Borrego Water District Board of Directors Special Meeting Town Hall Meeting March 28, 2018 @ 4:00 p.m. 590 Palm Canyon Dr. Borrego Springs, CA 92004

(Location: Borrego Performing Arts Center, 590 Palm Canyon Dr., Borrego Springs CA 92004)

I. OPENING PROCEDURES

- **A.** Call to Order
- **B.** Pledge of Allegiance
- C. Roll Call
- **D.** Approval of Agenda

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Introduction: Beth Hart
- B. Ratepayer issues regarding SGMA Dave Duncan
- C. Water Supply System Needs Joe Tatusko
- D. Present Water Quality Trey Driscoll, Dudek
- E. Water Rates Will Increase Under SGMA Lyle Brecht
- F. Legal Issues Steve Anderson, Best Best & Krieger and Tom Bunn, Lagerlof Senecal Gosney & Kruse
- G. Closing Beth Hart
- H. Comments from the Public
 Requests for Future Agenda Items
 Ouestions and Answers Written / Verbal All

III. CLOSING PROCEDURE

- A. Suggested Items for Next Agenda
- **B**. The next Meeting of the Board of Directors is scheduled for April 17, 2018 at the Borrego Water District