

**AGENDA**  
**Borrego Water District Board of Directors**  
**Regular Meeting**  
**May 25, 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 April 19, 2016 (3-6)
  - Regular meeting of April 27, 2016 (7-10)
- 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:

**II. CURRENT BUSINESS MATTERS**

- A. Public Hearing to hear testimony regarding the proposed water and sewer rate changes. (11-14)
- B. Consideration and approval of proposed fee increase
- C. Discussion and possible approval of rescinding Ordinance 16-01, Urgency Ordinance establishing water conservation requirements by limiting landscape watering (15-22)
- D. Discussion and possible approval of interim personnel contract with Dudek Engineering (23-27)
- E. Discussion and possible approval of holding a Public Hearing regarding the Memorandum of Understanding between the Borrego Water District and the County
- F. Discussion and possible vote for Special District Candidate (28-33)
- G. Discussion from Personnel committee
- H. Consideration and possible approval of process for handling claims received for Tier 2 refunds. (34)
- I. Update Umpqua signature card to add Greg Holloway and remove Jerry Rowling and Diana Del Bono as of June 30, 2016.
- J. Review of planning calendar (35-36)

**III. STAFF REPORTS**

- A. Financial Reports – April 2016 (38-49)
- B. General Manager / Operations Report (50-54)
- C. Water and Wastewater Operations Report – April 2016 (55)
- D. Water Production/Use Records – April 2016 (56-59)

**IV. ATTORNEY’S REPORT**

**V. COMMITTEE REPORTS & PROPOSALS:**

**Ad Hoc Committees**

- 1. Audit Committee (L. Brecht, Tatusko)
- 2. Due-Diligence (L. Brecht, Tatusko)

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|---------------------------------------|--------------------|
| 3. Strategic Planning Committee       | (Hart, L. Brecht)  |
| 4. Executive Committee                | (Estep, Hart)      |
| 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. CLOSING PROCEDURE**

The next Special Meeting of the Board of Directors is scheduled for June 9, 2016 at the Borrego Water District  
The next Special Meeting of the Board of Directors is scheduled for June 14, 2016 at the Borrego Water District  
The next Regular Meeting of the Board of Directors is scheduled for June 22, 2016 at the Borrego Water District

