



**H. Correspondence:** None

**I. Staff Reports:**

**A. Financial Reports - March 2012:** Kim Pitman reported that the second tier pension plan for new employees became effective this month. Our miscellaneous income has increased by approximately \$12,000 due to an insurance rebate. She summarized the other accounts and balance sheet and offered to answer questions.

**B. Manager/Operations Report:** Jerry Rolwing reported on problems with Wells 11 (pulling pump out today) and 5 (problem with a bearing in the motor). He will keep the Board informed.

Two e-mails were received, from Rick Tronboll and William Landry, suggesting that the District reduce its 2:1 mitigation requirement at least temporarily until the economy improves.

**J. Attorney's Report:** None

## **II. CURRENT BUSINESS MATTERS**

**A. Clarification on use and collection of CSD fees:** Ms. Pitman explained that ID 5 residents pay a CSD fee as part of their water bill to cover Club Circle Golf Course expenses. Mr. Rolwing added that when the Community Services District merged with BWD, BWD agreed to keep the rates at the same level for at least a year. No commitment was made beyond that time. Eventually he hoped to ask voters to approve a park fee, which could be included on the property tax bills. President Hart asked Mr. Rolwing and Ms. Pitman to reevaluate the CSD fees for Santiago Estates, in view of last year's rate increase and the fact that these residents are not close to the golf course. Director Estep pointed out that Santiago Estates asked the CSD to supply its water when their well failed and agreed to pay the CSD fee in exchange for connections and system upgrades provided by the CSD. President Hart and Mr. Rolwing will investigate the dollar amounts involved.

**B. Discussion and possible action on assigning Mitigation Policy to an Ad-Hoc Committee:** Borden Granger, owner of the Anza Borrego Tennis Center, explained that he is trying to sell the Tennis Center and hopes to attract a developer who will add an RV park on the property. Fees alone are estimated at \$259,687, including a \$55,000 mitigation fee to BWD and \$57,750 to the County. Jim Engelke, who is working on a site plan for the development, asked the Board to assign the matter of mitigation fees to a committee in the hopes of reducing the requirement at least on an interim basis. *MSC: L.Brecht/Delahay forming a Development Ad Hoc Committee consisting of Directors Estep and Lyle Brecht and referring the mitigation issue to that Committee.*

**C. Discussion and possible decision for authorizing the General Manager to negotiate addendum language for planning services to RMC's agreement, in anticipation of the ABD-IRWM planning grant award by DWR:** *MSC: L.Brecht/Estep agreeing to entertain RMC as the District's planning grant consultant if the grant is awarded by DWR, and authorizing Mr. Rolwing to begin negotiating with RMC.* Director Estep volunteered to assist in the negotiations.

## **III. COMMITTEE REPORTS & PROPOSALS**

### **Ad Hoc Committees**

1. Audit Committee

No report.

2. Due-Diligence

No report.

3. Strategic Planning Committee/IRWM

President Hart reported that at its last meeting the Strategic Planning Committee finalized the IRWM planning grant application and planned for the Town Hall Meeting. An IRWM subcommittee is currently working on governance with the assistance of facilitator Dale Shafer. Additional participants are welcome. Director Lyle Brecht suggested including funds for IRWM in next year's budget.

4. Executive Committee

No report.

5. Operations & Management Committee

Mr. Rolwing hoped to schedule a meeting next week to discuss problems with the wells.

6. Asset Ad Hoc Committee

The Board discussed whether or not the Committee should continue to investigate the sale of the Clark Lake property in view of the Bureau of Reclamation's identification of the site for a potential solar facility. It was agreed that the Committee will continue to investigate the sale.

7. Christmas Circle Committee

No report.

8. Negotiating (Montesoro)

Director Estep reported there seemed to be a perception among the public that the District is planning to sell Well 12. He clarified that the Committee only considered selling 49 percent of it in order to retain control for security and health reasons.

**IV. STAFF REPORTS**

A. Water and Wastewater Operations Report - March 2012:

B. Water Production/Use Records - March 2012:

C. Year to Date Meter Installations:

D. Meter Installation History:

The staff reports were included in the Board package.

**V. INFORMATION ITEMS**

None

**VI. CLOSED SESSION**

None

**VII. CLOSING PROCEDURE**

There being no further business, the Board adjourned at 10:50 a.m. The next Special Meeting of the Board of Directors is scheduled for May 15, 2012 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for May 23, 2012 at the Borrego Water District.