

AGENDA
Borrego Water District Board of Directors
Special Meeting
February 14, 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. Discussion and Consideration of 2017 Town Hall Agenda Items (2-3)**
- B. Endorsing Jim Wilson as BWC Representative to Borrego GSP Advisory Committee (4)**
- C. Approve Notice of Exemption – 900 Tank Project (5-6)**
- D. SDGE Presentation on Borrego Electrical Issues (7)**

III. INFORMATIONAL AND FUTURE AGENDA ITEMS (8-9)

- A. BWD Office and Warehouse Solar Project Update**
- B. BWD Website**
- C. 2018 Water Bond Update**
- D. BWD Representatives Comments at BWC Meeting**
- E. Future Agenda: Per Capita Water Demand Reduction**
- F. Future Agenda: Economics of Water Conservation**
- G. Future Agenda: Risk Management Analysis**
- H. Future Agenda; 2016-17 Mid-Year Budget Review**
- I. Future Agenda: Club Circle Agreement Extensions**

IV. CLOSED SESSION – Anticipated Litigation

- a. Initiation of litigation pursuant to paragraph 4 of subchapter 54956.9 (3 cases)

V. CLOSING PROCEDURE

The next Regular Meeting of the Board of Directors is scheduled for February 22, 2017, at the Borrego Water District at 9:00 am