

AGENDA
Borrego Water District Board of Directors
Special Meeting
March 8, 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. Discussion and possible approval of Ordinance 16-01 *AN URGENCY ORDINANCE OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT ESTABLISHING WATER CONSERVATION REQUIREMENTS BY LIMITING LANDSCAPE WATERING, TO TAKE EFFECT IMMEDIATELY*
- B. Discussion and possible approval of New Development Policy revisions.
- C. Review of Raftelis business plan & rate model

III. 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