

AGENDA
Borrego Water District Board of Directors
Regular Meeting
November 18, 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 October 20, 2015 (3-5)
- 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:

II. CURRENT BUSINESS MATTERS

- A. Review of DRAFT discussion deck for Due Diligence Committee conference call with Dudek and Raftelis describing an analytical framework for establishing rate tier requirements that meet Capistrano court case nexus standards (7-20)
- B. Discussion of Groundwater Sustainability Plan (GSP) process and incorporation of water credit program (21-34)
- C. Discussion of progress meeting the Executive Order B-29-15 requiring a 25% mandatory reduction in water use by the District (35)
- D. Consideration and possible approval of process for handling claims received for Tier 2 refunds. (36)
- E. Review of planning calendar (37-38)

III. STAFF REPORTS

- A. Financial Reports – October 2015 (39-54)
- B. General Manager / Operations Report – October and November (55-71)
- C. Water and Wastewater Operations Report – October 2015 (72)
- D. Water Production/Use Records – October 2015 (73-76)

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. Toilet and Turf Rebates from Department of Water Resources (77-88)

VII. CLOSING PROCEDURE

The next Regular Meeting of the Board of Directors is scheduled for December 16, 2015 at the Borrego Water District