

AGENDA
Meeting of the
Board of Directors
AND
Special Meeting of the
Community Facilities District No. 2007-1
of the Borrego Water District
February 25, 2015
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. Approval of Minutes
 - Special meeting of January 20, 2015 (3)
 - Regular meeting of January 28, 2015 (4-7)
 - 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)
 - H. Correspondence: Letter from Borrego Water Coalition (8)
 - Letter from Borrego Springs Dark Sky Coalition (9)
 - Letter from ACWA/JPIA (10-13)
 - Letter from D. Daoust (14-16)
- II. JOINT MEETING OF BORREGO WATER DISTRICT COMMUNITY FACILITIES DISTRICT No. 2007-1 AND BORREGO WATER DISTRICT**
- a. Call to order
 - b. Roll Call
- III. CURRENT BUSINESS MATTERS BEFORE THE JOINT MEETING OF BORREGO WATER DISTRICT COMMUNITY FACILITIES DISTRICT AND BORREGO WATER DISTRICT**
- A. Approval of Agreement between Community Facilities District No. 2007-1 and Best Best & Krieger LLP, San Diego, for Bond Counsel Services for the Restructure or Refinancing of the Community Facilities District's \$9,530,000 Community Facilities District No. 2007-1 (Montesoro) of Borrego Water District 2007 Special Tax Bonds
 - B. Adjournment of meeting of Board of Directors of Borrego Water District Public Facilities Corporation.
- IV. CURRENT BUSINESS MATTERS BEFORE THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT**
- A. Discussion of the UCI Burnand Research Center air quality monitoring issues
 - B. Review and possible approval of Town Hall agenda (17)
 - C. Discussion and possible approval Resolution 2015-02-01: support of Paul Dorey to the ACWA/JPIA Executive Committee (18-24)
 - D. Review of planning calendar (25-26)
- V. STAFF REPORTS**
- A. Financial Reports – January 2015 (27-29)
 - B. General Manager / Operations Report (30-44)
 - C. Water and Wastewater Operations Report – January 2015 (45)
 - D. Water Production/Use Records – January 2015 (46-49)

VI. ATTORNEY’S REPORT

VII. COMMITTEE REPORTS & PROPOSALS:

Ad Hoc Committees

- | | |
|--------------------------------------|----------------------|
| 1. Audit Committee | (L. Brecht, Tatusko) |
| 2. Due-Diligence | (L. Brecht, Tatusko) |
| 3. Strategic Planning Committee/IRWM | (Hart, L. Brecht) |
| 4. Executive Committee | (Estep, Hart) |
| 5. Operations & Management Committee | (Delahay, Tatusko) |
| 6. Parks Committee | (Hart, Estep) |
| 7. CFD Committee | (Estep, Delahay) |

VIII. INFORMATIONAL ITEMS

- A.** ACWA/JPIA 2015 Spring Conference Schedule (51)

IX. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

- A.** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. One potential case.

X. CLOSING PROCEDURE

The next Special Meeting of the Board of Directors is scheduled for March 17, 2015 at the Borrego Water District
The next Regular Meeting of the Board of Directors is scheduled for March 25, 2015 at the Borrego Water District
Town Hall meeting March 25, 2015 at the Performing Arts Center

**Borrego Water District
MINUTES
Special Meeting of the Board of Directors
Tuesday, January 20, 2015
9:00 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004**

I. OPENING PROCEDURES

- A. Call to Order: President Hart called the meeting to order at 9:00 a.m.
- B. Pledge of Allegiance: Those present stood for the Pledge of Allegiance.
- C. Roll Call: Directors: Present: President Hart, Vice-President Brecht, Delahay, Estep, Tatusko

 Staff: Jerry Rolwing, General Manager
 Wendy Quinn, Recording Secretary

 Public: Ann Rasmussen Diane Hydoski
 Trey Driscoll, Dudek Rebecca Falk, D.W. Realty
 Jeannie Beck, *Borrego Sun*
- D. Approval of Agenda: *MSC: Estep/Delahay approving the Agenda as written.*
- E. Comments from Directors and Requests for Future Agenda Items: None
- F. Comments from the Public and Requests for Future Agenda Items: None

II. CURRENT BUSINESS MATTERS

A. Public meeting to discuss Groundwater Sustainability Plan Policy

Recommendations: President Hart explained the new State Sustainable Groundwater Management Act, requiring sustainable and balanced groundwater and a local Groundwater Sustainability Plan. The Plan will likely be administered by BWD and the County. President Hart invited the group's attention to the Borrego Water Coalition Policy Recommendations in the Board package.

Jerry Rolwing pointed out the issue of how our General Plan will fit in with our water conservation program. A 70 percent reduction in water use is required over the next 20 years. Discussion followed regarding issues associated with the GSP, included politics, financing and enforcement. Trey Driscoll of Dudek explained that local agencies have primary responsibility, counties secondary. Proposition 1 money is available, but applications cannot be filed until the funding requirements are finalized.

Director Tatusko suggested retaining a lobbyist and agreed to investigate. Issues include Borrego Valley's "medium" priority due to its small population and whether this priority could be appealed, possible reduction of the Valley's defined area and analysis of impact of water use reduction on residential development.

B. Discussion of potential agenda items for January 28th board meeting: Agenda items for the next meeting will include the solar RFP, Club Circle Golf Course lease, Town Hall Meeting Agenda, bond counsel and designation of Board officers. A CSD Committee meeting will be scheduled prior to the Board meeting to discuss the Golf Course lease, with a Cameron Brothers representative included.

III. CLOSING PROCEDURE

There being no further business, the Board adjourned at 10:30 a.m. The next Regular Meeting of the Board of Directors is scheduled for January 28, 2015 at the Borrego Water District.

Borrego Water District
MINUTES
Regular Meeting of the Board of Directors
Wednesday, January 28, 2015
9:00 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

- A. Call to Order: President Hart called the meeting to order at 9:00 a.m.
- B. Pledge of Allegiance: Those present stood for the Pledge of Allegiance.
- C. Roll Call: Directors: Present: President Hart, Vice-President Brecht, Delahay, Estep, Tatusko

Staff: Jerry Rolwing, General Manager
Greg Holloway, Operations Manager
Diana Del Bono, Administrative Assistant
Morgan Foley, McDougal Love Eckis Boehmer & Foley (via teleconference, Item II.D only)
Wendy Quinn, Recording Secretary

Public: Jim Engelke, Jack Light Dennis Daoust
Jim Wilson Susan Percival, Club Circle East
Emily Brooks Jim Wermers
Peter Vogel, Tandem Solar

D. Approval of Agenda: *MSC: Brecht/Estep approving the Agenda as amended (moving Item II.D to the end of Current Business Matters).*

E. Approval of Minutes:
Regular meeting of December 17, 2014

MSC: Brecht/Tatusko approving the Minutes of the Regular Meeting of December 17, 2014 as corrected (Item I.G, first sentence, change "Borrego Water Coalition proposal" to "Borrego Water Coalition policy recommendations"; and in the next-to-the-last sentence, revise in part to read, ". . . so it can be included in the District's Board package, which is published on the website"; Item V.2, fourth line, revise in part to read, ". . . past years' deferred maintenance . . ."; and in the last line, revise in part to read, "which deals with makes land use recommendations for the Borrego Valley to the County, . . .")

F. Comments from Directors and Requests for Future Agenda Items: Director Brecht requested inclusion of a discussion of the UCI Burnand Research Center aquifer monitoring issues in a future Agenda. He further noted that a special meeting may be required to approve the Viking Ranch refinancing.

G. Comments from the Public and Requests for Future Agenda Items: Dennis Daoust spoke in favor of maintaining current water rates without a mandated reduction in usage. He noted his landscaping plan had been approved by the Board in 1999, and he has two meters, one for household use and one for irrigation. Mr. Daoust opined that a change in the plantings would reduce his property value. His primary concern was the tiered rate system. President Hart explained that the Board had postponed its review of tiered rates until next year, pending release of requirements arising from the new Sustainable Groundwater Management Act.

Jim Wilson addressed the Board regarding plans for a new community park and the need for a management plan. Land has been set aside by the County and funds have been designated. He urged the Board to consider becoming involved under its park powers.

H. Correspondence: None

II. CURRENT BUSINESS MATTERS

A. Selection of board officers: *MSC: Estep/Delahay electing Beth Hart as President, Lyle Brecht as Vice-President and Joe Tatusko as Secretary/Treasurer.*

B. Solar Request for Proposal Presentation, discussion and possible approval: Jerry Rolwing explained that a proposal had been submitted by Tandem Solar in response to the District's RFP. The Operations & Management Committee felt the price was too high, and preferred an outright purchase of the system to a Power Purchase Agreement, so the RFP was revised to provide for a phased project. Director Tatusko pointed out that with a purchase, rebates would be available. Mr. Rolwing suggested that David Dale distribute the RFP to solar providers.

Jim Engelke pointed out a discrepancy in paragraph 2 of the RFP: The first sentence provides in part, ". . . Contractor/Vendor to . . . own a PV solar system . . ." The next-to-the-last sentence states, "The District intends to purchase the entire system outright." Mr. Engelke further suggested including a workmanship warranty, and Mr. Rolwing agreed to discuss it with Mr. Dale.

Peter Vogel of Tandem Solar objected to the Committee's characterization of Tandem's proposal as too expensive. He felt the price was competitive and noted the estimated 20 percent savings to the District on its electric bill. Further, Mr. Vogel understood that the California solar rebate funds were exhausted and as a public agency, the District would not be eligible for a federal rebate. Mr. Rolwing agreed to check into this with Mr. Dale.

The matter was tabled until the next meeting. Mr. Dale will be asked to provide financial calculations.

C. Discussion of Club Circle Lease agreement which expires June 30, 2015: President Hart reported on the Executive Committee's discussions relative to the District's lease to manage Club Circle Golf Course. Bob Moore, the course manager, is willing to continue. The Homeowners' Association is not yet in a position to take over the operation. The Cameron Brothers are amenable to the District's continued management. The Committee recommends continuing the lease for two more years, and the Cameron Brothers' Board is meeting today to consider the proposal. If approved, it would come back to the BWD Board for final approval.

The Committee further suggested cutting the CSD fee for Santiago Estates in half, pursuant to their repeated requests. Mr. Moore's salary would have to be reduced accordingly, and he has agreed to that.

