

suggested developing a draft schedule of GSP development costs and recommendations on how to fund them.

B. Review of Town Hall agenda: Mr. Rolwing summarized the draft Town Hall agenda, which included the District's recent accomplishments, the SGMA and its effect on Borrego Springs, the role of the County and the cost involved. Questions and answers will follow. Director Brecht suggested having a theme for the meeting.

Ms. Hydoski suggested involving a sociologist or human services professional to address impacts on community character, and Mr. Van Vactor concurred. Mr. Rolwing explained that once the District begins working with the County on redesigning the Community Plan and the General Plan, that would be the time for this type of input. Discussion followed regarding possible inclusion of a representative from Destination Borrego or the BWC in the Town Hall Meeting.

C. Solar Request For Proposal Presentation, discussion and possible approval: Director Tatusko reported that the Operations & Management Committee met with Mr. Rolwing and analyzed the purchase of a solar system versus a power purchase agreement. They concluded the purchase would be worth the initial investment. RFPs were prepared for 50 kilowatts and 100 kilowatts. If the 50 kw is selected, another 50 kw could be purchased in five years. Mr. Rolwing reported that rebates for solar power purchases were still available for commercial and nonprofits. He had applied at the 80 kw level and was awaiting a response. The Board agreed to distribute both RFPs and make a decision based on the proposals received. ***MSC: Brecht/Delahay approving the release of both RFPs.*** Director Brecht requested an outline of how the success of the new system will be measured, and the O&M Committee agreed to prepare it.

D. Discussion of potential agenda items for February 25th board meeting: Agenda items for the next meeting will include UCI/Burnand Research Institute air quality issues, a CFD meeting to approve bond counsel, update on the Town Hall Meeting, a closed session, nomination of Paul Dorey for the ACWA/JPIA Executive Committee, discussion of how to apply to become a GSA, and review of the planning calendar.

President Hart offered to draft letters to the Borrego Springs Resort and Bob Moore confirming the District's agreement to extend its Club Circle Golf Course lease for 24 months.

President Hart referred a letter from Dennis Daoust to the Executive Committee.

III. CLOSING PROCEDURE

There being no further business, the Board adjourned at 11:00 a.m. The next Regular Meeting of the Board of Directors is scheduled for February 25, 2015 at the Borrego Water District.