

AGENDA
Borrego Water District Board of Directors
Special Meeting
April 14, 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. Presentation by Jim Whalen on proposed Ocotillo Wells solar farm
- B. Presentation by Trey Driscoll of Dudek Engineering on the Rams Hill drilling program
- C. Discussion of emergency twenty-five percent (25%) mandatory water use reductions for all users (residential, commercial, recreational, farming) of the Borrego Valley Groundwater Basin (BVGB) amid the California drought
- D. Discussion and possible approval of Viking Ranch refinance
- E. Discussion of potential agenda items for April 22nd board meeting

III. CLOSING PROCEDURE

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