

**AGENDA**  
**Borrego Water District Board of Directors**  
**Regular Meeting**  
**January 27, 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 (1-2)
- E. Approval of Minutes  
Regular meeting of December 16, 2015 (3-6)
- 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. Discussion of progress meeting the Executive Order B-29-15 requiring a 25% mandatory reduction in water use by the District and report on water conservation policy recommendations
- B. Discussion of District's application and public hearing for a Borrego Valley Groundwater Basin (BVGB) boundary adjustment by the California Department of Water Resources (7-9)
- C. 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 (SGMA) (10-11)
- D. Discussion and possible approval of Resolution 2016-01-02 regarding the BVGB basin boundary adjustment (12-13)
- E. Consideration and possible approval of process for handling claims received for Tier 2 refunds. (14)
- F. Review of planning calendar (15-16)

**III. STAFF REPORTS**

- A. Financial Reports – December 2015 (17-33)
- B. General Manager / Operations Report (34-69)
- C. Water and Wastewater Operations Report – December 2015 (70)
- D. Water Production/Use Records – December 2015 (71-74)

**IV. ATTORNEY'S REPORT**

**V. COMMITTEE REPORTS & PROPOSALS:**

**Ad Hoc Committees**

- |                                      |                               |
|--------------------------------------|-------------------------------|
| 1. Audit Committee                   | (L. Brecht, Tatusko) (V1 1-4) |
| 2. Due-Diligence                     | (L. Brecht, Tatusko) (V2. 1)  |
| 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. Letter from Tubb Canyon Conservancy regarding the nexus between the County's land use decisions and SGMA with respect to the Rudyvill new development approval process in the BVGB (75-76)
- B. Letter from the Anza-Borrego Desert State Park regarding the County's land use decision process regarding Rudyvill (77)
- C. Discussion of County's grant application to support sustainable groundwater management act (78-97)
- D. News articles regarding the Borrego aquifer (98-105)
- E. Notice of Violation from State Water Resources Control Board (106-107)

**VII. CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation

- A. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. One potential case.

**VIII. CLOSING PROCEDURE**

The next Special Meeting of the Board of Directors is scheduled for February 16, 2016 at the Borrego Water District  
The next Regular Meeting of the Board of Directors is scheduled for February 24, 2016 at the Borrego Water District

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