



**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, JANUARY 03, 2019
8:30 AM**

INTRODUCTION

A Special Meeting of the Board of Directors of the Rancho California Water District was held on Thursday, January 03, 2019, at the appointed meeting place of the Board, the Board Room of the District's Administrative Headquarters Building, located at 42135 Winchester Road, Temecula, California.

ROLL CALL

President Bill Wilson called the meeting to order at 8:30 AM. A quorum was declared with the following directors being present.

Bill Wilson	President
Carol Lee Brady	Board Member
Angel Garcia	Board Member
Lisa Herman	Board Member
Danny Martin	Sr. Vice President
William Plummer	Board Member

Also present were members of the District staff and others including, but not limited to General Counsel Jim Gilpin of Best Best & Krieger, General Manager Jeff Armstrong, Assistant General Manager-Engineering & Operations Eva Plajzer, Assistant General Manager-CFO/Treasurer Rick Aragon, Director of Administration Jason Martin, Director of Human Resources Eileen Dienzo, Public Affairs Manager Meggan Valencia, Water Operations Manager Rich Ottolini, Water Resources Manager Jeff Kirshberg, Engineering Manager-CIP & Development Jake Wiley, Field Services Manager Randy Crowell, Public Information Officer Grace Cardenas, Datacenter Operations Supervisor Dale Badore, Senior Administrative Assistant-Finance Ana Belland, Administrative Services Supervisor/Deputy District Secretary Denise Todd, Senior Administrative Assistant-Board Administration Milin Ream, and District Secretary Kelli Garcia.

Present in the audience were Steve Corona, John Hoagland, Scott McIntyre, Kenneth Ray, John Rossi, Greg Thomas, and Lou Williams.

PLEDGE OF ALLEGIANCE

Sr. Vice President Martin led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

President Wilson entertained a motion to approve the Agenda of the special meeting of the Board of Directors of the Rancho California Water District of January 3, 2019, as presented.

MOTION: Director Herman moved to approve the Agenda of the special meeting of the Board of Directors of the Rancho California Water District of January 3, 2019. Director Plummer seconded the motion, and it carried as follows:

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Lisa Herman, Board Member

SECONDER: William Plummer, Board Member

AYES: Wilson, Brady, Garcia, Herman, Martin, Plummer

PUBLIC COMMENT

An opportunity was given for any person to address the Board of Directors (Board) upon any subject not identified on the Agenda, but within the jurisdiction of the Rancho California Water District. For items not listed on the Agenda, the Brown Act imposes limitations on what the Board may do during public comment. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered.

There were no public comments.

ITEM 1. ACTION ITEMS

A. Review, Consider, and Appoint Replacement to Fill the Vacancy on the Board of Directors of the Rancho California Water District

General Manager Jeff Armstrong introduced the item and reported that at their December 13, 2018 regular meeting, the Board of Directors (Board) voted to fill the vacancy on the Board by appointment.

In accordance with the procedures set forth in Government Code Section 1780, the Board directed staff to post a Notice of Vacancy on the Board, inviting interested persons who are resident registered voters within the District and have the time to commit to the Board, to contact District Secretary Kelli Garcia by Friday, December 28, 2018. In response to said notice, the District received resumes and letters of interest from the following individuals:

John Hoagland
Scott McIntyre
Kenneth Ray
John Rossi
Greg Thomas
Lou Williams

President Wilson indicated that before the nomination process, he would like to give each candidate an opportunity to address the Board and discuss their interest in serving on the Board. He further advised that, prior to the meeting, names were drawn at random as to the speaking order.

Next, General Counsel Jim Gilpin further explained the process and advised that applicants would be asked to wait in the lobby until it is their turn to address the Board. After all candidates have spoken, they will be invited back into to Board room for the selection process. The selection process would begin with the Board narrowing down the field of candidates to their top three, via ballots. Once the votes have been tabulated, President Wilson will read how many votes each candidate received, and identify the top three.

President Wilson moved to approve the selection and voting process for appointing a candidate to fill the vacancy on the Board.

MOTION: President Wilson moved to approve the selection and voting process for appointing a candidate to fill the vacancy on the Board. Director Martin seconded the motion, and it carried unanimously.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Bill Wilson, President

SECONDER: Danny Martin, Sr. Vice President

AYES: Wilson, Brady, Garcia, Herman, Martin, Plummer

CANDIDATE SELECTION

At this time the Board heard comments from each candidate in the following order: John Rossi, Lou Williams, Scott McIntyre, John Hoagland, Kenneth Ray, and Greg Thomas.

Following candidate comments, President Wilson thanked them for their participation. He then asked that the Board collect their thoughts, and via ballot, vote on their top three selected candidates.

With the candidate selections having been completed and submitted to the District Secretary, President Wilson called for a short break while staff tallied the votes.

Following the break, President Wilson announced the voting results for all candidates, with the top three individuals selected as John Rossi, Greg Thomas, and Lou Williams.

MOTION: Director Herman moved to nominate John Rossi to fill the vacancy on the RCWD Board. Director Martin seconded the motion, and it carried by the following vote:

RESULT: APPROVED [5 TO 1]
MOVER: Lisa Herman, Board Member
SECONDER: Danny Martin, Sr. Vice President
AYES: Wilson, Brady, Herman, Martin, Plummer
NAYS: Garcia

RECESS

At this time, President Wilson called for a 5-minutes recess to allow for Mr. Rossi to take his oath of office and his seat on the Board.

B. Consider Appointing a Primary Director and Possible Alternate Director to the Board of Directors of the Santa Rosa Regional Resources Authority, and Amending Resolution No. 2017-12-3

Introducing the agenda item, General Manager Jeff Armstrong explained that it is necessary for the Board of Directors (Board) to appoint a new primary director and possible alternate director to represent Rancho California Water District to serve on the Santa Rosa Regional Resources Authority (SRRRA) Board.

MOTION: President Wilson moved to appoint Director Rossi as the SRRRA Primary Director and Director Martin as the SRRRA Secondary Director. Director Martin seconded the motion, and the subject resolution titled:

Resolution No. 2019-1-1

Resolution of the Board of Directors of the Rancho California Water District, Riverside County, California, Designating Rancho's Primary and Alternate Directors to the Board of Directors of the Santa Rosa Regional Resources Authority, and Amending Resolution No. 2017-12-3

The motion carried via electronic vote as follows, with a verbal aye heard from Director Rossi:

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bill Wilson, President
SECONDER: Lisa Herman, Board Member
AYES: Wilson, Brady, Garcia, Herman, Martin, Plummer

ITEM 2. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 9:40 AM.