



**D. Discussion and possible action of funding portion of fall 2014 facilitation of the Borrego Water Coalition:** Director Lyle Brecht reported that at the last BWC meeting, the agricultural representatives suggested that the participants share the cost of retaining the current facilitator after June, when his contract with DWR expires and will not be renewed. It is contemplated that agriculture, recreation and BWD would share the one-year cost equally at \$8,000 each. If others elect to participate, the proportions would be reduced. Joe Tatusko expressed concern that most of the BWC meetings were not open to the public. Mr. Rolwing replied that more public meetings would be held in the future. Ray Shindler asked if documentation would be available for review prior to the June 12 BWC meeting, and Mr. Rolwing said it would be released June 6 or June 9. Mr. Shindler felt this did not provide enough time for adequate review. Bob McKee pointed out that the facilitator's proposal in the Board Package referred to work for Napa County. Director Marshal Brecht explained that this was a prior proposal used for format. The figures are correct, but the title was inadvertently left as is. ***MSC: M.Brecht Delahay approving funding of fall 2014 facilitation of the Borrego Water Coalition for a maximum of \$8,000.***

**E. Discussion of Raftelis analysis of T2 availability fees for FY 2015:** Mr. Rolwing explained that as part of the negotiations with T2, availability fees for 27 parcels were eliminated due to a lack of documentation as to how they were originally calculated in 1996. After an analysis by Raftelis and a conference call among all parties, a new, reduced availability fee was agreed upon. It will be presented to the Board for approval, probably in June.

**F. Discussion of Dudek's report on ID1 wells 1 and 2:** This item was tabled until a future meeting.

**G. USDA financing update:** Mr. Rolwing reported that USDA had approached the District, inquiring whether they intended to seek a loan. He requested Board direction as to whether they wanted to do this, and if so, for which project(s).

Mr. Tatusko suggested reclaiming water from the treatment plant for golf course irrigation, and/or solar energy. Mr. Rolwing explained that due to the low flows, reclamation would be expensive and impractical at this time. Mr. Berkley suggested looking into Rapid Infiltration and Extraction (RIX). Gil Lombard felt that tertiary treatment was unnecessary for reclamation, and recommended investigation.

Director Marshal Brecht asked Mr. Rolwing to check into USDA's timing requirements. If we receive a loan, how soon must the proceeds be expended? He also suggested checking with Dennis Ciacca as to the cash reserve requirements for a bond issue.

**H. Discussion of potential agenda items for May 28<sup>th</sup> board meeting:** So far only the standard Agenda items and a closed session had been identified.

### **III. CLOSING PROCEDURE**

There being no further business, the Board adjourned at 10:00 a.m. The next Regular Meeting of the Board of Directors is scheduled for May 28, 2014 at the Borrego Water District.