

**AGENDA**  
**Borrego Water District Board of Directors**  
**Special Meeting**  
**March 15, 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 of Club Circle Golf Course
- B. Discussion and possible approval of New Development Policy revisions.
- C. Review of Town Hall Agenda
- D. Review of FY 2017 Budget
- E. Review of Raftelis business plan & rate model

**III. CLOSING PROCEDURE**

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