

AGENDA
Meeting of the
Board of Directors
AND
Special Meeting of the
Community Facilities District No. 2007-1
of the Borrego Water District
February 25, 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
 - Special meeting of January 20, 2015 (3)
 - Regular meeting of January 28, 2015 (4-7)
- 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: Letter from Borrego Water Coalition (8)
 - Letter from Borrego Springs Dark Sky Coalition (9)
 - Letter from ACWA/JPIA (10-13)
 - Letter from D. Daoust (14-16)

II. JOINT MEETING OF BORREGO WATER DISTRICT COMMUNITY FACILITIES DISTRICT No. 2007-1 AND BORREGO WATER DISTRICT

- a. Call to order
- b. Roll Call

III. CURRENT BUSINESS MATTERS BEFORE THE JOINT MEETING OF BORREGO WATER DISTRICT COMMUNITY FACILITIES DISTRICT AND BORREGO WATER DISTRICT

- A. Approval of Agreement between Community Facilities District No. 2007-1 and Best Best & Krieger LLP, San Diego, for Bond Counsel Services for the Restructure or Refinancing of the Community Facilities District's \$9,530,000 Community Facilities District No. 2007-1 (Montesoro) of Borrego Water District 2007 Special Tax Bonds
- B. Adjournment of meeting of Board of Directors of Borrego Water District Public Facilities Corporation.

IV. CURRENT BUSINESS MATTERS BEFORE THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT

- A. Discussion of the UCI Burnand Research Center air quality monitoring issues
- B. Review and possible approval of Town Hall agenda (17)
- C. Discussion and possible approval Resolution 2015-02-01: support of Paul Dorey to the ACWA/JPIA Executive Committee (18-24)
- D. Review of planning calendar (25-26)

V. STAFF REPORTS

- A. Financial Reports – January 2015 (27-29)
- B. General Manager / Operations Report (30-44)
- C. Water and Wastewater Operations Report – January 2015 (45)
- D. Water Production/Use Records – January 2015 (46-49)

VI. ATTORNEY’S REPORT

VII. 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. Parks Committee | (Hart, Estep) |
| 7. CFD Committee | (Estep, Delahay) |

VIII. INFORMATIONAL ITEMS

- A.** ACWA/JPIA 2015 Spring Conference Schedule (51)

IX. 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.

X. CLOSING PROCEDURE

The next Special Meeting of the Board of Directors is scheduled for March 17, 2015 at the Borrego Water District
The next Regular Meeting of the Board of Directors is scheduled for March 25, 2015 at the Borrego Water District
Town Hall meeting March 25, 2015 at the Performing Arts Center