

AGENDA
Borrego Water District Board of Directors
Special Meeting
June 16, 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 ***ORDINANCE No. 15-01 OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT ESTABLISHING ADMINISTRATIVE FINES AND PENALTIES FOR VIOLATIONS OF DISTRICT ORDINANCES; ESTABLISHING ADMINISTRATIVE PROCEDURES GOVERNING THE IMPOSITION, ENFORCMEENT, COLLECTION, AND ADMINISTRATIVE REVIEW OF ADMINISTRATIVE FINES AND PENALTIES AND FOR VIOLATING OTHER WATER USE REGULATIONS AND RESTRICTIONS;*** and set a public hearing for July __, 2015 to consider adoption of the ordinance
- B. Discussion of ***ORDINANCE No. 15-02 ORDINANCE OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT ESTABLISHING CONSERVATION ENFORCEMENT MEASURES FOR CUSTOMERS; ESTABLISHING BASE USAGE CRITERIA; AND PROVIDING FOR FINES AND PENALTIES FOR CUSTOMERS EXCEEDING BASE USAGE ALLOCATIONS;*** and set a public hearing for July __, 2015 to consider adoption of the ordinance
- C. Discussion and possible approval of ***RESOLUTION 2015-06-01 ADOPTING A POLICY REGULATING PROCEDURES FOR PRESENTING CLAIMS TO THE BORREGO WATER DISTRICT***
- D. Discussion of Executive Order B-29-15 regarding emergency twenty-five percent (25%) mandatory water use reductions amid the California drought
- E. Discussion and possible approval of First Amendment agreement, extending the existing contract with Raftelis.
- F. Discussion and possible approval of disbursement of JPIA rebate
- G. Discussion of potential agenda items for June 24th board meeting

III. CLOSING PROCEDURE

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

Teleconference site available:
7815 Rush Rose Drive, #302, Carlsbad, CA 92009