

**AGENDA**  
**Borrego Water District Board of Directors**  
**Regular Meeting**  
**February 24, 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
  - Special meeting of January 19, 2016
  - Regular meeting of January 27, 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: Letter from Oasis Ranch

**II. CURRENT BUSINESS MATTERS**

- A. Discussion and possible approval of Ordinance on mandatory drought-related conservation targets for governor's Drought Executive Order for 2016
- B. Discussion and possible approval of Water Credit Policy change and Resolution regarding 4:1 requirement
- C. Discussion of Dudek market evaluation for Water Credits
- D. Review of Raftelis rate study
- E. Discussion of Public Hearing of Proposition 218
- F. Review of Town Hall Agenda
- G. Consideration and possible approval of process for handling claims received for Tier 2 refunds.
- H. Review of planning calendar

**III. STAFF REPORTS**

- A. Financial Reports – January 2016
- B. General Manager / Operations Report
- C. Water and Wastewater Operations Report – January 2016
- D. Water Production/Use Records – January 2016

**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                     | (Estep, Delahay)     |
| 8. Conservation Committee            | (Hart, Tatusko)      |

**VI. INFORMATIONAL ITEMS**

**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 March 15, 2016 at the Borrego Water District  
The next Regular Meeting of the Board of Directors is scheduled for March 23, 2016 at the Borrego Water District  
Town Hall Meeting March 30, 2016 at the Performing Arts Center

