

Borrego Water District Board of Directors
Special Meeting
October 18, 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. CURRENT BUSINESS MATTERS

- A. Theoretical Water Demand at Buildout of Present Unbuilt Lots Under County's Current Zoning in Borrego Springs – T. Driscoll, Dudek and Assoc. (3-57)
- B. Discussion of Conceptual Request for Proposal Items for Borrego GSP – L. Brecht (58–62)
- C. Discussion of Billing Structure for Multifamily, Master-metered Developments – G. Poole (63-65)
- D. Consideration of Proposal from BWD Staff and Jerry Rolwing for his ongoing assistance – G. Poole (66-68)
- E. Consideration of Replacing Joe Tatusko with Harry Ehrlich as the BWD Representative to Association California Water Agencies / Joint Powers Insurance Authority – J. Tatusko (69-70)
- F. Consideration of New Ad-Hoc Committee Structure – L. Brecht (71)
- G. Consideration of joining California Special Districts Association – J, Tatusko (72-74)

III. INFORMATIONAL ITEMS (75-88)

- A. Land Use Under SGMA – L. Brecht
- B. GSP Facilitator Update (CCP) – G. Poole
- C. Geotourism Workforce Development Plan – L. Brecht
- D. California's Water Summary: Public Policy Institute – L. Brecht
- E. SDGE Micro Grid – L. Brecht and G. Poole
- F. Neighborhood Reinvestment Program (NRP) of San Diego County Ideas for a grant application – Director - J. Tatusko
- G. Water Rate Survey – G Poole
- H. Borrego Wastewater Treatment Plant Solar Update – J Tatusko
- I. Borrego Springs Resort and Club Circle Update – B Hart and G Poole
- J. Update on Rams Hill Remaining Water Purchases Requirements – G. Poole
- K. Consideration of Attendance at Fall AQWA Conference, Anaheim CA. – November 2016 – G. Poole

L. Filing of Handouts from August 28th Board Meeting: The following items were distributed at August 28th BWD Board Meeting and will be filed with the 10-18 Agenda Packet:

1. Presentation on GSP MOU – G. Poole (DIGITAL FILES PROVIDED)
2. 2016-17 Capital Improvement Plan – D. Dale (DIGITAL FILES PROVIDED)

IV. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 Case)

V. CLOSING PROCEDURE

A. Suggested Items for Next Agenda

B. The next Regular Meeting of the Board of Directors is scheduled for October 26, 2016 at 9 a.m. at the Borrego Water District

