

Borrego Water District Board of Directors
Regular Meeting
September 28, 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
 - July 19, 2016 Special Meeting (3-7)
 - July 27, 2016 Regular Board Meeting (8-11)
- 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)

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Accept Resignation of BWD Board Member Lee Estep and Appointment of Harry Ehrlich to Remaining Term (13-20)
- B. Request for Proposal to Conduct Hydrogen Sulfide Odor Investigation and Assessment on BWD Sewer Force Main – David Dale (21-30)
- C. Request from Rams Hill for Temporary Rate Adjustment on Proposed 20 af Purchase During October 2016 (31-32)
- D. Public Information Plan for Fall 2016 & winter 2017 SUN Articles (33-35)
- E. Review Planning Calendar (36-38)

III. STAFF REPORTS

- A. Financial Reports – July 2016 (39-50)
- B. Financial Reports – August 2016 (51-62)
- C. General Manager
 - a. Rams Hill Fallowing and Water Purchases, Information to be Distributed Before 10-28
 - b. BWD 2015-16 Financial Audit Update, Verbal
 - c. New BWD Software Installed, Verbal
 - d. BWD Website Update, Verbal
- D. Water and Wastewater Operations Report – July & August 2016 (63-64)
- E. Water Production/Use Records – July & August 2016 (65-66)

IV. ATTORNEY'S REPORT

- A. None

V. COMMITTEE REPORTS & PROPOSALS:

Ad-hoc Committees

- 1. Audit (Brecht, Tatusko)
- 2. Due-Diligence (Brecht, Tatusko)
- 3. Strategic Planning (Hart, Brecht)
- 4. Executive (Ehrlich, Hart)
- 5. Operations & Maintenance (Delahay, Tatusko) **(67-78)**
- 6. Parks (Hart, Tatusko)
- 7. CFD (Ehrlich, Delahay)
- 8. Conservation (Hart, Tatusko)
- 9. Personnel (Hart, Tatusko)
- 10. GSP BWD Ratepayer Nominating (Delahay, Ehrlich)

VI. INFORMATIONAL ITEMS

- A. 800 Tank Replacement / 900 Tank Construction Update – Verbal, Greg Holloway
- B. Future Maintenance of Christmas Circle Park – Verbal, Jim Wilson
- C. 5-year BWD Capital Improvement Plan – David Dale (79-80)
- D. Draft Borrego Valley Groundwater Basin GSP Presentation (81)

VII. CLOSING PROCEDURE

- A. Suggested Items for Next Agenda
- B. The next Special Meeting of the Board of Directors is scheduled for October 18, 2016 at the Borrego Water District
- C. The next Regular Meeting of the Board of Directors is scheduled for October 26, 2016 at the Borrego Water District