

AGENDA
Borrego Water District Board of Directors
Regular Meeting
March 23, 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 February 16, 2016 (3-6)
 - Regular meeting of February 24, 2016 (7-10)
- 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 Mr. Jaroslaw (11-16)
Letter from JPIA (17-18)

II. CURRENT BUSINESS MATTERS

- A. Discussion and possible consideration of appeal (19-21)
- B. Discussion of storage / blending infrastructure project financing requirements
- C. Discussion and possible approval of amended Policy for Water and Sewer Service to New Developments (22-37)
- D. Discussion of proposed Rate Increases for FY 2017 – FY 2021
- E. Discussion of Rate Payers Steering Committee for Sustainable Groundwater Management Act (SGMA) Groundwater Sustainability Plan (GSP) plan development process, presented by Ray Shindler
- F. Consideration and possible approval of process for handling claims received for Tier 2 refunds. (38)
- G. Review of planning calendar (39-40)

III. STAFF REPORTS

- A. Financial Reports – February 2016 (41-53)
- B. General Manager / Operations Report (54-59)
- C. Water and Wastewater Operations Report – February 2016 (60)
- D. Water Production/Use Records – February 2016 (61-64)

IV. ATTORNEY'S REPORT

V. COMMITTEE REPORTS & PROPOSALS:

Ad Hoc Committees

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|--------------------------------------|----------------------|
| 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

A. Letter regarding Raftelis Rate Study (65)

VII. CLOSING PROCEDURE

Town Hall Meeting March 30, 2016 at 4:00 PM – 5:30 PM at the Performing Arts Center

The next Special Meeting of the Board of Directors is scheduled for April 19, 2016 at the Borrego Water District

The next Regular Meeting of the Board of Directors is scheduled for April 27, 2016 at the Borrego Water District

