

AGENDA
Borrego Water District Board of Directors
Special Meeting
March 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
 - c. Association of California Water Agencies (ACWA) Groundwater Fact Sheet
 - d. ACWA Frequently Asked Questions
 - e. BWD Frequently Asked Questions
 - f. Timeline
 - g. Borrego Valley Groundwater Basin Historical Delineations
 - h. Sustainable Groundwater Management Act
- B. Review of Town Hall presentations
 - a. State of the District briefing on infrastructure, groundwater levels, basin inflow/outflow, water quality and the general direction of the groundwater management by General Manager Jerry Rolwing (9-11)
 - b. How does the Sustainable Groundwater Management Act affect the citizens of Borrego Springs by Board President Beth Hart
 - c. What will it cost for developing a plan to manage the Borrego Valley Groundwater Basin (BVGB), who all will pay these costs, and how much will ratepayers be asked to pay? PowerPoint presentation by Director Lyle Brecht (12-24)
- C. Discussion and potential decision regarding status of direct placement financing to refinance the Viking Ranch note. (25-27)
- D. Update on submittals of solar Request For Proposals
- E. Discussion of potential agenda items for March 25th board meeting

III. INFORMATIONAL ITEMS

- a. Volatile Organic Compound (VOC) regulations (28)
- b. Articles from The Desert Sun (29-30)
- c. Letter from M. McElhatton, ABDNHA (31)

IV. CLOSING PROCEDURE

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

Town Hall meeting Wednesday March 25, 2015, 4:00 PM at the Performing Arts Center