Director Estep asked how the golf course benefits Borrego Springs, and questioned if the issue should be put to a vote of the public. The extra two years would provide an opportunity to explore these questions. Mr. Wilson reiterated his idea of BWD exercising its park powers, not only at Club Circle but also for the proposed new park and Christmas Circle. Other options include an endowment and establishment of a park district, which could be a 501c3 corporation if approved by the voters. President Hart suggest reestablishing the District ad hoc Parks Committee.

E. Discussion of draft Town Hall meeting agenda: Mr. Rolwing announced that the Town Hall Meeting had been scheduled for March 25 from 4:00 to 6:00 p.m. Suggested items included a summary of the Sustainable Groundwater Management Act by Trey Driscoll and David Aladjem and a report on improvements to the treatment plant and future needs. Mr. Rolwing will prepare a draft Agenda for the Board’s consideration at its February workshop.

F. Review of planning calendar: Mr. Rolwing responded to questions from the Board regarding the planning calendar. Director Brecht requested that line 29 be changed to “Water Credit Policy.”

D. Approval of agreement with Best Best & Krieger LLP for bond counsel services for restructuring of debt for CFD 2007-1; authorization for President to execute the Agreement in such form as approved by the President and General Counsel: Morgan Foley joined the meeting by teleconference. He confirmed that this would be an appropriate time to discontinue the services of Stradling Yocca Carlson & Rauth as bond counsel. He agreed to draft a letter for President Hart’s signature informing them of the action and asking that they forward their files to him. Mr. Foley will also notify T2 Borrego.

President Hart suggested that to take action regarding CFD matters, the BWD Board typically adjourns and reconvenes as the CFD Board. Mr. Foley concurred. She suggested that the CFD Committee work out the details of the arrangement among the District, T2 and Best Best & Krieger. The matter will tentatively be back before the Board at its February 17 meeting, with Mr. Foley participating and T2 contacted in the meantime.

III. STAFF REPORTS

A. Financial Reports – December 2014: Diana Del Bono announced that she had signature cards for Umpqua Bank and Directors should sign them after the meeting.

B. General Manager/Operations Report: Mr. Rolwing offered to answer questions on his written report, included in the Board package.

C. Water and Wastewater Operations Report – December 2014: The Water and Wastewater Operations Report was included in the Board package.

D. Water Production/Use Records - December 2014: Mr. Rolwing announced that the two new wells at Rams Hill would be included in next month’s report. Director Tatusko suggested that the water production/use records be included in the Town Hall Meeting Agenda.

IV. ATTORNEY'S REPORT

None

V. COMMITTEE REPORTS & PROPOSALS

Ad Hoc Committees

1. Audit Committee

Director Brecht reported that a draft transmittal letter would be ready soon.

2. Due-Diligence

Director Brecht reported that the Committee is working on the cost and funding mechanism for the Groundwater Sustainability Plan.

3. Strategic Planning Committee/IRWM

The Committee will be meeting with the Borrego Water Coalition in February and has been discussing the Sustainable Groundwater Management Act with the County.

4. Executive Committee

The Executive Committee activities were covered previously.

5. Operations & Management Committee

Director Delahay reported that the Committee had been addressing solar issues.

6. Negotiating Committee

The Negotiating Committee was reconstituted as the Parks Committee.

7. CFD Committee

This report was covered previously.

VI. INFORMATION ITEMS

None.

VII. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

A. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. One potential case: The Board adjourned to closed session at 10:25 a.m., and the open session reconvened at 11:30 a.m. There was no reportable action.

Jack Khurts addressed the Board regarding his desire to create a solar facility on some of his property and his need for water. President Hart asked that he meet with the Operations & Management Committee first, and a Committee meeting was scheduled immediately following the Board meeting.

VIII. CLOSING PROCEDURE

There being no further business, the Board adjourned at 11:35 a.m. The next Special Meeting of the Board of Directors is scheduled for February 17, 2015 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for February 25, 2015 at the Borrego Water District.



February 11, 2015

Board of Directors
Borrego Water District
806 Palm Canyon Drive
Borrego Springs, CA 92004

RE: Involvement with the Development and Implementation of the Borrego Valley Groundwater Basin Groundwater Sustainability Plan Required Under the State's Groundwater Sustainability Act

Dear Board of Directors:

The Borrego Water Coalition (BWC) is a coalition of Borrego Valley stakeholders formed at the request of the California Department of Water Resources to address the overdraft of the Borrego Valley Groundwater Basin ("the Basin"). The BWC met for nearly two years before issuing to both the Borrego Water District and the County of San Diego ("the County") our recommendations on restoring the Basin to sustainable use (see attached).

BWC's efforts to date have been significant; the BWC's diverse membership also represents approximately 85% of all the well pumpers in the Basin. The BWC desires to remain directly involved in the development of the Ground Water Sustainability Plan (GSP), as well as its implementation to insure its compatibility with our recommendations and member needs. Stakeholder support is a critical requirement of the GSP and we would like to provide that support to both the Borrego Water District and the County as Groundwater Sustainability Agencies for the Basin during the development and implementation of the GSP for the Basin.

We request that the Borrego Water District confer with its legal counsel and advise us on the structure that the Borrego Water District recommends to insure that the BWC has a seat at the table for the purpose of development, implementation, and governance of the GSP. We believe our representative membership of stakeholders will be critical to achieving the win-win outcome that we all seek.

BWC's next scheduled meeting is March 5th. We would appreciate the Borrego Water District's input prior to that meeting. We are requesting similar guidance from the County of San Diego.

Sincerely,

Jim Moxham
For the Borrego Water Coalition

Borrego Springs Dark Sky Coalition
P.O. Box 310, Borrego Springs, CA 92004-0310
<http://borregodarkskies.org>, BorregoDarkSkies@gmail.com



February 3, 2015
Borrego Water District
Attn: Jerry Rolwing, General Manager
PO Box 1870
Borrego Springs, CA 92004

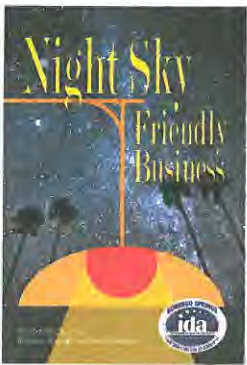
Dear Jerry,

As I'm sure you know, Borrego Springs is proud to have been designated a Dark Sky Community by the International Dark-Sky Association in 2009. This the second community designation in the world granted by this prestigious group, and the *first and only Dark Sky Community in California*. The community joined together in a two-year project to achieve this certification, and since then has been featured numerous times as "*the place to go in Southern California to stargaze.*" This fame brings in tourists and dollars, in addition to making Borrego Springs a more unique and attractive community. Being "Night Sky Friendly" also saves considerably on energy bills for those business owners who install efficient lighting.

In order for Borrego Springs to keep its dark sky status, our Borrego Dark Sky Coalition is required to make annual reports of our efforts and improvements in the community. Can you help us meet our obligation?

We would like to make a proposal. In 2013 we initiated the Night Sky Friendly Business Program. This program encourages and recognizes business whose lighting is consistent with our Dark Sky Community designation. We propose helping you earn a Night Sky Friendly Business Certificate of Recognition.

May we meet with you for about *10 minutes* at your convenience to outline the goals of the Business Recognition Program? We can explain the means to achieve it, and outline how we can help you do this. At the conclusion of the short meeting you will have a good idea of the steps involved.



We present Night Sky Friendly Business certificates during a public ceremony. The certificate and a window decal can be displayed at your building. The Water District would also be included on the list of recipients posted both in the Public Library and Chamber of Commerce. You could also proudly use the Night Sky Friendly Business logo. Other businesses have found that the recognition is very good for marketing and public relations, as well as giving them a sense of personal achievement.

If you would welcome a very short introductory meeting with us, please email BorregoDarkSkies@gmail.com, or leave a message with the Anza-Borrego Desert Natural History Assn. at 760-767-3052.

We look forward to your reply. Thank you in advance for your support of our Dark Sky Community designation!

Regards,

Betsy Knaak, Chair; Grace Rickard, Vice Chair
Dorothy Hogan, Dennis Mammana, John Mosley, Jim Rickard, Sally Theriault and Sam Webb, Members



December 4, 2014

JOINT POWERS
INSURANCE AUTHORITY

P. O. Box 619082
Roseville, CA 95661-9082

phone
916.786.5742
800.231.5742

direct line
916.774.7050
800.535.7899

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www.acwajpia.com

President
E.G. "Jerry" Gladbach

Vice President
Tom Cuquet

Chief Executive Officer
Walter "Andy" Sells

Executive Committee
Tom Cuquet
Joseph Dion
E.G. "Jerry" Gladbach
David T. Hodgins
W.D. "Bill" Knutson
Melody A. McDonald
Charles W. Muse
Lou Reinkens
Kathleen J. Tieg

Jerry Rolwing
Borrego Water District
P.O. Box 1870
Borrego Springs, CA 92004-1870

Dear Jerry:

Each year at Fall Conference, the JPIA recognizes members that have a Loss Ratio of 20% or less in either of the Liability, Property, or Workers' Compensation programs (loss ratio = total losses / total premiums).

The members with this distinction receive the "**President's Special Recognition Award**" certificate for each Program that they qualify in.

The JPIA is extremely pleased to present Borrego Water District with this special recognition and commends the District on the hard work in reducing claims.

Congratulations to you, your staff, Board, and District. Keep up the good work!

The JPIA wishes you the best in 2015.

Sincerely,

Walter "Andy" Sells
Chief Executive Officer

Enclosure: President's Special Recognition Award(s)

President's Special Recognition Award

The President of the
ACWA Joint Powers Insurance Authority
hereby gives Special Recognition to

Borrego Water District

for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Liability Program for the period 10/01/10 – 09/30/13 announced at the Board of Directors' Meeting in San Diego.



E. G. "Jerry" Gladbach, President



December 01, 2014

President's Special Recognition Award

The President of the
ACWA Joint Powers Insurance Authority
hereby gives Special Recognition to

Borrego Water District

for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums"
in the Property Program for the period 04/01/10 – 03/31/13
announced at the Board of Directors' Meeting in San Diego.



E. G. "Jerry" Gladbach, President



December 01, 2014

President's Special Recognition Award

The President of the
ACWA Joint Powers Insurance Authority
hereby gives Special Recognition to

Borrego Water District

for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums"
in the Workers' Compensation Program for the period 07/01/10 – 06/30/13
announced at the Board of Directors' Meeting in San Diego.



