

concerns may be mitigated. The Salton Sea Authority would be a stakeholder in the study. Mr. Williamson noted that one option would be to take perched water (above ambient water level) in Northern Imperial County adjacent and south of the Sea, treat it for salinity and use it to create habitat along the shore and mitigate dust as the area becomes more exposed with declining water levels.

Resolution 2010-06-02 was adopted. RC: AYES – Smiley, Mendenhall, Shimeall, King.

B. CONSIDERATION AND ADOPTION OF RESOLUTION 2010-06-03, A RESOLUTION OF THE BORREGO WATER DISTRICT BOARD OF DIRECTORS, A WATER DISTRICT WITH SPECIAL DISTRICT POWERS, APPROVING THE APPLICATION FOR NATURE EDUCATION FACILITY PROGRAM FUNDS SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006: *A motion was made by Director Mendenhall and seconded by Director Shimeall to adopt Resolution 2010-06-03, A Resolution of the Borrego Water District Board of Directors, a Water District with Special District Powers, Approving the Application for Nature Education Facility Program Funds Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.* Mr. Rolwing noted that the Resolutions proposed in Items II.B and II.C would approve the same type of grant application. Resolution 2010-06-03 involves the Borrego Pipe and Supply Company, recently purchased by BWD, which is in need of remodeling and could then be used as a Water Education Center and meeting facility. Upon approval, it would be 100 percent grant funded by the State (excluding exhibits). The application is due July 1, and the grant terms would come back to the Board for approval. After discussion regarding ideas for exhibits and future studies, *Resolution 2010-06-03 was adopted. RC: AYES – Mendenhall, Shimeall, Smiley, King.*

C. CONSIDERATION AND ADOPTION OF RESOLUTION 2010-06-04, A RESOLUTION OF THE BORREGO WATER DISTRICT BOARD OF DIRECTORS, A WATER DISTRICT WITH SPECIAL DISTRICT POWERS, APPROVING THE APPLICATION FOR NATURE EDUCATION FACILITY PROGRAM FUNDS SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006: *A motion was made by Director Mendenhall and seconded by Director Smiley to adopt Resolution 2010-06-04, A Resolution of the Borrego Water District Board of Directors, a Water District with Special District Powers, Approving the Application for Nature Education Facility Program Funds Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.* Mr. Rolwing explained that Resolution 2010-06-04 would authorize application through the same grant program as 2010-06-03, but in this case for a nature trail around the perimeter of the Club Circle Golf Course. The State would include funding for the exhibits in this project, because they would consist of native plants. The trail would be fenced off from the golf course, because the grant funds could not be used for the course. A restroom would be included, however, which could also be used by golfers. The possibility of including exercise equipment was discussed, but there were concerns regarding maintenance costs. *Resolution 2010-06-04 was adopted. RC: AYES – Mendenhall, Smiley, Shimeall, King.*

III. CLOSING PROCEDURE

A. Adjournment: There being no further business, the meeting adjourned at 11:45 a.m. The next regular meeting has been adjourned from June 23rd, 2010 to June 28th, 2010.