

AGENDA
Borrego Water District Board of Directors
Special Meeting
October 20, 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. Review and acceptance of audit (2-50)
- B. Consideration and approval of Audit engagement letter (51-57)
- C. Public Hearing on Groundwater Sustainability Agency (58-70)
- D. Discussion and possible approval of *Resolution 2015-10-02 Electing to become a Groundwater Sustainability Agency* (71-72)
- E. Discussion of progress meeting the Executive Order B-29-15 requiring a 25% mandatory reduction in water use by the District
- F. Briefing on the rate structure
- G. Discussion and possible approval of *Resolution 2015-10-01 Authorizing the General Manager to submit an application for funding under the Water Quality, Supply and Infrastructure Improvement Act of 2014 (proposition 1)* for Water and WWTP projects (73-75)
- H. Report from John Peterson on Water Conservation Policy Recommendations from the Citizens Committee group (76)
- I. Discussion of potential agenda items for October 28th board meeting

III. INFORMATIONAL ITEMS

- Miscellaneous articles (78-92)
- DRAFT discussion document: *Sustainable Groundwater Management Act (SGMA): Why Now?* Prepared by Director Brecht. This discussion deck is Director Brecht's own analysis based on his research and not representative of the District or the Board's views. (93-98)

IV. CLOSING PROCEDURE

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

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