E. G. "Jerry" Gladbach, President



December 01, 2014

To the Borrego Springs Water Board:

In 1998 our family purchased two lots totaling some 5 acres in the Rams Hill complex known as the Estates. Each lot had its own designated water meter. After much consultation with the general manager and various other employees of the water district about the availability of water in the future we decided to plant numerous desert plants and trees on our property. My wife who is a graphic artist laid out our intentions on a 2'x4' plan showing where every plant and or tree would be placed on the property; Jerry Rowling was present and remembers the presentation in 1999. Since this was going to be a water meter for irrigation only; our house has it's own meter, we were issued a 2" water meter to handle our water system. It should be noted that we hired an architect who specialized in citrus water systems and at great expense installed a professionally built water system to insure that our water usage was minimal.

At this point I would like to state that the BWD in 1999 gave us a mandate to irrigate our property through a designated two inch irrigation meter and as it turns out we were the only residential lot to ever obtain a two inch meter for that very purpose.

As time wore on it was determined that over a period of years that our water usage amounted to approximately 5.5 acre feet of water per year. This amount of water has never varied and it shows that we have been good

custodians of our water usage.

Then, a new manager Richard Williamson was recruited from Tucson, Arizona in 2008. For numerous controversial reasons this manager decides to instigate a new system of mitigating water usage by starting his 10% solution plan, where if you used 10% less water per month based on a four year average there would be no tier in your water bill. I have never seen such an arbitrary action by a publicly run entity, ever. Just because this manager decided to pull this system out of his hat doesn't mean that this action was legal by any means. I would like to know what went on behind closed doors and I question the veracity of manager Williamson's decisions.

Also, we know now what devastation took place while this manager was here in the Borrego Valley, not only to our treasury, but other useless moves by him.

The 10% solution makes absolutely no sense at all. If you look at the pieces of it there is no logic to any of it. If we can't meet our tier quota year after year then we are not allowed to have water; after ten years or 100% of this misguided solution, the water is turned off, I say no.

We have made every attempt to conserve water on our property during the past 15 years at great expense and hard work. And, although you have raised the water rates 100%, when your water bill is over \$1000.00 a month and \$300.00 of it is administrative fees, that is outrageous. It shouldn't cost that much to read our meter; that is extortion at its best.

What I would ask of the water board is this: since we are the only residence that has been issued a 2" meter, that

we be allowed to purchase 5.5 acre ft of water from the district during a years period without being tiered. We will monitor with the district the amount of water used each month and we will not exceed our limit. It will allow us to turn the water off when it rains, which penalizes us now because of the four year average. We have been mandated by the BWD to utilize a 2" irrigation meter for 15 years; it is our right to have decent water rates without changing what we set out to do. We are not for-profit like the citrus and golf course owners; we are citizens trying our best to conserve water.

You members of the BWD are between a rock and a hard place and there is reason for that. The district was mismanaged for years and because of that now you are trying to inflate the treasury on the backs of the people that have saved you from bankruptcy. I implore you to do the right thing. You have been charged by the voters of this small community to represent us in a fair and responsible manner. If all of our rights as rate payers have vanished then all it does is create anarchy among the populous of this valley.

You are elected officials and often your tenure is short and during this tenure I ask you to rethink this 10% solution program that should not have ever been implemented in the first place.

Sincerely,
Dennis R. Daoust

BORREGO WATER DISTRICT 2015 TOWN HALL
"Taking Control of our Water Future"
MARCH 25, 2014 4:00PM - 5:30PM
PERFORMING ARTS CENTER
590 Palm Canyon Drive
Borrego Springs, CA 92004

AGENDA

- 1) Greetings and Introductions (5 min) by Martha Deichler, Superintendent, Borrego Springs Unified School District
- 2) State of the District briefing on infrastructure, groundwater levels, basin inflow/outflow, water quality and the general direction of the groundwater management by General Manager Jerry Rolwing (10 min)
- 3) What is the Sustainable Groundwater Management Act by Jim Bennett, San Diego County Department of Planning and Development Services - *invited* (15 min)
- 4) How does the Sustainable Groundwater Management Act affect the citizens of Borrego Springs by Board President Beth Hart (10 min)
- 5) Who will pay for the planning and implementation for the basin to be sustainable by Board Vice-president Lyle Brecht (10 min)
- 6) Moderated, written questions from the audience for specific presenters (20 min)
- 7) Comments from the audience



ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS
INSURANCE AUTHORITY
P.O. Box 619082, Roseville, CA 95661-9082

e-letter

To: JPIA Directors, Alternates, and Others
From: Sylvia Robinson, Publications & Web Editor
Date: January 7, 2015
Subject: 2015 Executive Committee Election Notice

Notice is hereby given that there will be an Executive Committee election during the JPIA's Board of Directors' meeting to be held on May 4, 2015, at the spring conference in Sacramento, California.

This election will fill five Executive Committee member positions. Four are for a four-year term each and one position is for two years, the remainder of its current term.

The current incumbents are E.G. "Jerry" Gladbach, Castaic Lake WA; David Hodgkin, Scotts Valley WD; and W.D. "Bill" Knutson, Yuima Municipal WD.

Candidates for the election must be elected or appointed directors of the JPIA member that they represent and must have been appointed by that member to be on the JPIA's Board of Directors. Further, candidates for the election must also be representatives of JPIA members that participate in all four of the JPIA's Programs: Liability, Property, Workers' Compensation, and Employee Benefits.

The candidates must also each receive concurring in nomination resolutions from **three** other JPIA members. However, JPIA members may **concur** in the nomination of as many candidates as they wish. When asking other JPIA members to concur in a nomination, it would be helpful to them to include some information about the Director and his/her background.

The submission of the nominating resolution, the three concurring in nomination resolutions, and the candidate's statement of qualifications is the sole responsibility of the nominating member. These nominations must reach the JPIA by the close of business (4:30 pm) on **Friday, March 20, 2015**. Nominations may be mailed to the attention of Sylvia Robinson at the JPIA: P. O. Box 619082, Roseville, CA 95661-9082.

Final notice of the qualified candidates will be included as part of the Board of Directors' meeting packet, which will be mailed on or before April 20, 2015, to those who request a meeting packet.

Use this [link](#) to find copies of this notice, the nominating procedures, and sample resolutions on the JPIA's website.

ACWA Joint Powers Insurance Authority Nomination Procedures

Approximately 120 Days before Election (January 7, 2015)

All ACWA/JPIA Directors and Member Districts are to be notified of:

- A) Date and place of Election;
- B) Executive Committee positions and terms of office to be filled by Election;
- C) Incumbent office holders; and
- D) Nomination Procedures.

120 to 45 Days before Election (January 7 – March 20, 2015)

- A) A district may place into nomination its member of the Board of Directors of ACWA/JPIA with the concurrence of three districts, then members of the ACWA/JPIA, in addition to the nominating district.
- B) Sample resolutions are available on the ACWA/JPIA website.
- C) The **district is solely responsible** for timely submission of the nominating resolution and the three additional concurring in nomination resolutions of its candidate for office.

45 Days before Election (March 20, 2015)

- A) Deadline and location for receiving the nominating and concurring in nomination resolutions in the ACWA/JPIA office:

Friday – March 20, 2015 – 4:30 p.m.

Sylvia Robinson
Publications & Web Editor
ACWA/Joint Powers Insurance Authority
P. O. Box 619082
Roseville, CA 95661-9082
(srobinson@acwajpia.com)

- B) Candidates' statement of qualifications must be submitted, if desired, with the nominating resolutions. The statement of qualifications must be submitted on one side of an 8½ x 11" sheet of paper suitable for reproduction and distribution to all districts (MSWord or PDF documents preferred).

14 Days before Election (April 20, 2015)

Final notice of the upcoming Election of Executive Committee members will be included as part of the Board of Directors' meeting packet. Final notice shall include:

- A) Date, Time, and Place of Election;
- B) Name and District of all qualified candidates;
- C) Candidate's statement of qualifications (if received); and
- D) Election Procedures and Rules.



1391 Engineer Street • Vista, California 92081-8840
Phone (760) 597-3100 • Fax: (760) 598-8757
www.vid-h2o.org

Board of Directors

Jo MacKenzie, *President*
Paul E. Dorey
Marty Miller
Randy L. Reznicek
Richard L. Vásquez

Administrative Staff

Roy A. Coox
General Manager
Eldon L. Boone
Assistant General Manager / Treasurer
Lisa R. Soto
Board Secretary
Joel D. Kuperberg
General Counsel

January 28, 2015

ACWA/JPIA Member Agencies

Re: Nomination of Paul E. Dorey to the ACWA/JPIA Executive Committee

Dear General Manager;

The Vista Irrigation District (VID) has nominated Board member Paul E. Dorey to serve on the ACWA/JPIA Executive Committee. Elections will take place at the JPIA Board of Directors meeting on May 4, 2015 at the Spring ACWA Conference in Sacramento, California.

Paul has served as VID's representative to the JPIA Board of Directors for eight years, and he has been a member of the JPIA Liability Subcommittee for five years. We hope your organization will concur with this nomination.

As a member of ACWA/JPIA, Vista Irrigation District requests that your Board submit a resolution of support **concurring** with the nomination of Paul Dorey to serve on the ACWA/JPIA Executive Committee, and to vote for him at the election. As you can see from the attached background information on Paul Dorey, he is well qualified for this position. All concurring nominations must reach the JPIA office to the attention of Sylvia Robinson at P.O. Box 619082, Roseville, CA 95661-9082 by 4:30 p.m. on Friday, March 20, 2015. If you have any questions, please feel free to contact me.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "Roy A. Coox".

Roy A. Coox
General Manager

Attachments:

- Statement of candidacy for Paul E. Dorey
- Vista Irrigation District nominating resolution
- Sample concurring resolution

Paul E. Dorey

Statement of Candidacy



I have served on the ACWA/JPIA Board of Directors since 2007. During the last five years, I have had the privilege of serving on the Liability Committee of the JPIA. The Liability Committee has successfully kept its focus on providing member agencies with the most comprehensive, affordable and reliable liability insurance possible. Our Committee has recommended significant reductions in the premiums paid by member agencies while also increasing the insurance coverages provided.

I was elected to the Vista Irrigation District Board of Directors in 2006. The District provides water service to over 120,000 residents in northern San Diego County. I served on the Board of Directors of the Groundwater Resources Association of California, and I currently serve on the Upper San Luis Rey Watershed Authority, the San Luis Rey Watershed Council and the Southern California Water Committee. My wife Nancy and I have lived in Vista since 1971, where we raised our two daughters.

My forty-four years of public service, first in the United States Marine Corps and then in the water industry, have given me the necessary experience and background to serve as a member of the JPIA Executive Committee. This experience has helped me recognize the importance of safety and risk management and the value of developing appropriate policies and procedures, as well as establishing conservative fiscal controls.

