

**AGENDA**  
**Borrego Water District Board of Directors**  
**Special Meeting**  
**May 17, 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. Consideration and possible approval of proposed fee increases and changes (2-4)
- B. Discussion of proposed emergency regulations on Urban Water Conservation (5-21)
- C. Review of power cost savings from solar array at Waste Water Treatment Plant (22-24)
- D. Discussion and report by the personnel committee concerning their activities to secure a replacement General Manger
- E. Discussion of potential agenda items for May 25<sup>th</sup> board meeting

**III. CLOSED SESSION (10:00 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.

**IV. CLOSING PROCEDURE**

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

Teleconference site available:

7815 Rush Rose Drive #302  
Carlsbad, CA 92009

160 Valenica Rd.  
Summerland, CA 93067