



rather than reseed in the fall, the monthly quantities were adjusted to provide more in the summer and less in the fall. T2 felt this was still insufficient for the summer, and believes the new wells they are drilling could make up the difference.

**D. Discussion of possible revision of Water Credit Policy:** Mr. Rolwing explained that several issues have arisen in implementing the Water Credit Policy which need adjusting. He welcomed additional suggestions. One item that needs revision is Form 101, which initiates the water credit process and is not clear. Director Lyle Brecht pointed out that the conversion issue needs to be addressed, and we should coordinate with the Borrego Water Coalition and the County. The matter was referred to the Strategic Planning Committee.

**E. Discussion and approval of Occupancy report for Santiago Estates:** Donna Murray, Manager of Santiago Estates, asked what the CSD charge was. Mr. Rolwing explained that when the former Borrego Springs Park Community Services District merged with BWD in 2009, BWD assumed management of the Club Circle Golf Course. The CSD fee covers trash collection and golf course operation. President Hart noted that Santiago Estates joined the CSD when their well failed and they needed water service. Brian Murray, who handles Santiago Estates maintenance, reported that he is trying to restore the well. Mr. Rolwing explained that although a year ago BWD reduced Santiago Estates' fees based on declining occupancy, the District cannot afford another reduction even though the occupancy has declined further.

**F. Discussion and approval of RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT ESTABLISHING WATER AND SEWER SERVICE RATES FOR FY 2014-2015: MSC: L.Brecht/Estep adopting Resolution No. 2014-06-01, Resolution of the Board of Directors of the Borrego Water District Establishing Water and Sewer Service Rates for FY 2014-2015.** Director Lyle Brecht brought up Ray Bolanos' question at a recent meeting as to why the District can't decrease rates now that it once again has Rams Hill as a customer. Director Lyle Brecht pointed out that the golf course is not really a customer as it was previously. President Hart agreed to explain this to Mr. Bolanos.

**G. Discussion of potential agenda items for June 25<sup>th</sup> board meeting:** Agenda items for the next meeting will include a statement of investment policy, adoption of tax levy resolutions, cancellation of August Board meetings, report on the Borrego Water Coalition public meeting, the Monica water credits, and the effective date of the new water and sewer rates.

### **III. CLOSING PROCEDURE**

There being no further business, the Board adjourned at 9:55 a.m. The next Regular Meeting of the Board of Directors is scheduled for June 25, 2014 at the Borrego Water District.