Borrego Water District
MINUTES
Special Meeting of the Board of Directors
Wednesday, March 30, 2016
2:30 PM
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

A. Call to Order: President Hart called the meeting to order at 2:30 p.m.

B. Pledge of Allegiance: Those present stood for the Pledge of Allegiance.

C. Roll Call: Directors: Present: President Hart, Vice-President Brecht, Secretary/Treasurer Tatusko, Delahay, Estep

Staff: Jerry Rolwing, General Manager
Greg Holloway, Operations Manager
Kim Pitman, Administration Manager
Wendy Quinn, Recording Secretary

D. Approval of Agenda: ***MSC: Brecht/Tatusko approving the Agenda as written.***

E. Comments from Directors and Requests for Future Agenda Items: President Hart requested that in view of the volume of public discussion concerning the recent ordinance limiting irrigation to two days a week, she would like to invite the public to the April 19 workshop to discuss ways to modify the ordinance to meet the needs of our desert climate.

F. Comments from the Public and Requests for Future Agenda Items: None

II. CURRENT BUSINESS MATTERS

A. Discussion and possible action regarding recommendations from Raftelis Financial Consulting (RFC) regarding potential steps to improve the District's present financial situation that may include, among other things, initiating water rate increases and providing notice of a Proposition 218 protest hearing in May 17, 2016: President Hart pointed out that some pages of the Raftelis recommendation were in "red lined" form, and Jerry Rolwing promised to fix them. ***MSC: Brecht/Estep accepting recommendations from RFC regarding potential steps to improve the District's present financial situation that may include, among other things, initiating water rate increases and providing notice of a Proposition 218 protest hearing on May 17, 2016.***

III. CLOSED SESSION

A. Public Employment. Title: General Manager: pursuant to Government Code section 54957(b). The Board adjourned to closed session at 2:50 p.m., and the public session reconvened at 3:30 p.m. There was no reportable action.

IV. CLOSING PROCEDURE

There being no further business, the Board adjourned at 3:30 p.m. until 4:00 p.m. The next meeting of the Board of Directors is scheduled for 4:00 p.m., March 30, 2016 at the Performing Arts Center, 590 Palm Canyon Drive. 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.