

Borrego Water District Board of Directors
Special Meeting
January 17, 2017 @ 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. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Supply demand forecast under present County land use policies with SGMA-constraints (T Driscoll – Dudek)
- B. Forecast of potential water rates in 2040 under present County land use policies with SGMA-constraints - L Brecht
- C. Endorsement of GSP Advisory Committee members – G Poole
- D. BWD Representation on Borrego Water Coalition – B Hart
- E. Update on GSP planning progress to date – J Bennett, County of SD
- F. Assistance with Grant Application Submittals from David Dale for Drinking Water and Clean Water Program Engineering and Environmental Documents – G Poole & D. Dale
- G. Approval of Request for Proposal for WWTP Tertiary Plant Upgrade Assessment – D. Dale
- H. BWD participation in polling efforts for public initiative bond measure earmarking bond funds for Borrego Basin GSP implementation costs - G Poole

III. INFORMATIONAL ITEMS

- A. Discussion of Topics for 2017 Borrego Town Hall Agenda – B Hart
- B. Discussion of developing an RFP to explore options for a formal District-wide end-use efficiency program - L Brecht
- C. Discussion of Initiating Cyber Security Risk Assessment – L Brecht
- D. Discussion of SDG&E's power outages management and micro-grid issues – G Poole
- E. Update on Leak Detection Program - G. Poole
- F. BWD Website Update – G Poole
- G. Charles White Land Donation – G Poole

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- The logo of the Borrego Water District is a large, circular emblem in the background. It features a central illustration of a ram standing on a rocky outcrop, with a blue river or stream flowing in the foreground. The words "BORREGO WATER DISTRICT" are written in a circular path around the central image, and "EST. 1962" is written at the bottom of the circle.
- IV. AD-HOC COMMITTEES:**
 - Finance: Brecht & Tatusko**
 - Executive: Hart & Brecht**
 - Operations and Infrastructure: Delahay & Tatusko**
 - Personnel: Hart & Ehrlich**
 - Public Outreach: Delahay & Ehrlich**
 - BWD GSP Ratepayer: Delahay & Ehrlich**

- IV. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION:**

- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (2 cases)

- V. CLOSING PROCEDURE**

- A. Suggested Items for Next Agenda**

- B. The next Regular Meeting of the Board of Directors is scheduled for January 25, 2017 at 9 a.m. at the Borrego Water District**