

**Borrego Water District
CORRECTED MINUTES
Regular Meeting of the Board of Directors
Wednesday, March 28, 2012
9:00 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004**

I. OPENING PROCEDURES

- A. Call to Order:** President Hart called the meeting to order at 9:00 a.m.
- B. Pledge of Allegiance:** Those present stood for the Pledge of Allegiance.
- C. Roll Call:** **Directors:** **Present:** President Hart, Vice-President Lyle Brecht, Secretary/Treasurer Marshal Brecht, Delahay, Estep
- Staff:** Jerry Rolwing, General Manager
 Diana Del Bono, Administrative Assistant
 Wendy Quinn, Recording Secretary
- Public:** Julian Peabody Jim Engelke
 Ray Shindler Kathy Johnston
 Dick Walker Nicole Martin, LBBS
 Casey Jones, *Borrego Sun* Malissa McKeith, LBBS

D. Approval of Agenda: *MSC: L.Brecht/M.Brecht approving the Agenda as written.*

E. Approval of Minutes:
 Special meeting of February 14, 2012
 MSC: L.Brecht/Estep approving the Minutes of the Special Meeting of February 14, 2012 as amended (in Item I.F, ". . . resulted from California 2006 State Building Code changes.")

 Regular meeting of February 22, 2012
 MSC: L.Brecht/Estep approving the Minutes of the Regular Meeting of February 22, 2012 as written.

F. Comments from Directors and Requests for Future Agenda Items: None

G. Comments from the Public and Requests for Future Agenda Items: None

H. Correspondence:

 Letter from: Air Pollution Control District

 Jerry Rolwing reported that the families of school children had been notified of BWD's application for a permit to operate a generator to operate the water pump engine in case of a power outage.

 Letter from: JPIA

 The JPIA had notified the District it would receive a rebate of \$12,843.19 from its Workers' Compensation premiums. President Hart reported that JPIA may combine with ACWA's Health Benefit Authority in an effort to reduce costs. Mr. Rolwing will follow up.

I. Staff Reports:

A. Financial Reports - February 2012: Director Marshal Brecht reported that revenues were up significantly over the projection for this time of year. An error in

the pumping electricity projection has been corrected. Director Lyle Brecht felt the projection for next year's electricity cost was too low, and Mr. Rolwing agreed to check into it.

B. Manager/Operations Report: Mr. Rolwing reported that a splitter box with a broken valve had been repaired.

J. Attorney's Report: None

II. CURRENT BUSINESS MATTERS

A. Discussion and possible approval of holding a water conservation contest for the Borrego Springs Unified School District, not to exceed \$350.00: *MSC: Estep/Delahay approving a water conservation contest for the Borrego Springs Unified School District, not to exceed \$350.00.* Kathy Johnston suggested taking the funds from the advertising/marketing budget.

B. Discussion and possible action regarding approval of Agreement for Consulting Services for David Taussig & Associates: Mr. Rolwing invited the Board's attention to an agreement with David Taussig & Associates for tax consulting, not to exceed \$5,000. This is an annual renewal, and no action was required.

C. Discussion and possible approval of Bending Elbow Drive pipeline construction project: *MSC: L.Brecht/Estep approving the Bending Elbow Drive pipeline construction project at an estimated cost of \$9,000 for material and \$8,000 for labor.*

D. Discussion and possible approval of Resolution 2012-03-01 Authorizing an Amendment to the Contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors Borrego Water District: The Board had approved the draft resolution previously, and there were no significant changes.

E. Review of MOU for IRWM with County of San Diego and the Resource Conservation District of Greater San Diego County: Approval of the IRWM MOU among BWD, the County and the Resource Conservation District was continued pending final review by District General Counsel and reformatting.

III. COMMITTEE REPORTS & PROPOSALS

Ad Hoc Committees

1. Audit Committee

No report.

2. Due-Diligence

No report.

3. Strategic Planning Committee/IRWM

An invoice and progress report from RMC were included in the Board package.

4. Executive Committee

No report.

5. Operations & Management Committee

A report on automatic meter reading was included in the Board package. Director Marshal Brecht reported that after consultation with vendors and other water districts, the Committee concluded that conversion to AMR at this time was not cost effective. They suggested revisiting the matter in a couple of years, as costs are declining.

6. Asset Ad Hoc Committee

President Hart reported that the Committee was continuing discussions but had no recommendations yet to bring before the Board.

7. Christmas Circle Committee

No report.

8. Negotiating (Montesoro)

The report of the Negotiating Committee was continued to closed session.

IV. STAFF REPORTS

A. Water and Wastewater Operations Report - February 2012:

B. Water Production/Use Records - February 2012:

The staff reports were included in the Board package.

V. INFORMATION ITEMS

None

VI. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Reference Government Code Section 54956.8:

Property: Well 12, easement and water line

District Negotiator: Jerry Rolwing

Negotiating Parties: Thomas Hays

Under Negotiation: Price and terms of payment

The Board adjourned to closed session at 9:50 a.m., and the open session reconvened at 10:30 a.m. The Board is open to Well 12 discussion.

VII. CLOSING PROCEDURE

Adjournment until 4:00 p.m.: There being no further business, the Board adjourned at 10:30 a.m. to 4:00 p.m., March 28, 2012 at the Performing Arts Center. The next Special Meeting of the Board of Directors is scheduled for April 17, 2012 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for April 25, 2012 at the Borrego Water District.