

Wright Family Trust to accommodate sewer service. *MSC: Estep/L.Brecht approving the transfer.*

E. Progress update concerning 2014 Community Groundwater Management Plan (GWMP) and Borrego Water Coalition policy recommendations for the GWMP: Director Lyle Brecht requested that the title of the GWMP be expanded to “Borrego Valley Community Groundwater Management Plan.” He went on to summarize a list of proposed attachments to the Borrego Water Coalition Policy Document. Included were USGS Water Quality Forecasting Study proposal, proposals from Dudek, land appraisers and environmental engineers, an estimate of Proposition 218 costs, recommended changes to the water credit policy and an RMC proposal for development of an IRWMP grant application. Suggestions are welcome.

F. Discussion of potential agenda items for July 23rd board meeting: Agenda items for the next meeting will include water credits for Genus, Monica, Fortiner and Pivot, and cancellation of August Board meetings.

III. CLOSING PROCEDURE

There being no further business, the Board adjourned at 10:20 a.m. The next Regular Meeting of the Board of Directors is scheduled for July 23, 2014 at the Borrego Water District.