As a member of the JPIA's Executive Committee, I will perform my duties and make decisions to guide the organization to most efficiently benefit its member agencies. I will take my responsibility seriously and serve as a very useful and productive member of the Executive Committee. I value your trust and will honor it if elected to the Executive Committee.

Thank you for your support. If you have any questions about my candidacy, feel free to contact me at (760)208-5263 or WN6K@sbcglobal.net.

RESOLUTION NO. 15-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT
NOMINATING PAUL E. DOREY TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

WHEREAS, Vista Irrigation District is a member district of the ACWA/JPIA that participates in all four of its Programs: Liability, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, the member district must place into nomination its member of the ACWA/JPIA Board of Directors for such open position;

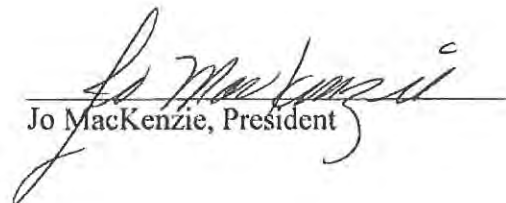
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vista Irrigation District that its member of the ACWA/JPIA Board of Directors, Paul E. Dorey, be nominated as a candidate for the Executive Committee for the election to be held on May 4, 2015.

BE IT FURTHER RESOLVED that the ACWA/JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts, to effect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 21st day of January 2015.

AYES: Directors Miller, Vásquez, Dorey, Reznicek, and MacKenzie
NOES: None
ABSTAIN: None
ABSENT: None


Jo MacKenzie, President

ATTEST:



Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

RESOLUTION 2015-02-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (“ACWA/JPIA”)

WHEREAS, this district is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA’s **Executive Committee**, three member districts must concur with the nominating district, and

WHEREAS, another ACWA/JPIA member district, the Vista Irrigation District, has requested that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the **Executive Committee** of the ACWA/JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Borrego Water District, that this district concur with the nomination of Paul E. Dorey of Vista Irrigation District to the **Executive Committee** of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this 25th day of February, 2015.

President of the Board of Directors of Borrego
Water District

ATTEST:

Secretary of the Board of Directors
of Borrego Water District

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

I, Joe Tatusko, Secretary of the Board of Directors of the Borrego Water District, do hereby certify that the foregoing resolution was duly adopted by the Board of Directors of said District at a regular meeting held on the 25th day of February, 2015, and that it was so adopted by the following vote:

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

Secretary of the Board of Directors of Borrego
Water District

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

I, Joe Tatusko, Secretary of the Board of Directors of the Borrego Water District, do hereby certify that the above and foregoing is a full, true and correct copy of RESOLUTION NO. 2015-02-01, of said Board, and that the same has not been amended or repealed.

Dated: February 25, 2015

Secretary of the Board of Directors of Borrego
Water District

	Contract / Project	January	February	March	April	May
	PAYMENTS					
1	Viking - payment due on 5th anniversary					
2	T2 Borrego	1/1/15: Pay spare cost in advance			Rafelis spare capacity cost analysis	5/1/15 Notice of 2015/2016 spare capacity due.
3	Airport Access Permits					
4	P & I Payment for ID4 COP's			1st half of payments due		
5	CONTRACTS					
6	American Red Cross-can cancel any time for any reason					
7	Club Circle (Cameron)		option to renew lease by 2/28/2015			
8	Green Desert Landscape		discuss w/ Bob the option of continuing with contract 2/28/2015			
9	Konika Minolta					
10	Secap - postage machine				4/1/2017 send letter of cancellation if desired	
11	San Diego Mailing Solutions (Annual maintenance - postage and stuffer machine)					
12	Ramona Disposal - Club Circle					
13	Ramona Disposal - BWD Dumpsters					
14	REPORTS					
15	CASGEM				Submit CASGEM water level data	
16	CCR					
17	Cameron Bros. Water Usage Report (golf course) to county					
18	Santago Estate					
19	Annual EAR Report (CDHS)			Due 3/31 for previous year		
20	Check fallow property for water usage					
21	ADMINISTRATIVE					
22	Audit					Begin audit
23	Budget			Pump check	CIP meeting, draft budget document	Final Budget document / FY Rate Resolution
24	Business Plan	January 2016 - Update Availability Fees (property tax assessments)		March 2015-Identify & Implement Mechanism to pay for GSP costs. March 2016- Update rate structure & water, sewer & WWT rates		
25	Groundwater Sustainability Plan (GSP)	District Meeting Jan. 20 to discuss policy recommendations, DRAFT MOU between County & District	District Meeting February 17th to discuss policy recommendations, Draft MOU of County and District with Coalition; proposal for mechanism(s) to pay for GSP development	District Meeting March 17th to discuss policy recommendations, Draft MOU between County and District; DRAFT MOU of County and District with Coalition; proposal for mechanism(s) to pay for GSP development	Implement GSP funding mechanism; start GSP development	
26	Investment Policy					
27	Special Assessments / tax bill resolutions-Taussig					
28	Town Hall Meeting			3/25/2015		
29	Water Credit Policy			2015- Check if pricing needs to be adjusted		

June		July	August	September	October	November	December
	1	7/8/2017 early payment due for Viking					
6/15/15: commitment of annual spare capacity due from T2 6/30/15: T2 to fallow 200 acre feet 6/30/15: T2 to pay BWD \$110 per a/f over 800.	2	7/1/17: establish water budget					12/31/14: T2 to purchase land to fallow 12/31/18 lease expires Send invoice for Spare Capacity
Annual Renewal Due	3						
	4			2nd half of payments due			
	5						
	6						
Lease expires 6/30/2015	7						
Agreement expires 6/30/2015	8	Cost of Water Adjustment each July 1st. With Cameron					
	9	Lease contract expires 7/2015					
	10	lease expires 7/2017					
	11		Annual maintenance contract expires 10/6/15.				
	12		contact RDS re: contract renewal 2015				rate valid until 12/2015
	13		contact RDS re: contract renewal 2015				rate valid until 12/2015
	14						
	15					Submit CASGEM water level data	
	16				10/1/14 Mail CCR Certification form		
	17				Send to County DPLU by 10/31		
Occupancy report due	18						
	19						
	20			Annual fallow property check			
	21						
	22			Review of draft audit report			
	23						
	24				November 2015-Update Development Fees (water credits & infrastructure buy-in costs for new connections)		
	25						
Investment polices restated	26						
Special Assessments resolutions due	27						
	28						
	29						

BORREGO WATER DISTRICT
FOR BOARD CONSIDERATION AND APPROVAL
JANUARY 31, 2015

GENERAL ACCOUNT

CHECK#	DATE	PAYEE & DESCRIPTION	AMOUNT
19690	02/05/15	U.S.BANK CORPORATE PAYMENT SYS SEE INVOICE FOR DETAILS	
		SEE INVOICE FOR DETAILS	1,593.76
19677	01/30/15	ABILITY ANSWERING/PAGING SER ANSWERING SERVICE	201.90
19654	01/22/15	CB&T ACWA-JPIA HEALTH INSURANCE	16,299.11
19678	01/30/15	AFLAC EMPLOYEE PAID SUPPLEMENTAL INS	2,121.36
19708	02/10/15	AMERICAN LINEN INC. UNIFORMS FOR CREW	412.85
19691	02/05/15	AT CONFERENCE CONFERENCE CALLS	10.11
19709	02/10/15	AT&T MOBILITY CELL PHONES FOR CREW	699.98
19692	02/05/15	AT&T-CALNET 2 OFFICE, WWTP AND MAINTENANCE PHONES	323.80
19717	02/12/15	BAY CITY ELECTRIC WORKS PM FOR DIESEL MOTOR WILCOX WELL, REPLACE SERP BELT PM FOR EMERGENCY GENERATOR AT LIFT STATION, APCD REQUIREMENT PM EMERGENCY GENERATOR WWTP REQUIRED BY APCD PM FOR EMERGENCY GENERATOR LIFT STATION, REPLACE FAN BELT PM FOR WILCOX WELL ANNUAL PM DIESEL MOTOR WELL 11	2,522.96
19655	01/22/15	D.G.HUNSINGER/ ELECTRICAL WORK RHWTF	695.73
19710	02/10/15	BORREGO SPRINGS BOTTLED WATER WATER FOR CREW	8.64
19711	02/10/15	BORREGO SPRINGS CHAMBER YEARLY MEMBERSHIP	200.00
19679	01/30/15	BORREGO SUN ADVERTISEMENT FOR PUBLIC MEETINGS	94.25
19712	02/10/15	BORREGO SUN PUBLIC MEETING AD	94.25
19680	01/30/15	CMS BUSINESS FORMS, INC. BILLING SUPPLIES, BILLS, ENVELOPES	1,264.59
19693	02/05/15	JAMES G HORMUTH/DBA TRUE VALUE SEE INVOICE FOR DETAILS	319.56
19656	01/22/15	DEBBIE MORETTI PEST CONTROL	113.00
19694	02/05/15	DOWNEY BRAND PROFESSIONAL SERVICES	5,456.69
19713	02/10/15	E.S. BABCOCK & SONS, INC.	

