

**AGENDA**  
**Borrego Water District Board of Directors**  
**Special Meeting**  
**July 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)
- G. Correspondence: Letter From Ratepayer Steering Committee (3-4)

**II. CURRENT BUSINESS MATTERS**

- A. Review of Special Assessments and Administration Report for Fiscal Year 2016-2017 prepared by David Taussig and Associates, Inc. for CFD No. 2007-1 presented by Andrea Roess. (5-6)
- B. Discussion and possible approval of **RESOLUTION #2016-07-01 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT RESTATING AND ADOPTING A STATEMENT OF INVESTMENT POLICY** (7-9)
- C. Consideration of **RESOLUTION NO. 2016-07-02 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, LEVYING STANDBY CHARGES AND/OR ACREAGE ASSESSMENTS TO DEFRAY THE COST OF OPERATIONS AND MAINTENANCE OF THE DISTRICT AND REQUESTING THE LEVY AND COLLECTION OF SAID STANDBY CHARGES AND/OR ACREAGE ASSESSMENTS ON LAND WITHIN THE DISTRICT FOR THE FISCAL YEAR 2016-2017** (10-11)
- D. Consideration of **RESOLUTION NO. 2016-07-03 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, LEVYING STANDBY CHARGES AND/OR ACREAGE ASSESSMENTS TO DEFRAY THE COSTS OF OPERATIONS AND MAINTENANCE OF THE DISTRICT, AND TO PAY COSTS OF OPERATIONS AND MAINTENANCE FOR IMPROVEMENT DISTRICT NO. 1 AND REQUESTING THE LEVY AND COLLECTION OF SAID STANDBY CHARGES AND/OR ACREAGE ASSESSMENTS ON CERTAIN LAND IN IMPROVEMENT DISTRICT NO. 1 FOR THE FISCAL YEAR 2016-2017** (12-14)
- E. Consideration of **RESOLUTION NO. 2016-07-04 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, LEVYING CHARGES AND/OR ACREAGE ASSESSMENTS TO DEFRAY THE COST OF PROVIDING PEST CONTROL SERVICES BY THE DISTRICT AND REQUESTING LEVY AND COLLECTION OF SAID CHARGES AND/OR ACREAGE ASSESSMENTS FOR THE FISCAL YEAR 2016-2017** (15-16)
- F. Consideration of **RESOLUTION NO. 2016-07-05 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, LEVYING STANDBY CHARGES AND/OR ACREAGE ASSESSMENTS TO DEFRAY THE COST OF OPERATING AND MAINTAINING THE WATER FACILITIES**

**WITHIN IMPROVEMENT DISTRICT NO. 3 OF THE DISTRICT AND REQUESTING THE LEVY AND COLLECTION OF SAID STANDBY CHARGES AND/OR ACREAGE ASSESSMENTS FOR THE FISCAL YEAR 2016-2017 (17-19)**

- G.** Consideration of **RESOLUTION 2016-07-06 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2007-1 OF THE BORREGO WATER DISTRICT AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2007-1 FOR THE FISCAL YEAR 2016-2017 (20-22)**
- H.** Consideration of **RESOLUTION 2016-07-07 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT, TEMPORARILY SUSPENDING THE IMPLEMENTATION AND ENFORCEMENT OF ORDINANCE NO. 16-01 (WATER CONSERVATION MEASURES) (23-24)**
- I.** Discussion and possible action on Christmas Circle Park
- J.** Discussion of Groundwater Sustainability Agency Status (GSA) and Stakeholder review and Comments of Memorandum of Understanding (MOU) with the County of San Diego. (25-35)
- K.** Discussion of draft brief regarding the question of whether there are adequate sustainable production units (allowable acre-feet per year [AFY] withdrawals from the basin) available in 2040 under the Sustainable Groundwater Management Act (SGMA) constraints in order for the District to serve its existing customers and future customers (i.e. un-built lots approved under the County's existing zoning). (36)
- L.** Discussion regarding the question of whether the US Geological Survey's (USGS) proposal for depth dependent water quality sampling is the best (least cost, quickest, most predictive) means for assessing whether the SGMA 2040 deadline for reaching a sustainable use of the basin and the Borrego Water Coalition's proposed recommendation for the speed at which this target AFY withdrawals by 2040 is achieved provides the least risk for avoiding *undesirable results* for water quality changes that would necessitate the District to invest in advanced water treatment in order to continue to deliver potable water to its customers in the future. (37-56)
- M.** Discussion of response from JPIA in regards to the Hypalon Bladder Claim. (57-58)
- N.** Discussion of potential agenda items for July 27<sup>nd</sup> board meeting

**III. INFORMATIONAL ITEMS**

- A.** Water Fact Sheet (59)
- B.** Letter from Board to Harry Ehrlich (60)
- C.** Draft SGMA Questions & Answers (61-67)
- D.** Draft Presentation Deck from Director Brecht for discussion purposes regarding District – related business risk management issues occasioned by SGMA (68-84)
- E.** Summary of DUDEK's work for the District to Date (85-88)

**IV. CLOSING PROCEDURE**

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

Teleconference site available: 7815 Rush Rose Drive #302 Carlsbad, CA 92009