

**AGENDA**  
**Borrego Water District Board of Directors**  
**Regular Meeting**  
**January 28, 2015 9:00 a.m.**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval of Minutes  
Regular meeting of December 17, 2014 (2-6)
- F. Comments from Directors and Requests for Future Agenda Items
- G. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)
- H. Correspondence:

**II. CURRENT BUSINESS MATTERS**

- A. Selection of board officers
- B. Solar Request For Proposal Presentation, discussion and possible approval (7-18)
- C. Discussion of Club Circle Lease agreement which expires June 30, 2015
- D. Approval of agreement with Best Best & Krieger LLP for bond counsel services for restructuring of debt for CFD 2007-1; authorization for President to execute the Agreement in such form as approved by the President and General Counsel. (19-24)
- E. Discussion of draft Town Hall meeting agenda
- F. Review of planning calendar (25-26)

**III. STAFF REPORTS**

- A. Financial Reports – December 2014 (27-29)
- B. General Manager / Operations Report (30-32)
- C. Water and Wastewater Operations Report – December 2014 (33)
- D. Water Production/Use Records – December 2014 (34-37)

**IV. ATTORNEY'S REPORT**

**V. COMMITTEE REPORTS & PROPOSALS:**

**Ad Hoc Committees**

- |                                      |                      |
|--------------------------------------|----------------------|
| 1. Audit Committee                   | (L. Brecht, Tatusko) |
| 2. Due-Diligence                     | (L. Brecht, Tatusko) |
| 3. Strategic Planning Committee/IRWM | (Hart, L. Brecht)    |
| 4. Executive Committee               | (Estep, Hart)        |
| 5. Operations & Management Committee | (Delahay, Tatusko)   |
| 6. Negotiating Committee             | (Hart, Estep)        |
| 7. CFD Committee                     | (Estep, Delahay)     |

**VI. INFORMATIONAL ITEMS**

**VII. 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.

**VIII. CLOSING PROCEDURE**

The next Special Meeting of the Board of Directors is scheduled for February 17, 2015 at the Borrego Water District  
The next Regular Meeting of the Board of Directors is scheduled for February 25, 2015 at the Borrego Water District