

AGENDA
Borrego Water District Board of Directors
Special Meeting
July 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. Discussion and possible approval of minimal financial assistance for purchasing four particulate monitors for UCI Steele Bernand Anza Borrego Desert Research Center's dust monitoring program for the Borrego Valley.
- B. Discussion of Change in Customer Class for Kennedy/Daoust landscaping meter
- C. 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 to consider adoption of the ordinance
- D. 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 to consider adoption of the ordinance
- E. Discussion of Executive Order B-29-15 regarding emergency twenty-five percent (25%) mandatory water use reductions for District total production from 2013 baseline production amid the current California drought including discussion of potential incentives and/or penalties to achieve water conservation targets by November 30, 2015.
- F. Discussion of application process for Groundwater Sustainability Agency
- G. Discussion of potential agenda items for July 22nd board meeting

III. INFORMATIONAL ITEMS

- A. Letter to State Water Resources Control Board

IV. CLOSING PROCEDURE

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