

**Borrego Water District Board of Directors**  
**Regular Meeting**  
**November 16, 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
  - a. October 18, 2016 Special Meeting (3-6)
  - b. October 26, 2016 Regular Board Meeting (7-10)
- 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:

**II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**

- A. Consideration of Multi Family, Master Metered Developments Water Rate Structure – G Poole (11-14)
- B. Acceptance and Approval of Audited Financial Statements for FY 2015-16. - L Brecht. (15-68)
- C. Consideration of Form 102 for 236 AG-2 Water Credits for Fallowing last phase of Pivot Farm Lots, D, E, F and G to T2/Considine - G. Poole (69-80)
- D. Consideration of California Special District Association Membership – G. Poole (81)

**III. STAFF REPORTS**

- A. Financial Reports – NO PRESENTATION
- B. General Manager - See informational items below
- C. Water and Wastewater Operations Report October 2016 – Greg Holloway (82-83)
- D. Water Production/Use Records October 2016 – Greg Holloway (84-88)

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#### IV. ATTORNEY'S REPORT

- A. None

#### V. AD-HOC COMMITTEES:

- A. Finance: Brecht & Tatusko
- B. Executive: Hart & Brecht
- C. Operations and Infrastructure: Delahay & Tatusko
- D. Personnel: Hart & Ehrlich
- E. Public Outreach: Delahay & Ehrlich
- F. BWD GSP Ratepayer: Delahay & Ehrlich

#### VI. INFORMATIONAL ITEMS (89-124)

- A. USDA Grant/Loan Opportunities – G. Poole/J. Tatusko
- B. Discussion of Solar Power for BWD Offices/Warehouse/Parking Lot – J. Tatusko
- C. Dudek Analysis of Inflow Calculations in Borrego Basin – G Poole Discussion of Accepting Land
- D. Request for Proposal – Borrego Valley GSP – G Poole
- C. SD County Website – Borrego Valley GSP – G Poole
  - a. <http://www.sandiegocounty.gov/content/sdc/pds/SGMA/borrego-valley.html>
- D. Article from LA CURBED Magazine – *A Desert Oasis Dries Up* by Zoie Matthew – L Brecht
- E. BWD Timeline – G Poole

#### VII. CLOSING PROCEDURE

- A. Suggested Items for Next Agenda
- B. The next Meeting of the Board of Directors is scheduled for December 14, 2016 at the Borrego Water District

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