

B. Discussion of DRAFT New Development Policy: Mr. Rolwing explained that he had revised the draft New Development Policy to clarify its application to single family homes and incorporate other comments from the last meeting. Ms. Foster confirmed that the language in section 6(b) indicating the water capacity fees are assessed to recover a proportional share of the capital costs already incurred is acceptable. Section 12, regarding "dry tap" changes, was removed. Mr. Rolwing suggested that the Board adopt the Policy on February 27, making it effective on May 27. President Hart proposed changes in the wording of several sections and submitted her notes to Mr. Rolwing for incorporation.

C. Discussion of New Development Fees: Mr. Rolwing invited the Board's attention to Board package pages 28 through 35, which explained now he arrived at the proposed new development fees. Discussion followed regarding Board package page 30, Water Credit Policy, and the need to clarify that instead of 2:1 mitigation we now have two 1:1 requirements, one for the County and one for BWD.

Mr. Rolwing reported that Supervisor Jacob had asked her staff to look into our overdraft, and he had offered input. President Hart commended Mr. Rolwing on his working relationship with Jim Bennett of the County Department of Planning and Development Services. Jim Engelke suggested that he also communicate with the new Department Director, Mr. Wardlaw.

D. Discussion of potential agenda items for January 23rd board meeting: Director Delahay reported that during his representation of BWD at the weekly farmers' market, customers have been commenting on Casey Jones' recent article on the Bureau of Reclamation presentation regarding a possible importation pipeline. There have also been questions relative to meter installation.

Items for the next Agenda will include selection of Board officers and auditors, review of the revised draft New Development Policy, and suggestions for the Strategic Planning Committee to consider in planning for the next Town Hall Meeting.

III. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation/Significant Exposure to Litigation Govt. Code section 54956.9(b) One case: The Board adjourned to closed session at 11:00 a.m., and the open session reconvened at 11:45 a.m. There was no reportable action.

IV. CLOSING PROCEDURE

Adjournment: There being no further business, the meeting was adjourned at 11:45 a.m. The next Regular Meeting of the Board of Directors is scheduled for January 23, 2013 at the Borrego Water District.