

**AGENDA**  
**Borrego Water District Board of Directors**  
**Regular Meeting**  
**December 16, 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
  - Regular meeting of October 28, 2015 (3-6)
  - Regular meeting of November 18, 2015 (7-9)
- 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:

**II. CURRENT BUSINESS MATTERS**

- A. Presentation of President's Special Recognition Awards from ACWA/JPIA (11-14)
- B. Update on Basin Boundary Adjustment process
- C. Discussion of progress meeting the Executive Order B-29-15 requiring a 25% mandatory reduction in water use by the District
- D. Discussion of FY 2017-FY 2021 rate study time line and data request (15)
- E. Discussion of Groundwater Sustainability Plan (GSP) development costs sharing among municipal, recreation and agricultural groundwater users (16-24)
- F. Report from Ad Hoc Citizen's Committee regarding water conservation policy recommendations (25-34)
- G. Consideration and possible approval of process for handling claims received for Tier 2 refunds. (35)
- H. Review of planning calendar (36-37)

**III. STAFF REPORTS**

- A. Financial Reports – November 2015 (39-54)
- B. General Manager / Operations Report (55-56)
- C. Water and Wastewater Operations Report – November 2015 (57)
- D. Water Production/Use Records – November 2015 (58-61)

**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
8. Conservation Committee

(Estep, Delahay)  
(Hart, Tatusko)

**VI. INFORMATIONAL ITEMS**

- A. Article for the Borrego Sun by Jim Melvin (62-64)

**VII. CLOSING PROCEDURE**

The next Special Meeting of the Board of Directors is scheduled for January 19, 2016 at the Borrego Water District  
The next Regular Meeting of the Board of Directors is scheduled for January 27, 2016 at the Borrego Water District

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