



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, ENFORCEMENT, 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: Director Brecht recommended setting the public hearing on Ordinance No. 15-01 for September, and President Hart asked that it be included in the next Agenda for action.

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: President Hart announced that the draft Ordinance in today's Board package reflects amendments proposed by Director Brecht and Morgan Foley. The Board agreed to add "end use efficiency" and "conservation" to the list of definitions. Possible amendments to Ordinance 90-1 were deferred to a future date.

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: President Hart distributed a proposed letter to large water users, which she had discussed with Mr. Rolwing, Mr. Foley and Director Tatusko. The Board agreed to include each customer's usage history with his/her letter.

F. Discussion of application process for Groundwater Sustainability Agency: Director Tatusko reported that after discussions with the County and the Borrego Water Coalition, all agreed to submit the GSA application in September or October. The BWC was concerned about their representation in meetings with the County, and Director Tatusko assured them they would be represented. It is contemplated that BWD and the County will be joint GSAs, with BWD taking the primary role. Mr. Rolwing emphasized that wide stakeholder participation, in addition to the BWC, is important. Director Brecht recommended scheduling a public hearing in September.

G. Discussion of potential agenda items for July 22nd board meeting: Items for the next Agenda will include the Kennedy/Daoust landscaping meter, Ordinances No. 15-01 and 15-02, Executive Order B-29-15, the GSA application process, discussion and possible approval of Dudek's services to review and amend the District's water credit policy, discussion and possible approval of Raftelis's services to develop cost sharing options for the GSP, discussion and possible approval of Dudek's services to develop incentives for end use efficiency, Raftelis's analysis of the Executive Order, review of Raftelis's plans for the upcoming 218 process, revision of planning calendar to replace events associated with the Viking Ranch note with BBVA Compass Bank, Proposition 1 funding update, and cancellation of August Board meetings.

### **III. INFORMATIONAL ITEMS**

Director Tatusko invited the Board's attention to a proposed letter to the State Water Resources Control Board in the Board package regarding Proposition 1 funding.

### **IV. CLOSING PROCEDURE**

There being no further business, the Board adjourned at 10:30 a.m. The next Regular Meeting of the Board of Directors is scheduled for July 22nd, 2015 at the Borrego Water District.