

**AGENDA**  
**Borrego Water District Board of Directors**  
**Regular Meeting**  
**September 23, 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 (1-2)
- E. Approval of Minutes
  - Special meeting of July 14, 2015 (3-4)
  - Regular meeting of July 22, 2015 (5-9)
- 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 Considine Companies (10-12)

**II. CURRENT BUSINESS MATTERS**

- A. Public Hearing to hear testimony regarding the proposed adoption of ordinances 15-01 and 15-02, for establishing administrative fines and penalties for violations of District ordinances; and establishing conservation enforcement measures for customers
- B. Discussion and possible adoption 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*** (13-18)
- C. Discussion and possible adoption 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*** (19-21)
- D. Discussion and possible approval of Resolution 2015-9-1 ***RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND*** (22-24)
- E. Discussion and possible approval of Resolution 2015-09-02 ***AUTHORIZING SUBMITTING AN APPLICATION TO THE COUNTY OF SAN DIEGO NEIGHBORHOOD REINVESTMENT PROGRAM*** (25-36)
- F. Discussion of Groundwater Sustainability Agency (GSA) designation under the Sustainable Groundwater Management Act (SGMA) legislation mandate.
- G. 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.

**H.** Discussion and possible approval of claim under Resolution 2015-06-01

**I.** Discussion of Prop 1 Funding update

**J.** Discussion and possible approval for the District to absorb the cost of taking minutes for the Groundwater Sustainability Plan Process

**K.** Review of planning calendar (37-38)

**III. STAFF REPORTS**

**A.** Financial Reports – July and August 2015 (39-67)

**B.** General Manager / Operations Report (68-70)

**C.** Water and Wastewater Operations Report – July and August 2015 (71, 76)

**D.** Water Production/Use Records – July and August 2015 (72-75, 77-80)

**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)     |
| 8. Conservation Committee            | (Hart, Tatusko)      |

**VI. INFORMATIONAL ITEMS**

**A.** Business of the Water District (81-91)

**VII. CLOSING PROCEDURE**

The next Special Meeting of the Board of Directors is scheduled for October 20, 2015 at the Borrego Water District  
The next Regular Meeting of the Board of Directors is scheduled for October 28, 2015 at the Borrego Water District