BORREGO WATER DISTRICT
FOR BOARD CONSIDERATION AND APPROVAL
JANUARY 31, 2015

CHECK#	DATE	PAYEE & DESCRIPTION	AMOUNT
19681	01/30/15	SAMPLES TO LAB EMPIRE SOUTHWEST 420 CAT BACKHOE SERVICE & REPAIR	1,820.00 1,293.75
19657	01/22/15	FED EX SHIPPING CHARGES	 13.42
19695	02/05/15	GRANGETTO'S FARM & GARDEN SUPP MISC PARTS AND PIPE FOR VILLAG LIQUOR BUILDING	 123.98
19704	02/05/15	GREEN DESERT LANDSCAPE MANAGEMENT FEE CLUB CIRCLE JANUARY	 5,210.80
19696	02/05/15	HAWTHORNE MACHINERY CO BRUSH CUTTER FOR SKID STEER RHWTF	 6,297.48
19718	02/12/15	HOME DEPOT CREDIT SERVICES SEE INVOICE FOR DETAILS	 259.46
19658	01/22/15	IN-SITU, INC. EVALUATION AND CLEANING OF TRANSDUCER	 367.79
19714	02/10/15	JC LABS & MONITORING SERVICE WASTEWATER CONSULTING SERVICES	 1,500.00
19659	01/22/15	KENNY STRICKLAND, INC. FUEL FOR DISTRICT VEHICLES	 411.90
19697	02/05/15	KENNY STRICKLAND, INC. FUEL FOR DISTRICT VEHICLES	 361.30
19715	02/10/15	KONICA MINOLTA COPIER LEASE	 1,338.31
19682	01/30/15	MCCALLS METERS, INC 3/4" METERS FOR INVENTORY	 4,218.49
19683	01/30/15	MCDUGAL LOVE ECKIS PROFESSIONAL SERVICES	 3,366.00
19705	02/05/15	NAPA AUTO PARTS INC SEE INVOICE FOR DETAILS	 135.03
19660	01/22/15	NORTH GARDENS MANAGEMENT, LLC ENGINEERING ASSISTANCE LA CASA SEWER	 2,092.50
19698	02/05/15	PACIFIC PIPELINE SUPPLY INC TOOLS: SOCKETS, TAPPING SHAFT WRENCH PARTS FOR INVENTORY PARTS FOR WATER SERVICE INVENTORY	 2,417.04
19661	01/22/15	PUBLIC EMP'S RETIREMENT SYSTEM RETIREMENT BENEFITS	 8,089.26
19699	02/05/15	PUBLIC EMP'S RETIREMENT SYSTEM EMPLOYEE RETIREMENT 1.31.15	 7,650.11
19662	01/22/15	QUILL CORPORATION OFFICE SUPPLIES	 335.67
19684	01/30/15	QUILL CORPORATION OFFICE SUPPLIES	 57.11
19700	02/05/15	QUILL CORPORATION OFFICE SUPPLIES	 332.60
19701	02/05/15	RAMONA DISPOSAL SERVICE	

BORREGO WATER DISTRICT
 FOR BOARD CONSIDERATION AND APPROVAL
 JANUARY 31, 2015

CHECK#	DATE	PAYEE & DESCRIPTION	AMOUNT
19702	02/05/15	TRASH SERVICE ROGELIO MARTINEZ	3,184.50
19685	01/30/15	REIMBURSE FOR WORK BOOTS SAN DIEGO GAS & ELECTRIC	123.11
19703	02/05/15	ELECTRICITY CHARGES SAN DIEGO MAILING SOLUTIONS	29,903.90
19686	01/30/15	INK CARTRIDGES (3) SECAP FINANCE	334.60
19719	02/12/15	POSTAGE MACHINE LEASE STAPLES CREDIT PLAN	137.49
19687	01/30/15	SEE INVOICE FOR DETAILS SUNSET ELECTRIC POWER	294.54
19716	02/10/15	SERVICE CLA-VAL'S AT ID5 WELL5 THE BRATTLE GROUP, INC	1,040.00
19688	01/30/15	PROFESSIONAL SERVICES THOMSON REUTERS/WEST	8,700.00
19689	01/30/15	CA CODE 2015 BOOKS TYCO INTEGRATED SECURITY LLC	47.52
19706	02/05/15	QUARTERLY BILLING ALARMS 2/1/15 - 4/30/15	189.12
19663	01/22/15	UNDERGROUND SERVICE ALERT DIG ALERTS	9.00
19720	02/12/15	UNITED STATES PARTIAL BILLING, AMENDMENT 5 FY2014. (7/1/14 - 9/30/14)	905.24
19707	02/05/15	VERIZON WIRELESS EMERGENCY PHONE	89.22
		WENDY QUINN RECORDING SECRETARY SERVICES 01.31.15	130.00
		TOTAL	----- 125,212.78 =====

Borrego Water District Management Report – February 2015

By: Jerry Rolwing

FEDERAL LEVEL

U.S. Geological Survey: The USGS final report entitled "Hydrogeology, Hydrologic Effects of Development, and Simulation of Groundwater Flow in the Borrego Valley, San Diego County, California" is still delayed. On my last check with Claudia Faunt on Feb. 17th, she said they were going back and forth with the illustrators on the report graphics.

STATE LEVEL

The draft program development schedule for Proposition 1 funding (water bond approved last election) has been released. For the District items of concern, the State Water Resources Control Board (SWRCB) will release guidelines in February for "Small Community Wastewater Grants", followed by workshops in March, final guidelines expected to be released in June. Also, the SWRCB will release guidelines for "Clean, Safe and Reliable Drinking Water" in April, with workshops following in May, final guidelines expected to be released in August. This grant appears to be on-going and should not have a short-term deadline. The SWRCB will have "Water Recycling" draft guidelines in February with workshops in April and final, on-going solicitations beginning in June. "Groundwater Sustainability" is being developed and not anticipated in 2015. Integrated Regional Water Management (IRWM) is "likely" (their word) to be released for the final round of Proposition 84 funding in August through the Department of Water Resources (DWR). Also, the DWR will issue guidelines for "Water Use and Efficiency Grants Round 1 - Urban and Ag" in July with public meetings in August. The final guidelines are expected in December. The DWR's "Groundwater Plans and Project Grant Program - Phase 1" is designed to address "tribal consultation, develop economically distressed area definition/tool, develop program success measures". This program is expected to have draft guidelines in December.

The timetable can be found on the California Natural Resources website:

http://resources.ca.gov/docs/press_release/15-02-10_DRAFT_2015_Prop_1_Calendar.pdf

In addition, the Legislative Analyst's Office (LAO) has prepared a report "Implementing the 2014 Water Bond" (Attachment A).

The SRWCB is accepting comments and will be holding a Public Workshop in Sacramento on March 18th regarding the Salton Sea and revised Order WRO 2002-0013 (attachment B). Written comments are due by March 11th.

COUNTY LEVEL

The District and the County Department of Planning and Development Services continue to discuss the structure of the Groundwater Sustainability Plan. We have had some welcomed assistance from 5th District Supervisor Bill Horn's office as we move forward working with the County in preparation of the Plan. County Hydrogeologist Jim Bennett has been invited to speak at the 14th Annual Town Hall meeting on March 25, 2015 at 4:00pm in the Performing Arts Center on the new groundwater legislation.

DISTRICT LEVEL

Work continues with the Borrego Water Coalition as we begin the Groundwater Sustainability Plan process. Although the DWR guidelines are not expected until 2016, we plan to be ahead of the curve and hopefully begin the program prior to the 2022 deadline.

Infrastructure repairs, fire hydrant upgrades and cross connection control installations have kept the maintenance crew very busy this year. We anticipate more fire hydrant replacement and water main replacement, as per the Capital Improvements Program, to continue through the summer. Due to extreme working conditions, pipeline replacement projects will be completed before August, or delayed until the weather becomes more tolerable. The larger pipeline projects are very difficult with our small crew and outdated equipment. These issues will need to be addressed in the upcoming budget process.

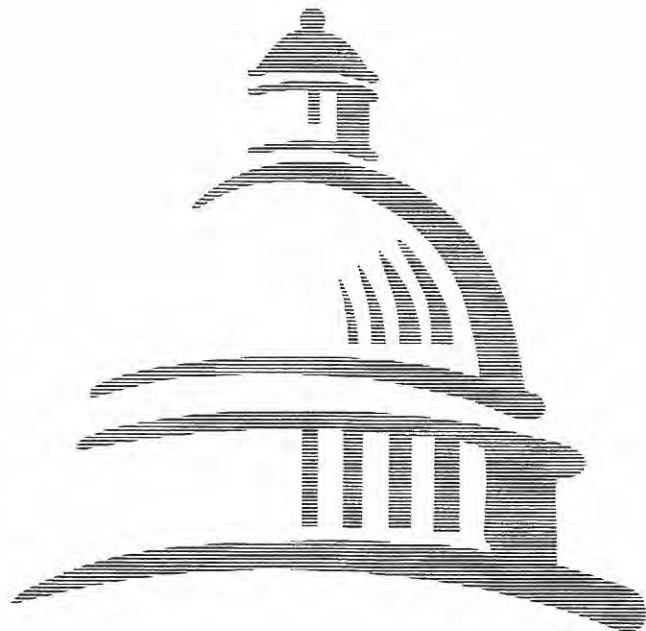
The District has been contacted by the Borrego Springs Dark Sky Coalition in regards to their "Night Sky Friendly Business Program". I met with Dr. Jim Rickard and will be working on resolving the issues they have brought to our attention. The letter is featured in the correspondence section of the February Board Agenda Packet.

At the February 17th Board Workshop, two Requests for Proposals (RFP's) were approved. The RFP's were sent out and posting on the District website for a 1) 50 kw and 2) 100kw solar array to be constructed at the Wastewater Treatment Plant. Proposals are due March 16th at 5:00pm.

Implementing the 2014 Water Bond

LEGISLATIVE ANALYST'S OFFICE

Presented to:
Assembly Committee on Water, Parks, and Wildlife
Hon. Marc Levine, Chair





Overview of the 2014 Water Bond (Proposition 1)

Uses of Proposition 1	
<i>(In Millions)</i>	
Purpose	Total Allocation
Water storage	\$2,700
Watershed protection and restoration	1,495
Groundwater sustainability	900
Regional water management	810
Water recycling and desalination	725
Drinking water quality	520
Flood protection	395
Total	\$7,545

- Voters approved Proposition 1 in November 2014. The bond provides \$7.5 billion to fund various water-related projects. Of this total, \$425 million was redirected from unsold bonds previously authorized by voters for resources-related purposes.

- As shown in the figure, the two largest categories of funding included in Proposition 1 are water storage (\$2.7 billion) and watershed protection and restoration (\$1.5 billion).



Proposition 1 Implementation

- Water Storage Funds Are Continuously Appropriated.** Proposition 1 provides a continuous appropriation to the California Water Commission for the \$2.7 billion for water storage. The commission would not have to go through the state budget process to spend these funds.
- Legislature Appropriates Other Bond Funds.** For other bond allocations, the Legislature will appropriate bond funds to state departments. After receiving appropriations for capital projects, departments have three years to commit funds and two additional years to spend them.
- Departments Select Projects.** Departments will typically select projects on a competitive basis. The measure prohibits the Legislature from allocating bond funds to specific projects. However, the Legislature can provide some direction on what types of projects or programs departments select. Most funding under the bond (\$5.7 billion) is available only if recipients provide matching funding to support the projects.
- State Sells Bonds.** The Department of Finance works with departments and the State Treasurer's Office to determine the timing of bond sales. Generally, the state attempts to coordinate timing of bond sales to project needs in order to reduce interest costs.
- State Repays Bonds With Interest.** The state repays bonds over time with interest. We anticipate that it will cost an average of about \$360 million annually over the next 40 years to repay the new bond authority provided in Proposition 1.



