

AGENDA
Borrego Water District Board of Directors
Special Meeting
February 17, 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. Comments from Directors and Requests for Future Agenda Items
- F. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)

II. CURRENT BUSINESS MATTERS

- A. Public meeting to discuss Groundwater Sustainability Plan Policy Recommendations
 - a. Borrego Water Coalition Policy Recommendations (3-8)
 - b. Downey Brand article on Groundwater Legislation (9-13)
 - c. Association of California Water Agencies (ACWA) Groundwater Fact Sheet (14-15)
 - d. ACWA Frequently Asked Questions (16-18)
 - e. BWD Frequently Asked Questions (19-20)
 - f. Timeline (21)
 - g. Borrego Valley Groundwater Basin Historical Delineations (22)
 - h. Sustainable Groundwater Management Act (23-75)
- B. Review of Town Hall agenda (76)
- C. Solar Request For Proposal Presentation, discussion and possible approval (77-98)
- D. Discussion of potential agenda items for February 25th board meeting

III. CLOSING PROCEDURE

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