

AGENDA
Borrego Water District Board of Directors
Regular Meeting
March 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
 - Regular meeting of February 17, 2015 (3-4)
 - Special meeting of February 25, 2015 (5-8)
- 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 (9)

II. CURRENT BUSINESS MATTERS

- A. Discussion and possible approval of Agreement for Consulting Services with David Taussig & Associates to provide financial consulting (11-27)
- B. Discussion and possible decision regarding hiring a consultant to address uncertainties regarding return flow impact on reduction policy
- C. Discussion and possible decision regarding hiring a consultant project manager to identify price and coordinate all the GSP related activities
- D. Discussion and possible decision regarding directive District Counsel to prepare a funding mechanism to pay for GSP related costs
- E. Discussion and possible decision regarding the acceptance of water credits and land by the District from potential donors
- F. Discussion of modifying the Water Credit policy in respect to A1 and A2 credits. (28)
- G. Discussion and possible approval of awarding contract for construction of solar array at the Wastewater Treatment Plant
- H. Review of planning calendar (29-30)

III. STAFF REPORTS

- A. Financial Reports – January 2015 (31-44)
- B. Financial Reports – February 2015 (45-60)
- C. General Manager / Operations Report (61-62)
- D. Water and Wastewater Operations Report – February 2015 (63)
- E. Water Production/Use Records – February 2015 (64-67)

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

VI. INFORMATIONAL ITEMS

- A. Groundwater Sustainability Program – Draft Strategic Plan (68-100)
- B. Town Hall Agenda (101)
- C. JPIA Memorandum (102)

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

ADJOURNMENT UNTIL 4:00 PM: The next meeting of the Board of Directors is scheduled for 4:00 p.m., March 25, 2013 at the Performing Arts Center, 590 Palm Canyon Drive.

The next Special Meeting of the Board of Directors is scheduled for April 14, 2015 at the Borrego Water District
The next Regular Meeting of the Board of Directors is scheduled for April 22, 2015 at the Borrego Water District