

AGENDA
Borrego Water District Board of Directors
Regular Meeting
July 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
- E. Approval of Minutes
 - Special meeting of June 9, 2016 (3-5)
 - Special meeting of June 21, 2016 (6)
 - Regular meeting of June 22, 2016 (7-12)
- 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 from the Public: (13-14)
 - Letter from Ray Schindler

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Discussion and approval of EDU transfers (15-18)
 - 3 (three) EDU's from Philip Cleary to RTA Borrego Valley LLC
- B. Discussion and approval of Tier 2 refunds. (19-20)
- C. Review of planning calendar (21-22)
- D. USGS Depth-Dependent Water Sampling in the Borrego Valley Groundwater Basin (23-35)
- E. Adopting Memorandum of Understanding (MOU) between BWD and County of San Diego for Development of a Groundwater Sustainability Plan (GSP) in the Borrego Valley Groundwater Basin. Resolution No. 2016-07-08: (36-51)
- F. Consideration and approval of cancelling August Workshop and Regular Board meeting: Resolution No. 2016-07-09 (52-54)

III. STAFF REPORTS

- A. Financial Reports – May (55-66)
- B. Financial Reports – June (67-81)
- C. General Manager / Operations Report (82)
- D. Water and Wastewater Operations Report – June 2016 (83-84)
- E. Water Production/Use Records – June 2016 (85-89)

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

VI. INFORMATIONAL ITEMS

- A. Future Maintenance of Christmas Circle Park (90)
- B. Filing of Administration Report for Fiscal Year 2016-2017 Prepared by David Taussig and Associates, Inc. for CFD No. 2007-1 (91-132)
- C. SGMA Groundwater Sustainability Plan Request for Proposal components, draft version #10, for discussion purposes. (Director Brecht) (133-136)
- D. MANGING THE BUISNESS RISK OF SGMS, discussion deck, version #2, developed by Director Brecht based on July 19th special meeting discussions. (Director Brecht) (137-144)
- E. SGMA Questions & Answers draft V#6 based on public comments to date. (Director Brecht) (145-149)

VII. CLOSING PROCEDURE

The next Special Meeting of the Board of Directors is scheduled for September 20, 2016 at the Borrego Water District
The next Regular Meeting of the Board of Directors is scheduled for September 28, 2016 at the Borrego Water District