Governor's Proposal

Governor's 2015-16 Proposals for Proposition 1 Bond Funds	
<i>(In Millions)</i>	
Purpose	Proposed for 2015-16
Water Storage	\$3
Water storage projects	\$3
Watershed Protection and Restoration	\$178
Conservancy restoration projects	\$84
Enhanced stream flows	39
Watershed restoration benefiting state and Delta	37
Los Angeles River restoration	19
Urban watersheds	<1
Various state obligations and agreements	—
Groundwater Sustainability	\$22
Groundwater sustainability plans and projects	\$22
Groundwater cleanup projects	1
Regional Water Management	\$57
Integrated Regional Water Management	\$33
Water use efficiency	23
Stormwater management	1
Water Recycling and Desalination	\$137
Water recycling and desalination	\$137
Drinking Water Quality	\$136
Drinking water for disadvantaged communities	\$69
Wastewater treatment in small communities	66
Flood Protection	—
Delta flood protection	—
Statewide flood protection	—
Administration and Oversight^a	\$1
Administration	\$1
Total	\$533

^a Bond does not provide specific allocation for bond administration and oversight. It allows the use of other allocations for this purpose.



LAO Principles: Furthering State Priorities

Examples of Priorities and Requirements in Proposition 1

Applies to All Allocations

- ✓ Fund high priority public benefits.
- ✓ Prioritize projects that leverage other funds or produce the greatest public benefit.
- ✓ Prioritize projects that employ new or innovative technology or practices.
- ✓ Implement the California Water Action Plan.
- ✓ Have professionals in relevant fields review proposals.

Applies to Specific Allocations

- ✓ Implement water storage projects that provide measurable improvements to the Delta and its tributaries.
- ✓ Do not fund watershed protection activities already required by environmental regulations.
- ✓ Do not fund groundwater cleanup where there is a responsible party that could pay.
- ✓ Provide public benefit by improving groundwater storage and groundwater quality.
- ✓ Provide incentives for water agencies to collaborate on regional water management.
- ✓ Prioritize water recycling and desalination projects based on benefits such as increased water supply and water quality.
- ✓ Address the critical and immediate water treatment needs of disadvantaged, rural, or small communities.
- ✓ Implement flood protection projects that provide public safety and environmental benefits.

- ✓ Further State Priorities. Bond funds should further state priorities, including those identified in the bond and other statutes.



LAO Principles: Funding Cost-Effective Projects for the State

- Funding State-Level Public Benefits.** Since these bonds will be repaid with state tax revenues, funds should be directed to projects that provide benefits to the state as a whole. Also, projects that have clear private beneficiaries who can pay for the projects should not be prioritized for bond funds.
- Generating More Benefits Than Would Otherwise Occur.** Bond funds should be targeted to projects that create benefits above and beyond those that would have happened anyway to ensure that bond funds generate *additional* benefits for the state. For example, funding projects designed to allow local agencies to meet existing state or federal regulations should be avoided.
- Funding Long-Term Projects.** Projects that generate long-term benefits should generally be prioritized over short-term projects or operational costs so that future taxpayers do not bear the cost of projects that do not benefit them.
- Limit Administrative Costs.** Administrative and operational costs should be limited to the extent possible so that more funding can be reserved for infrastructure projects.
- Considering Trade-offs.** There are often trade-offs associated with competing goals that should be considered. For example, sometimes funding the most cost-effective projects can conflict with a desire to spend bond funds quickly or assist disadvantaged communities.



LAO Principles: Ensuring Accountability and Oversight

- Accountability is important to promote transparency and good outcomes. Accountability requires that information on programs be public, accessible, and timely.
- Departments should collect and evaluate data on project outcomes to allow the Legislature and voters to understand what has been achieved with the investment of the bond dollars.

State Water Resources Control Board

NOTICE OF PUBLIC WORKSHOP

**SOLICITATION OF COMMENTS REGARDING THE STATUS OF THE SALTON SEA
AND REVISED ORDER WRO 2002-0013**

Wednesday, March 18, 2015 – 9:00 a.m.

Joe Serna, Jr. – Cal/EPA Headquarters Building
Coastal Hearing Room
1001 I Street, Second Floor
Sacramento, CA

NOTICE IS HEREBY GIVEN that the State Water Resources Control Board (State Water Board) will hold a public workshop to receive information and solicit public input regarding the provisions of the State Water Resources Control Board's (State Water Board or Board) decision relating to the Salton Sea and whether the State Water Board should take further actions to address the Salton Sea's future.

On November 18, 2014, the Imperial Irrigation District (IID) filed a Petition for Change seeking modification of Revised Order WRO 2002-0013, which approved a long-term transfer from Imperial Irrigation District to San Diego County Water Authority (SDCWA), Coachella Valley Water District (CVWD) and Metropolitan Water District of Southern California (MWD), to the State Water Board. As discussed below under "Issues for Discussion at Workshop," the scheduling of this workshop does not reflect a conclusion that changes to Revised Order WRO 2002-0013 would be an appropriate way to address issues concerning restoration of the Salton Sea. However, the receipt of the petition reignited discussions regarding the impending December 31, 2017 date at which time the requirement established by Order WRO 2002-0013 for IID to deliver a specific quantity of water to mitigate the effects of the transfer on the Salton Sea will end. It is expected that the loss of that mitigation water will accelerate the contraction of the Salton Sea, resulting in the exposure of an extensive playa with fine particles that may cause significant public health impacts to surrounding communities, and accelerating the rate at which the Salton Sea becomes a highly saline environment, unable to support a viable fishery and fish-eating birds.

BACKGROUND

The Salton Sea is California's largest lake and was once famous for its sport fishery and recreational uses. It is approximately 35 miles long and up to 15 miles wide with approximately 360 square miles of water surface and 105 miles of shoreline. The surface of the Salton Sea lies approximately 232 feet below sea level. Approximately 90 percent of the freshwater inflow to the Salton Sea is agricultural drain water from the Imperial Valley. As the Salton Sea has no outlets, salts concentrate in it and nutrients enhance the formation of eutrophic conditions. Currently, the Salton Sea has a salinity level that is approximately 50 percent higher than the ocean. The Salton Sea is a critical stop on the Pacific Flyway for migrating birds, including several threatened and endangered species. The Salton Sea National Wildlife Refuge was

FELICIA MARCUS, CHAIR | THOMAS HOWARD, EXECUTIVE DIRECTOR

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established in 1930 to preserve wintering habitat for waterfowl and other migratory birds. However, catastrophic die-offs of birds and fish between 1992 and 1997 indicate the Salton Sea is in serious trouble. Without a salinity control project, salinity at the Salton Sea will continue to increase until the Salton Sea can no longer support a productive fishery or fish-eating birds.

Among other things, the California Water Action Plan (January 2014) calls for protection and restoration of key ecosystems, including the Salton Sea. The California Water Action Plan provides that the Natural Resources Agency, in partnership with the Salton Sea Authority, will coordinate state, local and federal restoration efforts and work with local stakeholders to develop a shared vision for the future of the Salton Sea. The Department of Fish and Wildlife and the Department of Water Resources are immediately to begin implementing the first phase of this effort with the construction of 600 acres of near shore aquatic habitat to provide feeding, nesting and breeding habitat for birds. This project could increase to 3,600 acres or more with additional resources. Concurrently, the Natural Resources Agency and the Salton Sea Authority are developing plans for the Salton Sea that will evaluate additional restoration projects and identify economic development opportunities through renewable energy development.

On October 28, 2002, the State Water Board issued Order WRO 2002-0013. On December 20, 2002, the State Water Board revised Order WRO 2002-0013 with the issuance of Order WRO 2002-0016. Revised Order WRO 2002-0013 approved the long-term transfer of up to 300,000 acre-feet of water per year authorized for diversion and use from the Colorado River under IID's water right permit 7643 as follows: (1) 200,000 acre-feet of water per year from IID to SDCWA; and (2) 100,000 acre-feet of water per year from IID to CVWD and MWD. The approved transfer was for a term of 45 years with an optional 30-year renewal period, for a total of 75 years.

The conservation and transfer of water from agricultural to urban uses is a critical part of California's Colorado River Water Use Plan, which provides a framework to reduce California's use of Colorado River water to its 4,400,000 acre-foot apportionment in normal years. To facilitate implementation of the Plan, in 2003, IID, the State of California, other California water agencies, the federal government and Indian tribes entered into a collection of agreements commonly referred to as the Quantification Settlement Agreement (QSA). The QSA was intended to settle longstanding disputes regarding the priority, use and transfer of Colorado River water. The QSA established water budgets for the parties and authorized the contracting parties to pursue the long-term transfer of conserved water from IID to SDCWA, CVWD, and MWD.

Approval of the transfer had the potential to further reduce the amount of inflow to the Salton Sea from IID, thereby exposing shoreline, which could cause air quality impacts, and increasing the rate at which the Salton Sea becomes too salty to support a viable fishery. At the time when the State Water Board approved the transfer, however, it was uncertain whether restoration of the Salton Sea would be feasible, or whether it would continue to decline with or without the transfer. In addition, providing replacement water to the Salton Sea to compensate for reduced inflows likely would entail fallowing land, which had the potential to cause socio-economic impacts within Imperial County. In Revised Order WRO 2002-0013, the State Water Board balanced the important water supply benefits of the transfer against these competing interests, and concluded that approval of the transfer should be conditioned on maintaining the salinity levels at the Salton Sea that would have existed in the absence of the transfer for a period of 15 years. The purpose of this condition was to mitigate the impacts of the transfer to the Salton Sea for a long enough period to study the feasibility of long-term restoration actions and develop a restoration plan. The Board reserved authority to add, delete, or modify the salinity mitigation

requirement in light of the results of a study on the feasibility of Salton Sea restoration. The Board also required any air quality impacts of the transfer to be mitigated.

State legislation enacted in 2003 established the Legislature's intent that the State of California undertake restoration of the Salton Sea, and required the Resources Agency to conduct a study to determine a preferred restoration alternative. In May 2007, the Resources Agency published its Salton Sea Ecosystem Restoration Program Preferred Alternative Report and Funding plan. The report considered nine separate alternatives for Salton Sea restoration and identified a preferred alternative. The preferred alternative was projected to cost \$8.9 billion and has yet to be funded. In August 2013, the Department of Water Resources, Department of Fish and Wildlife, the United States Geological Survey and the United States Bureau of Reclamation issued an interagency Monitoring and Assessment Plan in support of ecological restoration at the Salton Sea. The Monitoring and Assessment Plan will allow assessment of existing ecosystem projects as well as establish a baseline against which to measure the success of future activities, thereby contributing to more effective and targeted environmental mitigation efforts at the Salton Sea.

