

Borrego Water District Board of Directors
Special Meeting
February 3, 2022 @ 8:00 a.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004

COVID-19 UPDATE: The Borrego Water District Board of Directors meeting as scheduled in an electronic format. BWD will be providing public access to the Meeting thru electronic means only to minimize the spread of the COVID-19 virus, based upon direction from the California Department of Public Health, the California Governor's Office and the County Public Health Office. Anyone who wants to listen to or participate in the meeting is encouraged to observe the GO TO MEETING at:

Borrego Water District Board of Directors Special Meeting Thu, Feb 3, 2022 8:00 AM - 12:00 PM (PST)

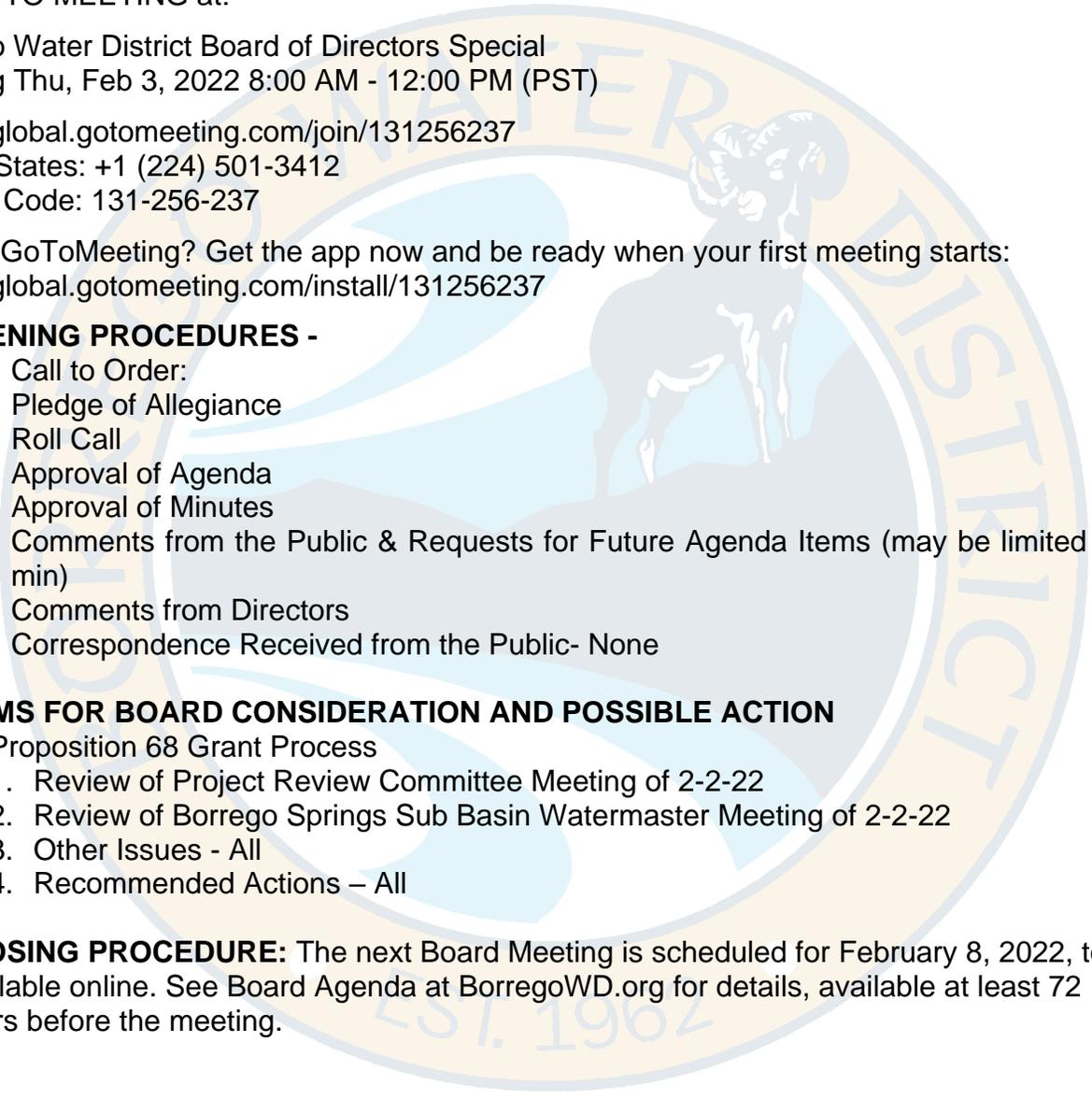
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- I. OPENING PROCEDURES -**
- A. Call to Order:
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes
 - F. Comments from the Public & Requests for Future Agenda Items (may be limited to 3 min)
 - G. Comments from Directors
 - H. Correspondence Received from the Public- None
- II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**
- A. Proposition 68 Grant Process
 - 1. Review of Project Review Committee Meeting of 2-2-22
 - 2. Review of Borrego Springs Sub Basin Watermaster Meeting of 2-2-22
 - 3. Other Issues - All
 - 4. Recommended Actions – All
- III. CLOSING PROCEDURE:** The next Board Meeting is scheduled for February 8, 2022, to be available online. See Board Agenda at BorregoWD.org for details, available at least 72 hours before the meeting.

AGENDA: February 3, 2022

All Documents for public review on file with the District's secretary located at 806 Palm Canyon Drive, Borrego Springs CA 92004. Any public record provided to a majority of the Board of Directors less than 72 hours prior to the meeting, regarding any item on the open session portion of this agenda, is available for public inspection during normal business hours at the Office of the Board Secretary, located at 806 Palm Canyon Drive, Borrego Springs CA 92004.

The Borrego Springs Water District complies with the Americans with Disabilities Act. Persons with special needs should call Geoff Poole – Board Secretary at (760) 767 – 5806 at least 48 hours in advance of the start of this meeting, in order to enable the District to make reasonable arrangements to ensure accessibility.

If you challenge any action of the Board of Directors in court, you may be limited to raising only those issues you or someone else raised at the public hearing, or in written correspondence delivered to the Board of Directors (c/o the Board Secretary) at, or prior to, the public hearing.

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 3, 2022
AGENDA ITEM II.A

February 1, 2022

TO: Board of Directors

FROM: Geoffrey Poole, General Manager

SUBJECT: Proposition 68 Grant Process

1. Review Project Review Committee Meeting of 2-2-22
2. Review Borrego Springs Sub Basin Watermaster Meeting of 2-2-22
3. Other Issues - All
4. Recommended Actions – All

RECOMMENDED ACTION:

Receive updated information and direct staff as deemed appropriate.

ITEM EXPLANATION:

The Project Review Committee and Watermaster are scheduled to meet on 2-2-22. In addition, the PRC is scheduled to meet at 9 AM on 2-3-22. Depending upon actions taken by either on 2-2-22, the BWD Board may need to provide direction to its delegates and/or take specific action.

NEXT STEPS:

1. TBD

ATTACHMENTS:

1. None