

**AGENDA**  
**Borrego Water District Board of Directors**  
**Special Meeting**  
**February 16, 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. Public Hearing on Borrego Valley Groundwater Basin (BVGB) boundary adjustment application to the California Department of Water Resources (DWR) (2-24)
- B. Discussion of Dudek municipal well water quality monitoring proposal
- C. Discussion of USGS depth dependent water quality monitoring proposal (25-36)
- D. Discussion of Dudek memo regarding Sustainable Groundwater Management Act (SGMA) compliant 4:1 water credits ratio (37-50)
- E. Discussion of budget to develop business case for accepting the donation of farmland to meet Sustainable Groundwater Management Act (SGMA) municipal use reduction targets
- F. Discussion of Groundwater Sustainability Agency (GSA) formation coordination with San Diego County
- G. Discussion of business case for updating the District's water credits and developer (new connections) policies as soon as possible
- H. Discussion of progress regarding Raftelis Financial rate study and reserves policy recommendations
- I. Discussion regarding progress towards implementing the Borrego Water Coalition's policy recommendation in a Groundwater Sustainability Plan (GSP) for the Borrego Valley Groundwater Basin (BVGB) (51-55)
- J. Discussion and update on mandatory drought-related conservation targets for governor's Drought Executive Order for 2016
- K. Discussion of rate increase messaging (56-77)
- L. Discussion and approval of Resolution 2016-02-01, ***Resolution of the board of directors of the Borrego water district authorizing the general manager to submit an application for funding under the water quality, supply and infrastructure improvement act of 2014 (Proposition 1)*** (78-80)
- M. Discussion of Town Hall agenda and meeting date
- N. Discussion of potential agenda items for February 24th board meeting

**III. INFORMATION ITEM :**

Bill Wright Petition

**IV. CLOSING PROCEDURE**

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