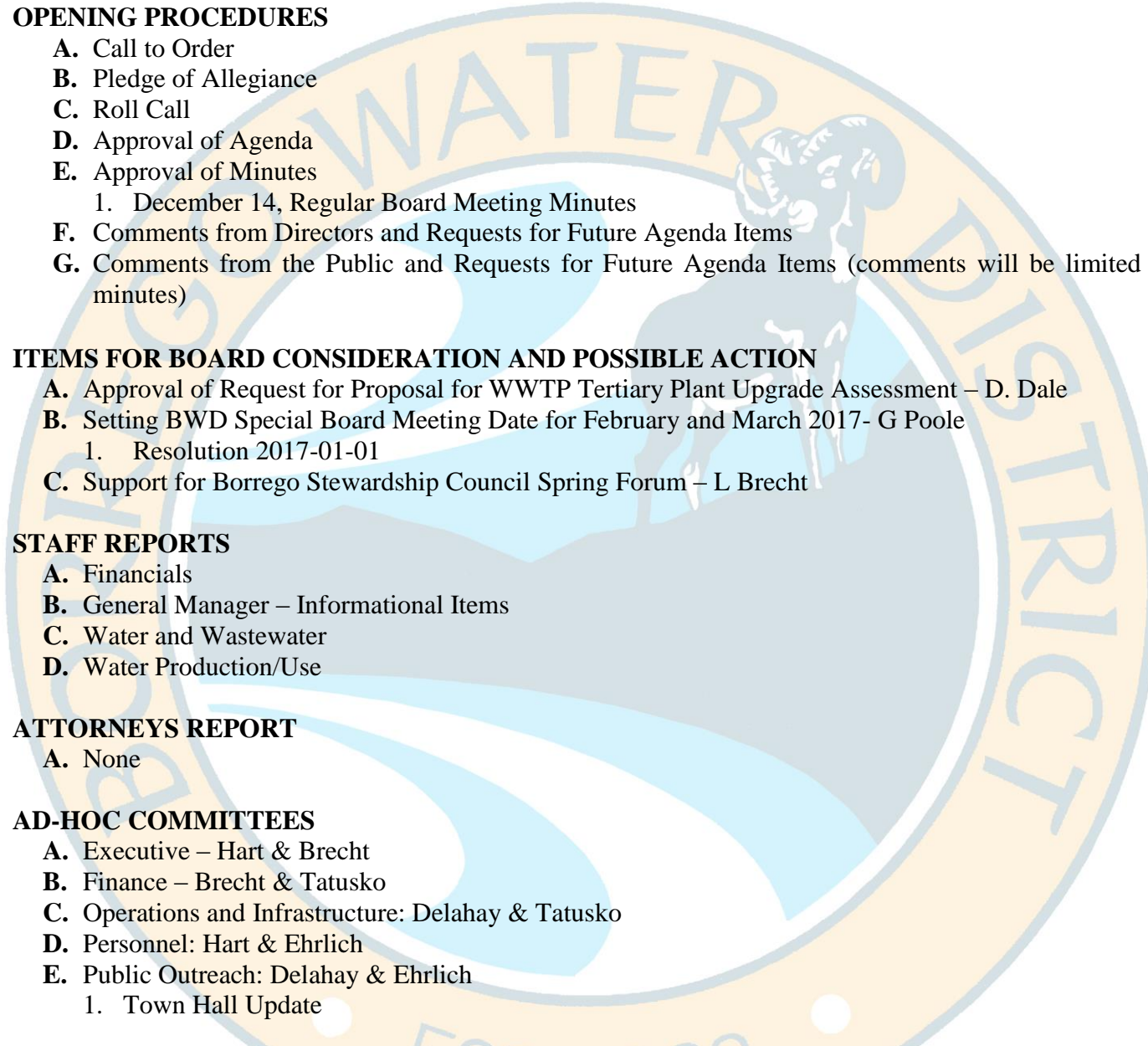


**Borrego Water District Board of Directors**  
**Regular Meeting**  
**January 25, 2017 @ 9:00 a.m.**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

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- The logo for Borrego Water District is a circular emblem. It features a central illustration of a ram standing on a rocky outcrop, with a mountain range in the background. The words "BORREGO WATER DISTRICT" are written in a circular path around the central image. At the bottom of the circle, it says "EST 1962".
- I. OPENING PROCEDURES**
- A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Approval of Agenda
  - E. Approval of Minutes
    - 1. December 14, Regular Board Meeting Minutes
  - 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. Approval of Request for Proposal for WWTP Tertiary Plant Upgrade Assessment – D. Dale
  - B. Setting BWD Special Board Meeting Date for February and March 2017- G Poole
    - 1. Resolution 2017-01-01
  - C. Support for Borrego Stewardship Council Spring Forum – L Brecht
- III. STAFF REPORTS**
- A. Financials
  - B. General Manager – Informational Items
  - C. Water and Wastewater
  - D. Water Production/Use
- IV. ATTORNEYS REPORT**
- A. None
- V. 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
    - 1. Town Hall Update
- VI. INFORMATIONAL ITEMS**
- A. New Computer Software Capabilities – J Tatusko
  - B. Update on research regarding a CIP program for GPCD reduction – L Brecht
  - C. Developer's Charges, given SGMA supply constraints – L Brecht
  - D. Report on Investment Banking advice requirements – L Brecht
  - E. Depth Dependent Testing Update – G Poole
  - F. Timeline

**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 February 14, 2017 at 9 a.m. at the Borrego Water District

