

Borrego Water District Board of Directors
SPECIAL MEETING AGENDA
November 1, 10:30 AM
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. Comments from Directors and Requests for Future Agenda Items
- F. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)

II. CLOSED SESSION

- A. Conference with Real Property Negotiators pursuant to Gov't Code section 54956.8
 - Property: 199-080-21
 - Agency negotiators: Lee Estep, Beth Hart, and Jerry Rolwing
 - Negotiating party: Jack Cameron
 - Under negotiation: price and terms

III. CURRENT BUSINESS MATTERS

- A. Discussion and possible action of lease agreement with Cameron Brothers Construction LLP.
- B. Discussion and possible action regarding maintenance agreement with Green Desert Landscape
- C. Discussion and possible approval of letter to Supervisor Horn requesting assistance for parks

IV. CLOSING PROCEDURE

Adjournment The next Regular Meeting of the Board of Directors is scheduled for November 16, 2011 at the Borrego Water District.

Dear Supervisor Horn,

Thank you very much for your recent review of our Borrego Springs Community Plan and review of preliminary plans for improvements along Palm Canyon Drive.

As we move forward in our planning effort for the downtown village core special study area of the Borrego Springs Community Plan, one of our priorities is to secure long term funding for maintenance and operation of our public parks: Christmas Circle Community Park, Borrego Springs Community Park site (County of San Diego), and the Palm Canyon Drive landscape improvements in the public right of way. The success of the vitalization of our downtown village core is largely dependent on our pedestrian pathways and public recreation spaces.

In the past, our Borrego Springs Community Sponsor Group has been instructed by the County of San Diego Department of Parks and Recreation to search for a maintenance entity that could provide services to these areas. In such a unique community as ours, this has been a difficult task.

A unified group of organizations has formed to expand the effort to satisfy community needs to maintain parks and landscaping in downtown Borrego Springs. This interested group is committed to working together to find a feasible solution to the long term viability of public parks in Borrego Springs:

- Christmas Circle Park
- Community Park Committee
- Borrego Village Association
- Community Plan Committee (a subcommittee of the Community Sponsor Group)
- Borrego Water District

We respectfully request your assistance and guidance from county staff to help us determine how best to secure long term funding for maintenance and operation for public parks, including the San Diego County community park. We would appreciate the opportunity to work with county staff to help us achieve these goals.

Thank you for consideration of this request. Your recommendations would be greatly appreciated.

Sincerely,

Abby King, Borrego Springs Community Sponsor Group

Jim Wilson, Christmas Circle Park

Judy Haldeman, Community Park Committee

Richard Orne, Borrego Village Association

Community Plan Committee, Abby King, Betsy Knaak

Borrego Water District, Beth Hart