

groups cited family and friends as bringing and keeping them here; community character, civic involvement and tranquility as strong points; and a strong economy as a hope for the future.

C. Update on 2014 Community Groundwater Management Plan (GWMP) progress:

• **Update of State Groundwater Legislation**

Mr. Rolwing announced that the State Groundwater Legislation was scheduled to be signed by the Governor this morning. Attorney David Aladjem provided a briefing. The legislation prohibits future basin overdrafting. Borrego Valley is classified as a medium overdrafting level, which means we need to have a Groundwater Management Plan in place by 2022 or the State Water Resources Control Board will create one for us. President Hart noted that our basin is larger than Borrego Valley, so the State Park and the County will have to be involved in the planning. Mr. Aladjem may be able to assist in reducing the boundaries. Eventually the Borrego GWMP will be superseded by the State legislation and be rolled into it, but not yet.

D. Review of report from the steering committee of Destination Borrego Springs:

Director Lyle Brecht offered to answer questions regarding the report, included in the Board package.

E. Review of First Amendment to Lease Agreement between Cameron Brothers and Borrego Water District: President Hart requested that this item be placed on the Agenda next week for approval.

F. Discussion of Raftelis Utility Rate Study: Mr. Rowing announced that this item would be included in next week's Agenda. Director Lyle Brecht inquired about provisions in the event of a drought, and President Hart brought up the need for public meetings.

G. Discussion of Scope of work of USGS for depth quality analysis: Mr. Rowing explained that the scope of work would cover the addition of depth-dependent water quality analysis to the USGS study. Director Lyle Brecht suggested an economic analysis by David Dale.

H. Discussion of submitted water credit fallowing plans: Mr. Rolwing invited the Board's attention to the fallowing plans submitted by Dan Wright and Center Pivot Palm Grove in support of their requests for water credits. He found both adequate to address mitigation issues. Discussion followed regarding the need for a Dudek analysis and written mitigation standards. Mr. Rolwing suggested including this in the Groundwater Management Plan.

I. Discussion of potential agenda items for September 24th board meeting: Agenda items for the next meeting will include presentation of the FY 14 financial audit results, a decision on the first amendment to the Cameron lease agreement, a decision on the Raftelis rate study, a decision on the Tandem Solar proposal, discussion and possible decision on the \$1.2 million Viking financing proposal, and approval of the third amendment to the Lundberg agreement.

III. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

A. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. One potential case: The Board adjourned to closed session at 11:00 a.m., and the open session reconvened at 12:30 p.m. Direction was given to legal counsel.

IV. CLOSING PROCEDURE

There being no further business, the Board adjourned at 12:30 p.m. The next Regular Meeting of the Board of Directors is scheduled for September 24, 2014 at the Borrego Water District.