

Borrego Water District Board of Directors
Regular Meeting
October 26, 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
 - September 20, 2016 Special Meeting (3-6)
 - September 28, 2016 Regular Board Meeting (7-11)
- 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. Presentation and Discussion of 5 year CIP – David Dale (12-34)
- B. Discussion of Master Metered, Multi-Dwelling Development Water Rate Structure – G. Poole (35-36)
- C. Approval of Resolution 2016-10-11 *REVISING THE SCHEDULE OF REGULAR MEETINGS* to meet on November 16th, 2016 and December 14th, 2016 (37-39)
- D. Discussion of BWD Joining California Special Districts Association – J Tatusko (40-42)
- E. Updating Signature Cards for UMPQUA – K. Pittman (43)
- F. Consideration of Proposal from Dudek and Associates: Support for Sustainable Yield (44-50)

III. STAFF REPORTS

- A. Financial Reports – September 2016 (51-63)
- B. General Manager - See informational items below (*item 5*)
- C. Water and Wastewater Operations Report – September 2016 (64-65)
- D. Water Production/Use Records – September 2016 (66-70)

IV. ATTORNEY'S REPORT

- A. None

v. INFORMATIONAL ITEMS (71-80)

- A.** Discussion of Potential Water Bond Measure – G. Poole
- B.** Borrego Water District Website update – G. Poole
- C.** Discussion of Contract Review and Process - J Tatusko
- D.** Salton Sea Article – J. Tatusko
- E.** Union Tribune Article on Borrego Groundwater Sustainability Plan - J Tatusko
- F.** Borrego Water District O&M/ Infrastructure meeting of 10/14/16
- G.** Future Events Calendar – G. Poole

VI. 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)

VII. CLOSING PROCEDURE

- A.** Suggested Items for Next Agenda
- B.** The next Meeting of the Board of Directors is scheduled for November 16, 2016 at the Borrego Water District