

AGENDA
Borrego Water District Board of Directors
Special Meeting
April 19, 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 ordinance 16-01, Urgency Ordinance establishing water conservation requirements by limiting landscape watering. (2-6)
- B. Discussion of Prop 218 rate increase and possible postponement until the Fall. (7-10)
- C. Discussion and possible action on continuing Groundwater Sustainability Plan work (11-12)
- D. Review and possible acceptance of Harry Ehrlich proposal for General Manager recruitment (13-16)
- E. Discussion of potential agenda items for April 20th board meeting

III. INFORMATION

- A. Borrego Springs Water District Strategic Planning Committee statement about the Property Specific Requests (PSRs) General Plan Amendment (GPA) - presented by Lyle Brecht at Borrego Springs Community Sponsor Group meeting on Thursday, April 7, 2016, 4:30 PM, Borrego Springs High School Community Room (17- 46)
- B. UCI community reception invitation (47)

IV. CLOSED SESSION

- A. PUBLIC EMPLOYMENT
Title: General Manager,
California Government Code section 54957(b)(1)

V. CLOSING PROCEDURE

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