On November 18, 2014, IID filed a Petition for Change seeking modification of Revised Order WRO 2002-0013. The petition notes that the requirement to mitigate for the salinity impacts of the transfer to SDCWA, CVWD, and MWD will end in 2017, at which point the ongoing decline of the Salton Sea's water surface elevation and the ongoing increase in salinity levels at the Salton Sea is expected to accelerate if no program to restore the Salton Sea is in effect. Accordingly, IID requests the Board to order the parties to the QSA and the Salton Sea Authority to meet and confer in an effort to achieve consensus around a realistic, feasible restoration plan for the Salton Sea and a mechanism for funding the plan. IID also requests that the State Water Board modify Revised Order WRO 2002-0013 to require the State of California to fulfill its commitment to restore the Salton Sea as a condition of the Board's approval of the transfer.

ISSUES FOR DISCUSSION AT WORKSHOP

The specific relief that IID has requested pursuant to its petition may not be appropriate for several reasons. First, although the conserved water transfer from IID to SDCWA, CVWD, and MWD has the potential to exacerbate the air and water quality problems at the Salton Sea, those problems would exist in the absence of the transfer. Second, the California Water Action Plan calls for the Natural Resources Agency, in partnership with the Salton Sea Authority, to take the lead on coordinating state, local and federal restoration efforts and working with local stakeholders to develop a shared vision for the future of the Salton Sea. Third, making approval of the transfer contingent on restoration of the Salton Sea has the potential to unravel the complex series of agreements that make up the QSA, which would have significant water supply implications for the State. Despite these problems, IID has brought an issue of statewide importance to the Board's attention, and the Board is interested in hearing input from the parties on what role the Board can and should play to protect the beneficial uses of the Salton Sea, consistent with the California Water Action Plan, without jeopardizing the important water supply benefits of the QSA.

The State Water Board is aware that there are several different plans being discussed for the Salton Sea. At this workshop, the State Water Board would like to hear the status of mitigation and restoration planning, timing and funding of work, as well as efforts to provide an overall framework to address the long term Salton Sea issues. The State Water Board would like to engage in a general policy discussion of the willingness of interested parties to develop a shared vision for the future of Salton Sea, if there is not one at this time. The workshop will focus on larger planning and implementation needs rather than specific technical issues.

The State Water Board is specifically interested in receiving input regarding the following questions, based on the current status of efforts focused on the Salton Sea:

1. How can the State Water Board promote implementation of a reasonable and sustainable plan to address the air, wildlife, and water quality problems at the Salton Sea?
2. If there is a necessary and appropriate role for the State Water Board, what specific issues or obstacles need to be addressed, and in what sequence and timeframe?
3. What changes, if any, should the State Water Board consider making to Revised Order WRO 2002-0013?

SUBMISSION OF WRITTEN COMMENTS

The workshop is an opportunity for interested persons to provide input to the State Water Board regarding the issues described above. The State Water Board encourages interested persons to submit their comments in writing. Comment letters should be submitted by **12 noon, Wednesday, March 11, 2015**.

For submittals less than 15 megabytes in total size, interested persons should email the submittal to Jeanine Townsend, Clerk to the Board, at: commentletters@waterboards.ca.gov. Please indicate in the subject line: "**Comment Letter: Salton Sea**".

For submittals more than 15 megabytes in total size, interested persons should (1) email a summary of their written information to Jeanine Townsend, Clerk to the Board, at commentletters@waterboards.ca.gov; and (2) mail or hand deliver any additional information on a CD/DVD. For emails and other correspondence, please indicate in the subject line: "**Comment Letter: Salton Sea**".

Mail should be postmarked by the comment deadline indicated above and addressed as follows:

Jeanine Townsend, Clerk to the Board
State Water Resources Control Board
1001 I Street, 24th Floor
Sacramento, CA 95814

Hand deliveries should be delivered by the comment deadline indicated above to the following address:

Jeanine Townsend, Clerk to the Board
State Water Resources Control Board
Joe Serna, Jr.-Cal/EPA Headquarters Building
1001 I Street, 24th Floor, Sacramento, CA

Interested persons with hand deliveries must check in with the Visitor and Environmental Services Center on the first floor of the Joe Serna, Jr.-Cal/EPA Headquarters Building who will contact State Water Board staff to pick up any hand deliveries. Couriers delivering comments must check in with lobby security and have them contact Ms. Townsend at (916) 341-5600.

PROCEDURAL MATTERS

While a quorum of the State Water Board may be present, the State Water Board will not take formal action at the workshop. There will be no sworn testimony or cross-examination of participants, but the State Water Board and its staff may ask clarifying questions.

The workshop is an opportunity for interested persons to provide input to the State Water Board relative to the issues for discussion at the workshop. At the workshop, participants will be given an opportunity to summarize and supplement any written comments with oral presentations. To ensure a productive and efficient workshop, oral presentations will be limited to five minutes or otherwise at the discretion of the Chair of the State Water Board.

Participants with common interests are encouraged to coordinate and provide oral presentations as a group. For those participants wishing to organize and present comments as a group, please contact Mitchell Moody by Wednesday, March 3, 2015 at (916) 341-5383 to ensure that adequate time is allotted.

WEBCAST OF WORKSHOP

A broadcast of the meeting will be available at: <http://www.calepa.ca.gov/broadcast/>

TRAVEL, ACCESSIBILITY, AND SECURITY

Information regarding travel to the Joe Serna, Jr.-Cal/EPA Headquarters Building is available at: <http://www.calepa.ca.gov/EPAbldg/location.htm>


The Joe Serna, Jr.-Cal/EPA Headquarters Building is accessible to persons with disabilities. Individuals who require special accommodations are requested to contact Ms. Michele Villados, at (916) 341-5881, at least five working days prior to the meeting. Persons with hearing or speech impairments may contact us using the California Relay Service Telecommunications Device for the Deaf (TDD) at (800) 735-2929 or voice line at (800) 735-2922.

Due to enhanced security precautions at the Joe Serna, Jr.-Cal/EPA Headquarters Building, all visitors are required to register with security staff prior to attending any meeting. To sign in and receive a visitor's badge, visitors must go to the Visitor and Environmental Services Center, located just inside and to the left of the Joe Serna, Jr.-Cal/EPA Headquarters Building's main public entrance. Depending on their destination and the building's security level, visitors may be asked to show valid picture identification. Valid picture identification can take the form of a current driver's license, military identification card, or state or federal identification card. Depending on the size and number of meetings scheduled on any given day, the security check-in could take up to 15 minutes. Please allow adequate time to sign in before being directed to the workshop.

INFORMATION REGARDING WORKSHOP

Please direct any inquiries concerning this notice to Mitchell Moody, Water Resources Control Engineer, at (916) 341-5383 or mitchell.moody@waterboards.ca.gov. Additional information is available at: http://www.waterboards.ca.gov/waterrights/water_issues/programs/salton_sea/.

February 6, 2015
Date


Jeanine Townsend
Clerk to the Board



BORREGO WATER DISTRICT

January 2015

WATER OPERATIONS REPORT

WELL	TYPE	FLOW RATE	STATUS	COMMENT
ID1-8	Production	350	In Use	
ID1-10	Production	300	In Use	
ID1-12	Production	950	In Use	
ID1-16	Production	850	In Use	
Wilcox	Production	150	In Use	Diesel backup well for ID-4
ID4-4	Production	350	In Use	
ID4-10	Production	80	In Use	
ID4-11	Production	1000	In Use	Diesel engine drive exercised monthly
ID4-18	Production	250	In Use	
ID5-5	Production	900	In Use	

System Problems: All Production Wells and reservoirs are in operating condition.

WASTEWATER OPERATIONS REPORT

Rams Hill Water Reclamation Plant serving ID-1, ID-2 and ID-5 Total Cap. 0.25 MGD (million gallons per day):

Average flow: 87,236 (gallons per day)

Peak flow: 117,818 gpd Wednesday January 21, 2015



BORREGO WATER DISTRICT

WATER PRODUCTION SUMMARY

January 2015

DATE	ID-1	ID-3	ID-4	ID-5	DISTRICT-WIDE TOTALS
Feb-13	11.65	9.60	76.50	2.26	100.01
Mar-13	10.26	8.33	85.01	4.54	108.14
Apr-13	12.26	10.88	135.54	7.10	165.78
May-13	22.86	11.86	118.08	5.37	158.17
Jun-13	26.59	12.71	133.18	2.86	175.34
Jul-13	27.81	14.19	153.49	2.42	197.91
Aug-13	27.96	13.26	123.17	2.45	166.84
Sep-13	30.51	11.16	117.30	0.92	159.89
Oct-13	29.63	10.86	137.93	4.34	182.76
Nov-13	21.45	11.58	113.46	5.28	151.77
Dec-13	16.85	6.75	89.16	3.48	116.24
Jan-14	12.51	7.44	99.13	4.12	123.20
Feb-14	20.59	6.37	90.06	3.81	120.83
Mar-14	34.62	6.90	89.53	3.93	134.98
Apr-14	29.52	8.32	118.08	6.35	162.27
May-14	72.93	8.46	111.16	5.15	197.70
Jun-14	87.66	9.52	121.42	2.34	220.94
Jul-14	132.29	9.13	138.73	2.72	282.87
Aug-14	132.62	9.72	112.59	2.17	257.10
Sep-14	127.21	10.49	140.83	1.99	280.52
Oct-14	128.61	9.71	124.41	5.97	268.70
Nov-14	102.51	10.32	118.23	4.77	235.83
Dec-14	45.15	6.96	95.47	0.00	147.58
Jan-15	33.35	6.38	85.84	0.00	125.57
12 Mo. TOTAL	947.06	102.28	1346.35	39.20	2434.89

Totals reflect individual improvement district usage. Interties from ID-3 and ID-5 have been subtracted from well pumpage totals and applied to respective ID's. All figures in Acre Feet of water pumped or recorded on intertie meters.

