AGENDA
Borrego Water District Board of Directors
Special Meeting
January 19, 2016 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 approval of increase in CSD fee for the collection of trash (2)

  B. Discussion of Districts application for a Borrego Valley Groundwater Basin boundary adjustment (3-5)

  C. Discussion of San Diego County's progress in applying to become a Groundwater Sustainability Agency (GSA) under SGMA for portions of the BVGB

  D. Discussion of Groundwater Sustainability Plan (GSP) development costs sharing among municipal, recreation and agricultural groundwater users (6-19)

  E. Discussion of Resolution 2016-01-01 of the Board of Directors of the Borrego Water District, Stating the Policy on Water Credits for New Developments to comply with the requirements of the Sustainable Groundwater Management Act (20-21)

  F. Discussion of the District's consulting engineers (Dudek) work on the economic value of potable water from the BVGB under SGMA (22-32)

  G. Discussion of FY 2017-2021 rate structure and rates changes messaging (33-54)

  H. Discussion of a formal note of appreciation to the US Geological Service and the Department of the Interior Bureau of Reclamation for the excellent studies they completed for the benefit of the District's management of the BVGB

  I. Discussion and approval of electing members to LAFCO (55-62)

  J. Discussion of potential agenda items for January 27th board meeting

III. **INFORMATION ITEM :**
  Marketing the SGMA: Applying economics to solve California's Groundwater problem (63-66)

IV. **CLOSING PROCEDURE**
  The next Regular Meeting of the Board of Directors is scheduled for January 27, 2016 at the Borrego Water District