

AGENDA
Borrego Water District Board of Directors
Regular Meeting
April 22, 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 March 17, 2015 (3-4)
 - Regular meeting of March 25, 2015 (5-8)
 - Town Hall meeting of March 25, 2015 (9-12)
- 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: J. Hoyt (13)

II. CURRENT BUSINESS MATTERS

- A. Presentation by JPIA Executive Member, Chuck Muse, regarding refund.
- B. Discussion and possible approval of construction water sales to Ocotillo Wells solar farm(15-24)
- C. Discussion of Executive Order B-29-15 regarding emergency twenty-five percent (25%) mandatory water use reductions amid the California drought (25-37)
- D. Discussion of Groundwater Sustainability Plan (GSP) funding options (38-50)
- E. Discussion and possible approval of Resolution 2015-04-01, to accept terms and conditions for a loan from BBVA Bank to refinance Viking Ranch loan (51-54)
- F. Prop 1 funding work shop review of March 25, 2015 and April 16, 2015. (55-58)
- G. Review of planning calendar (59-60)

III. STAFF REPORTS

- A. Financial Reports – March 2015 (61-72)
- B. General Manager / Operations Report (73-79)
- C. Water and Wastewater Operations Report – March 2015 (80)
- D. Water Production/Use Records – March 2015 (81-84)

IV. ATTORNEY'S REPORT

V. COMMITTEE REPORTS & PROPOSALS:

Ad Hoc Committees

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|--------------------------------------|----------------------|
| 1. Audit Committee | (L. Brecht, Tatusko) |
| 2. Due-Diligence | (L. Brecht, Tatusko) |
| 3. Strategic Planning Committee | (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. California Assembly members push to speed up water storage (85)

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

The next Special Meeting of the Board of Directors is scheduled for May 19, 2015 at the Borrego Water District

The next Regular Meeting of the Board of Directors is scheduled for May 27, 2015 at the Borrego Water District