

AGENDA
Borrego Water District Board of Directors
Special Meeting
September 20, 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. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Adopting Memorandum of Understanding (MOU) between BWD and County of San Diego for Development of a Groundwater Sustainability Plan (GSP) and Appointment of BWD Core Team Representatives and Agency Primary Contact for Borrego Valley Groundwater Basin GSP Resolution No. 2016-07-08 (2-16)
- B. Process for Selecting BWD GSP Advisory Committee Member (17)
- C. Consulting Services for 2016 SD County New Development Impacts upon BWD: Raftelis Financial Consultants Inc. (18-24)
- D. Revised Resolution Approving Tertiary Sewage Treatment Conversion Project Feasibility Study: Grant Funding Request, SWRCB (25-27)
- E. Confirming of Investment Practices for BWD cash reserves (28-29)
- F. Considering Issuing Water Credits for 40-acre Land Fallowing – Charmar & Considine (30-40)

III. INFORMATIONAL ITEMS (41)

- A. Update on Construction of 800 Tank Replacement -Verbal, G. Holloway
- B. BWD Website Update – Verbal, G. Poole
- C. Operations & Maintenance Committee Report – Verbal, Directors Tatusko/Delahay
- D. Recent BWD Election Results: Director Ray Delahay and Harry Ehrlich appointed to BWD Board effective November, 2016
- E. Correspondence from The Borrego Valley Stewardship Council (42-45)

IV. CLOSING PROCEDURE

The next Regular Meeting of the Board of Directors is scheduled for September 28, 2016 at the Borrego Water District at 9:00 am