

**AGENDA**  
**Borrego Water District Board of Directors**  
**Regular Meeting**  
**May 27, 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 April 14, 2015 (3-4)
  - Regular meeting of April 22, 2015 (5-10)
- 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 R. Premdas (11-12)
  - Letter from BWC (13)

**II. CURRENT BUSINESS MATTERS**

- A. Discussion and possible approval of First Amendment to Management Agreement with Green Desert Landscape (15-16)
- B. Solar Update
- C. Review of Prop 1 funding matrix (17)
- D. Discussion and possible approval of rate increases for FY2016 (18-19)
- E. Discussion and possible approval of budget (20-38)
- F. Discussion and possible approval of utilizing Raftelis with the future 218 process
- G. Presentation by Legal Counsel on legal option for Executive Order regarding 25% water reduction
- H. Discussion on how the District should publish the Conservation Order and Suggestions
- I. Review of planning calendar (39-40)

**III. STAFF REPORTS**

- A. Financial Reports – April 2015 (41-51)
- B. General Manager / Operations Report (52-64)
- C. Water and Wastewater Operations Report – April 2015 (65)
- D. Water Production/Use Records – April 2015 (66-69)

**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      | (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. Handouts:**

- a.** How to read your meter (70)
- b.** California Mandated Water Use Restrictions (71)
- c.** BWD Suggested Conservation Resources (72-75)

**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. Two potential cases.

**VIII. CLOSING PROCEDURE**

The next Special Meeting of the Board of Directors is scheduled for June 16, 2015 at the Borrego Water District  
The next Regular Meeting of the Board of Directors is scheduled for June 24, 2015 at the Borrego Water District