

AGENDA
Borrego Water District Board of Directors
Special Meeting
March 30, 2016 2:30 p.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 (comments will be limited to those items listed on the agenda; comments will also be limited to 3 minutes)

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.

III. CLOSED SESSION

A. PUBLIC EMPLOYMENT

Title: General Manager: pursuant to Government Code section 54957(b)

IV. CLOSING PROCEDURE

ADJOURNMENT UNTIL 4:00 PM: 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

Date	Milestone	Notes
January 2016	Data discrepancies resolved	RFC's Calculated Revenue in-line with Borrego's budget forecast
February 2016	COS and Rate Model completed	Water and Sewer rates
3-04-2016	Reviewed Rates with GM prior to Board Meeting	PowerPoint Prepared
3-08-2016	Presented Preliminary Rates to Board	PowerPoint Presentation
3-15-2016	Presented Updated Rates to Board incorporating feedback from 3-8-16	PowerPoint Presentation
3-21-2016	Draft Report distributed	Edits will be incorporated for PH, but no substantive changes are expected
4-10-2016	Mail Prop. 218 Notices	45-day noticing (Spans entire month of April)
5-25-2016	Public Hearing	Hold Public Hearing on Rates

BORREGO WATER DISTRICT 2016 TOWN HALL
Sustainable Groundwater Management for the Borrego Valley Groundwater Basin
MARCH 30, 2016 4:00PM - 5:30PM
PERFORMING ARTS CENTER
590 Palm Canyon Drive
Borrego Springs, CA 92004

AGENDA

- 1) Video Presentation: "Will this desert community survive its overdraft problem?", part of a "Worth of Water" series for High Country News, by Zoe Meyers
- 2) Greetings and Introductions: Beth Hart, President of the Board of Directors, Borrego Water District
- 3) "Groundwater Overdraft - Just the Facts": Jerry Rolwing, General Manager, Borrego Water District
- 4) "Addressing Infrastructure for Future Water Quality": Greg Holloway, Operations Manager, Borrego Water District
- 5) Overview of the Sustainable Groundwater Management Act and Borrego Valley Groundwater Basin Boundary Adjustment. Trey Driscoll, Principal Hydrogeologist, Dudek (California-based environmental and engineering consulting firm with more than 300 planners, scientists, engineers, licensed contractors, and technical staff).
- 6) "How Planning for Water Quality Changes Due to the Overdraft will Impact Water Rates": Lyle Brecht, Vice-president of the Board of Directors
- 7) "How Overdraft Planning will Impact the Community": Board President Beth Hart
- 8) Moderated, written questions from the audience for specific presenters
- 9) Comments from the audience