

**Borrego Water District
MINUTES
Special Meeting of the Board of Directors
Tuesday, January 20, 2015
9:00 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004**

I. OPENING PROCEDURES

- A. Call to Order: President Hart called the meeting to order at 9:00 a.m.
- B. Pledge of Allegiance: Those present stood for the Pledge of Allegiance.
- C. Roll Call: Directors: Present: President Hart, Vice-President Brecht, Delahay, Estep, Tatusko

 Staff: Jerry Rolwing, General Manager
 Wendy Quinn, Recording Secretary

 Public: Ann Rasmussen Diane Hydoski
 Trey Driscoll, Dudek Rebecca Falk, D.W. Realty
 Jeannie Beck, *Borrego Sun*
- D. Approval of Agenda: *MSC: Estep/Delahay approving the Agenda as written.*
- E. Comments from Directors and Requests for Future Agenda Items: None
- F. Comments from the Public and Requests for Future Agenda Items: None

II. CURRENT BUSINESS MATTERS

A. Public meeting to discuss Groundwater Sustainability Plan Policy

Recommendations: President Hart explained the new State Sustainable Groundwater Management Act, requiring sustainable and balanced groundwater and a local Groundwater Sustainability Plan. The Plan will likely be administered by BWD and the County. President Hart invited the group’s attention to the Borrego Water Coalition Policy Recommendations in the Board package.

Jerry Rolwing pointed out the issue of how our General Plan will fit in with our water conservation program. A 70 percent reduction in water use is required over the next 20 years. Discussion followed regarding issues associated with the GSP, included politics, financing and enforcement. Trey Driscoll of Dudek explained that local agencies have primary responsibility, counties secondary. Proposition 1 money is available, but applications cannot be filed until the funding requirements are finalized.

Director Tatusko suggested retaining a lobbyist and agreed to investigate. Issues include Borrego Valley’s “medium” priority due to its small population and whether this priority could be appealed, possible reduction of the Valley’s defined area and analysis of impact of water use reduction on residential development.

B. Discussion of potential agenda items for January 28th board meeting: Agenda items for the next meeting will include the solar RFP, Club Circle Golf Course lease, Town Hall Meeting Agenda, bond counsel and designation of Board officers. A CSD Committee meeting will be scheduled prior to the Board meeting to discuss the Golf Course lease, with a Cameron Brothers representative included.

III. CLOSING PROCEDURE

There being no further business, the Board adjourned at 10:30 a.m. The next Regular Meeting of the Board of Directors is scheduled for January 28, 2015 at the Borrego Water District.