

**Borrego Water District Board of Directors**  
**Regular Meeting**  
**February 22, 2017 @ 9:00 a.m.**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval of Minutes
  - January 17, 2017 Special Meeting
  - January 25, 2017 Regular Board Meeting
- F. Comments from the Public and Requests for Future Agenda Items (limited to 3 minutes)

**II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**

- A. Extension of Club Circle Agreements – G Poole
  - 1. Cameron Brothers (Now BSR) Lease
  - 2. Golf Course Operations
- B. Air Quality Management District Tolling Agreement: Wilcox Diesel – G Poole
- C. Notice of Exemption: 900 Tank – D Dale
- D. Acceptance of Bid & Selection of Contractor for BWD Office/Warehouse Solar Project – D Dale
- E. Consulting Agreement: Tausig and Associates for CFD 2007
- F. Request for Release of Lien: D. Bright Property – G Poole

**III. AD-HOC BOARD COMMITTEES**

- A. Executive – Hart & Brecht
- B. Finance – Brecht & Tatusko
- C. Operations and Infrastructure – Delahay & Tatusko
- D. Personnel – Hart & Ehrlich
- E. Public Outreach – Delahay & Ehrlich
- F. Legislative – Brecht & Ehrlich
- G. Risk Management – Tatusko & Ehrlich

**IV. STAFF REPORTS**

- A. Financial Reports – January 2017
- B. Water and Wastewater Operations Report

**C. Water Production/Use Records**

**D. General Manager**

- a. 6-month evaluation of BWD FY 2016-17 budget.
- b. Plan of Action: End Use Efficiency Programs
- c. Plan of Action: Risk Management Analysis
- d. Plan of Action: Depth Dependent Water Quality Sampling

**V. ATTORNEY'S REPORT**

- A. None

**VI. INFORMATIONAL ITEMS**

- A. Proposed Town Hall Comments – L Brecht

**VII. CLOSED SESSION – ANTICIPATED LITIGATION**

- A. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (2 cases)

**VIII. CLOSING PROCEDURE**

- A. Suggested Items for Next Agenda
- B. The next Meeting of the Board of Directors is scheduled for March 14, 2017 at the Borrego Water District

