

AGENDA
Borrego Water District Board of Directors
Special Meeting
September 15, 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 Groundwater Sustainability Agency (GSA) designation under the Sustainable Groundwater Management Act (SGMA) legislation mandate. (2-29)
- B. Discussion of potential UCI sponsored workshop on Governance for Sustainability that may impact governance and stakeholder involvement for the GSP required under SGMA. (30)
- C. Discussion of progress meeting the Executive Order B-29-15 requiring a 25% mandatory reduction in water use by the District and the potential necessity for Coachella Valley Water District (CVWD) type excessive water use penalties and water efficiency incentive program. (31-40)
- D. Discussion of cash flow projections and future financing needs analysis.
- E. Discussion of FY 2015 accounting issues that may carry over to FY 2016 financial results.
- F. Discussion of potential agenda items for September 23rd board meeting

III. INFORMATIONAL ITEMS

- A. Toilet Rebates (41)
- B. Neighborhood Reinvestment Program Grant (42-51)

IV. CLOSING PROCEDURE

The next Regular Meeting of the Board of Directors is scheduled for September 23, 2015 at the Borrego Water District.