WATER LOSS SUMMARY (%)

DATE	ID-1	ID-3	ID-4	ID-5	DISTRICT-WIDE AVERAGE
Jan-15	2.66	2.66	22.69	N/A	9.34
12 Mo. Average	0.60	1.81	13.53	N/A	5.31

BORREGO WATER DISTRICT
 Water Production / Use Records
 ID # 1
 Month of January 2015

Water Production (Acre Feet)									
Date	Well 1	Well 2	Well 8	Well 10	Well 12	Well 16	Wells 1&2	Total	LessID3&4
JAN'14	0.00	0.00	0.00	0.09	19.86	0.00	0.00	19.95	12.51
FEB'14	0.00	0.00	0.20	8.03	18.73	0.00	0.00	26.96	20.59
MAR'14	5.35	6.74	0.00	27.26	17.92	0.00	12.09	45.18	50.37
APR'14	0.00	0.00	0.07	32.69	31.33	0.00	0.00	64.09	55.77
MAY'14	24.66	25.30	1.52	27.76	43.65	0.00	49.96	72.93	114.43
JUN'14	15.43	13.90	0.04	24.42	63.20	0.00	29.33	87.66	107.47
JUL'14	18.94	13.16	0.03	39.19	70.10	0.00	32.10	109.32	132.29
AUG'14	23.93	7.56	0.61	27.67	59.88	22.69	31.49	110.85	132.62
SEP'14	26.13	11.75	0.06	19.00	48.79	31.97	37.88	99.82	127.21
OCT'14	18.53	10.42	0.01	19.36	46.55	43.45	28.95	109.37	128.61
NOV'14	19.97	10.60	0.05	15.19	30.76	36.26	30.57	82.26	102.51
DEC'14	4.60	1.60	0.00	0.00	20.47	25.44	6.20	45.91	45.15
JAN'15	0.00	0.40	0.04	0.00	16.31	22.98	0.40	39.33	33.35
TOTALS	157.54	101.43	2.63	240.57	467.69	182.79	258.97	893.68	1050.37

Water Use (Acre Feet)										
Date	Domestic	Irrigat'n	Constrt'n	Golf Course	Golf Spare Cap	ID 3	ID 4	Total	Water Loss	% Loss
JAN'14	8.40	8.29	0.00	0.00	0.00	7.44	0.00	24.13	-4.18	-20.95%
FEB'14	6.66	5.11	0.00	0.00	6.00	6.37	0.00	24.14	2.82	10.46%
MAR'14	6.88	4.98	1.88	3.62	15.75	6.90	0.00	40.01	5.17	11.43%
APR'14	9.20	8.32	1.90	6.96	26.25	8.32	0.00	60.95	3.14	4.90%
MAY'14	8.85	8.90	0.19	10.21	37.71	8.46	0.00	74.32	-1.39	-1.90%
JUN'14	10.03	12.25	0.00	4.32	50.52	9.52	0.00	86.64	1.02	1.17%
JUL'14	11.26	16.13	0.62	12.03	58.98	9.13	0.00	108.15	1.17	1.07%
AUG'14	13.27	17.82	0.18	0.00	68.48	9.72	0.00	109.47	1.38	1.25%
SEP'14	13.51	13.13	0.00	0.00	61.73	10.49	0.00	98.86	0.96	0.97%
OCT'14	12.23	15.39	0.01	0.00	71.55	9.71	0.00	108.89	0.48	0.45%
NOV'14	10.77	11.82	0.18	0.35	51.35	10.32	0.00	84.79	-2.53	-3.08%
DEC'14	9.05	6.94	0.04	0.00	30.83	6.96	0.00	53.82	-7.91	-17.24%
JAN'15	8.24	6.66	0.00	0.00	17.00	6.38	0.00	38.28	1.05	2.66%
TOTALS	119.95	127.45	5.00	37.49	496.15	102.28	0.00	888.32	5.36	0.60%

BORREGO WATER DISTRICT
 Water Production / Use Records
 ID # 3
 Month of January 2015

Date	La Casa del Zorro Total Acre Feet		Deep Well Trail / Others Acre Feet			Total Irrigat'n	Total Domestic	Total Acre Feet
	Irrigat'n	Domestic	Irrigat'n	Domestic	Total			
JAN'14	0.00	2.60	0.12	4.65	4.77	0.12	7.25	7.37
FEB'14	0.00	2.04	0.04	4.15	4.19	0.04	6.19	6.23
MAR'14	0.00	3.02	0.08	3.78	3.86	0.08	6.80	6.88
APR'14	0.00	3.37	0.06	4.80	4.86	0.06	8.17	8.23
MAY'14	0.00	3.24	0.04	5.15	5.19	0.04	8.39	8.43
JUN'14	0.00	3.32	0.21	5.81	6.02	0.21	9.13	9.34
JUL'14	0.00	2.88	0.14	5.96	6.10	0.14	8.84	8.98
AUG'14	0.00	3.30	0.17	5.91	6.08	0.17	9.21	9.38
SEP'14	0.00	3.19	0.11	6.97	7.08	0.11	10.16	10.27
OCT'14	0.00	2.94	0.11	6.23	6.34	0.11	9.17	9.28
NOV'14	0.00	4.80	0.25	5.21	5.46	0.25	10.01	10.26
DEC'14	0.00	2.65	0.06	4.23	4.29	0.06	6.88	6.94
JAN'15	0.00	2.63	0.11	3.47	3.58	0.11	6.10	6.21
TOTALS	0.00	37.38	1.38	61.67	63.05	1.38	99.05	100.43

Date	Water Produced Acre Feet	Water Delivered Acre Feet	Wtr Loss	% Loss
JAN'14	7.43	7.37	0.06	0.81%
FEB'14	6.37	6.23	0.14	2.20%
MAR'14	6.90	6.88	0.02	0.29%
APR'14	8.32	8.23	0.09	1.08%
MAY'14	8.46	8.43	0.03	0.35%
JUN'14	9.52	9.34	0.18	1.89%
JUL'14	9.13	8.98	0.15	1.64%
AUG'14	9.72	9.38	0.34	3.50%
SEP'14	10.49	10.27	0.22	2.10%
OCT'14	9.71	9.28	0.43	4.43%
NOV'14	10.32	10.26	0.06	0.58%
DEC'14	6.96	6.94	0.02	0.29%
JAN'15	6.38	6.21	0.17	2.66%
TOTALS	102.28	100.43	1.85	1.81%

BORREGO WATER DISTRICT
 Water Production / Use Records
 ID # 4
 Month of January 2015

Water Production (Acre Feet)											
Date	Well 2	Well 3	Well 4	Well 5	Well 10	Well 11	Well 18	Wilcox	Well 85	Total	Less ID5
JAN'14	0.00	0.00	53.25	6.89	10.82	29.03	3.24	0.02	0.00	103.25	99.13
FEB'14	0.00	0.00	45.47	6.06	9.34	29.74	3.26	0.00	0.00	93.87	90.06
MAR'14	0.00	0.00	42.13	6.11	8.97	33.10	3.12	0.03	0.00	93.46	89.53
APR'14	0.00	0.00	52.05	10.17	10.42	47.59	4.20	0.00	0.00	124.43	118.08
MAY'14	0.00	0.00	43.37	10.03	8.83	50.44	3.64	0.00	0.00	116.31	111.16
JUN'14	0.00	0.00	46.08	10.57	9.43	54.04	3.64	0.00	0.00	123.76	121.42
JUL'14	0.00	0.00	49.84	11.88	10.39	64.30	4.96	0.08	0.00	141.45	138.73
AUG'14	0.00	0.00	31.96	8.53	8.86	61.91	3.50	0.00	0.00	114.76	112.59
SEP'14	0.00	0.00	54.73	10.38	10.84	62.48	4.39	0.00	0.00	142.82	140.83
OCT'14	0.00	0.00	43.63	12.00	8.66	62.73	3.36	0.00	0.00	130.38	124.41
NOV'14	0.00	0.00	46.53	9.13	9.26	54.05	4.03	0.00	0.00	123.00	118.23
DEC'14	0.00	0.00	50.05	5.20	9.88	27.86	2.48	0.00	0.00	95.47	95.47
JAN'15	0.00	0.00	46.58	5.52	9.21	22.40	2.13	0.00	0.00	85.84	85.84
TOTALS	0.00	0.00	552.42	105.58	114.09	570.64	42.71	0.11	0.00	1385.55	1346.35

Date	Water Produced Acre Feet	Water Use Acre Feet	Wtr Loss	% Loss	ID 5 Acre Feet
JAN'14	103.25	91.70	11.55	11.19%	4.12
FEB'14	93.87	83.03	10.84	11.55%	3.81
MAR'14	93.46	82.18	11.28	12.07%	3.93
APR'14	124.43	110.90	13.53	10.87%	6.35
MAY'14	116.31	102.57	13.74	11.81%	5.15
JUN'14	123.76	108.72	15.04	12.15%	2.34
JUL'14	141.45	121.06	20.39	14.41%	2.72
AUG'14	114.76	101.69	13.07	11.39%	2.17
SEP'14	142.82	118.54	24.28	17.00%	1.99
OCT'14	130.38	118.49	11.89	9.12%	5.97
NOV'14	123.00	107.03	15.97	12.98%	4.77
DEC'14	95.47	77.48	17.99	18.84%	0.00
JAN'15	85.84	66.36	19.48	22.69%	0.00
TOTALS	1385.55	1198.05	187.50	13.53%	39.20

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2/17/15 AGENDA
WFO ONLY
JA7

ACWA/JPIA 2015 Spring Conference Schedule
Sheraton Grand Hotel – Sacramento

Monday – May 4, 2015

- 8:00 a.m. – Light continental breakfast (for those attending the meetings)
- 8:30 a.m. – Employee Benefits Program Committee meeting
- 10:00 a.m.
- 10:15 a.m. – Executive Committee meeting
- 11:15 a.m.
- 11:30 a.m. – Pre-Board Meeting Lunch - *with Keynote Speaker:*
1:00 p.m. *Malcolm K. Palmore, ASAC FBI San Francisco, San Jose Resident Agency & MBRA, who will be speaking on cyber liability*
(this lunch is for those attending the board meeting)
RSVP Required for This Event
- 1:30 p.m. – Board of Directors' meeting
- 4:00 p.m.
- 4:00 p.m. – Town Hall meeting
- 5:00 p.m.
- 5:00 p.m. – ACWA/JPIA Reception
- 6:00 p.m.

Tuesday – May 5, 2015

- 8:00 a.m. – Light continental breakfast (for those attending the seminars)
- 8:30 a.m. – Seminar I
- 10:00 a.m.
- 10:15 a.m. – Seminar II
- 11:45 a.m.
- 1:30 p.m. – Sexual Harassment Prevention For Board
3:30 p.m. Members & Managers (AB1825)
Presenters: Patricia Slaven, JPIA Training Manager and Nancy Stangel, Director of Administration
- 5:00 p.m. – ACWA Conference Welcome Reception
- 6:30 p.m.

Wednesday – May 6, 2015

- 9:00 a.m. – Exhibit Booth
- 5:00 p.m.

Thursday – May 7, 2015

- 8:00 a.m. – Exhibit Booth
- 12:00 p.m.