

AGENDA
Borrego Water District Board of Directors
Special Meeting
May 19, 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. Discussion of Governor Browns April 1st Executive Order B-29-15 regarding 25% water reduction (2-21)
- B. Discussion and possible approval of Raftelis services for Executive Order Reduction Analysis and RHGC Fee Update (22-24)
- C. Discussion of Prop 218 for future tiered water rates in the Fall
- D. Discussion and possible approval of revised Water Credit Policy (25-39)
- E. Review of draft budget (40-46)
- F. Discussion and possible approval of Resolution *2015-05-01 AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND PROMISSORY NOTE AND RELATED MATTERS*, for a loan from BBVA Bank to refinance Viking Ranch loan (47-49)
- G. Discussion and possible approval of updating billing system with Springbrook (50-55)
- H. Discussion of potential agenda items for May 27th board meeting

III. INFORMATIONAL ITEMS

- A. Letters to ACWA/JPIA and ABDNHA (56-57)

IV. 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.

V. CLOSING PROCEDURE

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