

AGENDA
Borrego Water District Board of Directors
Regular Meeting
October 28, 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 September 15, 2015 (3-5)
 - Regular meeting of September 23, 2015 (6-10)
- 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 Robin Michaelson Fiduciary Services, LLC. (11-12)

II. CURRENT BUSINESS MATTERS

- A. Discussion of comment letters submitted to Department of Water Resources on the Draft Critical Overdraft for Borrego Valley Basin. (13-15)
- B. Discussion of Groundwater Sustainability Plan (GSP) process and incorporation of water credit program
- C. Discussion of a groundwater Sustainability Agency (GSA) regulatory fee to complete the development of a Groundwater Sustainability Plan (GSP) as required under the Sustainable Groundwater Management Act (SGMA) (16-22)
- D. Discussion of Raftelis Blended Share model of cost distribution for the GSP.
- E. Discussion and possible approval of a budget to retain Dudek to complete its work on the Borrego Valley Groundwater Basin (BVGB) boundary adjustment and economic work on the costs associated with groundwater supply and quality necessary for Raftelis to begin its rate-tier modeling work for a 2016 Proposition 218 process.
- F. Discussion of progress meeting the Executive Order B-29-15 requiring a 25% mandatory reduction in water use by the District (23)
- G. Consideration and possible approval of process for handling claims received for Tier 2 refunds.. (24-25)
- H. Discussion and possible approval of **Resolution 2015-10-03 REVISING THE SCHEDULE OF REGULAR MEETINGS** to meet on November 18th and December 16th, 2015 (26-27)
- I. Review of planning calendar (28-29)

III. STAFF REPORTS

- A. Financial Reports – September 2015 (31-45)
- B. General Manager / Operations Report
- C. Water and Wastewater Operations Report – September 2015 (46)
- D. Water Production/Use Records – September 2015 (47-50)

IV. ATTORNEY'S REPORT

V. COMMITTEE REPORTS & PROPOSALS:

Ad Hoc Committees

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|--------------------------------------|----------------------|
| 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.** DRAFT discussion document: *Economics of Overdraft* 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. (51-56)

VII. CLOSING PROCEDURE

The next Regular Meeting of the Board of Directors is scheduled for November 18, 2015 at the Borrego Water District