

AGENDA
Borrego Water District Board of Directors
Regular Meeting
April 27, 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 March 8, 2016 (3-4)
 - Special meeting of March 15, 2016 (5-7)
 - Regular meeting of March 23, 2016 (8-11)
 - Special meeting of March 30, 2016 (12)
 - Town Hall meeting of March 30, 2016 (13-17)
- 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 H. Preston (18)

II. CURRENT BUSINESS MATTERS

- A. Discussion and possible approval of amending Ordinance 16-01, Urgency Ordinance establishing water conservation requirements by limiting landscape watering (19-23)
- B. Update on 218 process
- C. Discussion of Capital Improvement Project, (CIP), process and strategy, O&M Committee (24-27)
- D. Discussion of Sustainable Groundwater Management Act (SGMA) & Water Quality issues
- E. Discussion of Budget (28-46)
- F. Discussion and possible approval of Contributed Funds Agreement between Borrego Water District and The Bureau of Reclamation in support of the Southeast California Regional Basin (47-49)
- G. Consideration of transfer of (15) EDU's from Borrego Center Properties to James L Wermers and Anne C Riedman. (50-55)
- H. Review of planning calendar (56-57)

III. STAFF REPORTS

- A. Financial Reports – March 2016 (59-71)
- B. General Manager / Operations Report (72-74)
- C. Water and Wastewater Operations Report – March 2016 (75)
- D. Water Production/Use Records – March 2016 (77-79)

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) |

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| 5. Operations & Maintenance Committee | (Delahay, Tatusko) |
| 6. Parks Committee | (Hart, Estep) |
| 7. CFD Committee | (Estep, Delahay) |
| 8. Conservation Committee | (Hart, Tatusko) |
| 9. Personnel | (Hart, Tatusko) |

VI. INFORMATIONAL ITEMS

VII. CLOSED SESSION (11:30 am)

Conference with Legal Counsel – Anticipated Litigation

- A. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. One potential case.

VIII. CLOSING PROCEDURE

The next Special Meeting of the Board of Directors is scheduled for May 17, 2016 at the Borrego Water District
The next Regular Meeting of the Board of Directors is scheduled for May 25, 2016 at the Borrego Water District

