





J. Retainer Agreement with Best, Best and Krieger for Legal Services – G Poole

**III. AD-HOC COMMITTEES**

- A. Executive– Hart & Brecht
- B. Finance – Brecht & Tatusko
- C. Operations and Infrastructure –Delahay & Tatusko
- D. Personnel –Hart & Ehrlich
- E. Public Outreach –Delahay & Ehrlich
- F. Bond –Brecht & Ehrlich
- G. Risk Management –Tatusko & Ehrlich
- H. Legal Counsel – Brecht and Ehrlich

**IV. STAFF REPORTS**

- A. Financial Reports – May 2017
- B. Water and Wastewater Operations Report – May 2017
- C. Water Production/Use Records – May 2017
- D. General Manager
  - 1. 2018 Statewide Water Bond (Meral) Update - Verbal
  - 2. BWD Website Update – Verbal
  - 3. Engineering Evaluation of Rams Hill Flood Control System – Verbal

**V. INFORMATIONAL ITEMS**

- A. Working Risk Management Brief - L Brecht
- B. Letter of Appreciation for Morgan Foley – Verbal: G Poole/B Hart

**VI. CLOSED SESSION – Personnel**

- A. Public Employee Performance Evaluation (Government Code § 54957) - Title: General Manager
- B. Pending Litigation: pursuant to paragraph 4 of subchapter 54956. (1 Case)

**VII. CLOSING PROCEDURE**

- A. Suggested Items for Next/Future Agenda
- B. The next Meeting of the Board of Directors is scheduled for September 19, 2017 at the Borrego Water District

\*TELECONFERENCE LOCATED AT:

Harbor Island Parking Lot (across from the San Diego Airport)

VEHICLE: WHITE LEXUS