. 07-851-15(B), "Adopting a Fire Mitigation Fee Multi-Year Facilities & Equipment Plan" by the following roll call vote:

Ix	Aye
Towne	Aye
Hinrichs	Aye
Quist	Aye
Drake	Aye

SECTION 3 – FINANCE, INSURANCE & PERSONNEL

3-A AB 1542 - Annual District Report of Director and General Manager Expenses and Reimbursements, July 1, 2006 through June 30, 2007

Mr. Dion reviewed the District's AB 1542 Director and General Manager expense and reimbursement reports for the twelve months beginning July 1, 2006 through June 30, 2007.

Mr. Dion commended Kathy Blakely on a job well done for the user-friendly presentation of itemized expenses and reimbursements for Directors and the General Manager for fiscal year 2006/2007.

In a motion by Director Towne seconded by Director Quist and unanimously carried, the Board voted to receive and file the AB 1542 Expense/Reimbursement Report for 2005/2006.

SECTION 4 – OPERATIONS; ENGINEERING & LONG-RANGE PLANNING

4-A Temporary Service Connection Agreement (TSCA) Request, Assessor's Parcel Number (APN) 232-030-16, George Dzbikowski, One (1) Residential Lot, Ginger Way, ID 1

There was no discussion on this item.

In a motion by Director Quist seconded by Director Drake, and unanimously carried, the Board voted to grant a Temporary Service Connection Agreement (TSCA) Request, Assessor's Parcel Number (APN) 232-030-16, George Dzbikowski, One (1) Residential Lot, Ginger Way, ID 1

4-B Temporary Service Connection Agreement (TSCA) Request, Assessor's Parcel Number (APN) 239-301-76, Dewain Baker, One (1) Residential Lot, 865 Brook Canyon Road, ID A

There was no discussion on this item.

In a motion by Director Quist seconded by Director Drake, and unanimously carried, the Board voted to grant a Temporary Service Connection Agreement (TSCA) Request, Assessor's Parcel Number (APN) 239-301-76, Dewain Baker, One (1) Residential Lot, 865 Brook Canyon Road, ID A.

SECTION 5 – PUBLIC INFORMATION & INTERGOVERNMENTAL RELATIONS

5-A National Water Resources Association (NWRA) Board of Directors Call for Nominations

There were no nominations from the Board for the NWRA's Board of Director's Election or interest at this time.

No action taken on this item at this time.

5-B California Special Districts Association (CSDA) Board of Directors, Region 6 Elections

Mr. Dion reviewed the nominations for the one seat on the California Special Districts Association's Board of Directors for Region 6. Mr. Dion explained that to date, Rincon had received letters of support from two of the three candidates, and their letters were included in the Board pack for review.

In a motion by Director Quist seconded by Director Drake and unanimously carried, the Board voted for Mr. James E. Doud, Sr. (South Bay Irrigation/Sweetwater Authority) to the CSDA Board of Directors, Region 6.

SECTION 6 – SDCWA DIRECTOR & BOARD OF DIRECTORS/STAFF ACTIVITIES REPORT

6-A Update on Various Matters by the SDCWA Director

Dr. Quist briefed the Board on various pertinent issues resulting from the San Diego County Water Authority July 26th meeting, including the following:

- The adoption of legislative policy guidelines to oppose legislation increasing the size of the Metropolitan Water District's Board of Directors, which Director Quist voted against.
- Approval of a Groundwater Conjunctive Use Pilot Project with Semitropic Water Storage District, which Metropolitan Water District has already done, and which Director Quist voted against.

6-B This portion of the agenda may be used by directors or management to make informal oral reports on their activities

Director Towne informed the Board that she had spoken with President Ix and requested that with current family issues she is focused on at this time, be removed as a member of the Personnel, Finance, & Insurance Committee and the Audit Committee. However, requested reassignment on another Committee with less critical issues that require her full attention at this time. President Ix assured Director Towne he will consider her for upcoming committee appointments. President Ix appointed Director Drake to fill the vacancy on the Finance, Insurance & Personnel Committee and Audit Committee, and Director Drake accepted.

Director Drake and Director Ix updated the Board on the recent Strategic Planning Meeting held with General Manager Dion. Director Drake commended Mr. Dion for the structuring process for a strategic plan he had presented to the Committee, which included among other things:

- Liason with neighboring agencies
- Input from key Rincon customers
- Storage issues

This was an informational item only.

6-C This portion of the agenda may be used by directors to request items for future agendas

Director Quist requested that an item regarding land use issues, in light of the water resources limitations all water agencies are addressing, be discussed at the next meeting.

SECTION 7– GENERAL MANAGER'S REPORT

7-A General Manager Dion reported on the following items of interest to the District

Mr. Dion briefed the Board on the following issues:

- Status of water deliveries in the State of California.
- San Diego County Water Authority's (SDCWA) "The 20-Gallon Challenge" and the SDCWA's "Every Drop Counts" newsletter focusing on indoor and outdoor tips for residents on conserving water.

- Upcoming SDCWA Board meeting on August 23rd.
- Fluoridation scheduled to begin on October 8th.
- Article on fluoride in the Op Ed newsletter.
- Status of quagga mussels, and after inspections during a 10-day shutdown on the Colorado River Aqueduct by the Metropolitan Water District, indicated that the invasive quagga mussels had spread further into water systems and grew in greater densities.
- Water Conservation Summit on October 12th to be held at the Joan B. Kroc building at the University of San Diego
- Appointment of Frank Blaylock as a Deputy General Manager at the SDCWA
- Hiring of Mr. Dave Seymour as the new General Manager at Rainbow MWD.
- Urban Water Institute Conference at the Del Mar Hilton on August 22nd – August 24th.

Mr. Dion also briefed the Board on the exchange of letters and e-mails from Mr. Karel Newman regarding the District's policy on the installation of backflow devices.

7-B District Activities Report (DAR), July 2007

Director Towne commended Julia Escamilla, Public Information Officer, on her 7-year anniversary of employment with the District.

In a motion by Director Drake seconded by Director Hinrichs and unanimously carried, the Board voted to receive and file the District Activities Report (DAR), June 2007.

SECTION 8 – LEGAL MATTERS

8-A District Counsel Oral Report

There was nothing new to report at this time.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned by President Ix at approximately 7:42 p.m.

APPROVED:

Dr. Hanno E.G. Ix, President

ATTEST:

Mitchell S. Dion, Secretary