

Borrego Water District Board of Directors
Special Meeting
April 16, 2024 @ 2:00 P.M.
806 Palm Canyon Drive
Borrego Springs, CA 92004

The Borrego Water District Board of Directors meeting as scheduled will be conducted in person and in an electronic format please note BWD is providing remote attendance options solely as a matter of convenience to the public. BWD will not stop or suspend its in-person public meeting should a technological interruption occur with respect to the GoTo meeting or call-in line listed on the agenda. We encourage members of the public to attend BWD meetings in-person at the address printed on page 1 of this agenda. Anyone who wants to listen to or participate in the meeting remotely is encouraged to observe the GO TO MEETING at:

<https://meet.goto.com/323601165>

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I. OPENING PROCEDURES -

- A. Call to Order
- B. Pledge of Allegiance
- C. Directors' Roll Call: President Dice, Vice President Baker, Sec/Treas Johnson and Directors Duncan & Moran.
- D. Approval of Agenda
- E. Comments from the Public & Requests for Future Agenda Items (may be limited to 3 min)
- F. Comments from Directors
- G. Correspondence Received from the Public - None

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION -

- A. WaterBoards Communication re: Public Notification - Coliform Testing Dates – G Poole/ D Del Bono
- B. Town Hall 2024 Overview – All
- C. April Board Meeting Schedule – G Poole/K Dice
- D. Borrego Springs Subbasin Watermaster Board – VERBAL D Duncan/K Dice/T Driscoll
 - 1. Update on Board Activities Including 4-18-24 Agenda Items
 - 2. Update on Technical Advisory Committee Activities

III. BOARD COMMITTEE REPORTS, IF NEEDED

STANDING:

- A. Operations and Infrastructure: Duncan/Baker
- B. Budget and Audit: Dice/Moran
- C. ACWA/JPIA Insurance: Dice/Johnson

AGENDA: April 16, 2024: The Borrego Springs Water District complies with the Americans with Disabilities Act. Persons with special needs should call Geoff Poole, General Manager – 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.

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.

AD HOC:

- A. Prop 68 Implementation: Baker/Johnson
- B. Public Outreach: Dice/Johnson:
- C. Grants: Dice/Johnson
- D. Cyber Security/Risk Management: Baker
- E. Developer's Agreement: Baker/Duncan
- F. Finance: Baker/Moran
- H. Borrego Springs Basin Water Quality: Moran/Johnson
- I. Automated Metering Implementation: Baker/Moran

IV. STAFF REPORTS – VERBAL

- A. General Manager
 - 1. Well 8 Status and Analysis to initiate Abandonment Evaluation – T Driscoll, Intera

V. CLOSED SESSION:

- A. Conference with Legal Counsel - Potential Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Two (2) potential cases)
- B. Conference with Legal Counsel – Existing Litigation (Borrego Water District v. All Persons (Groundwater), Orange County Superior Court Case No. 37-2020-00005776

VI. CLOSING PROCEDURE:

- A. The next Board Meeting is scheduled for 9:00 AM on May 14, 2024, to be available online and in person at 806 Palm Canyon Drive. See Board Agenda at BorregoWD.org for details, Agenda information available at least 72 hours before the meeting.



AGENDA: April 16, 2024: The Borrego Springs Water District complies with the Americans with Disabilities Act. Persons with special needs should call Geoff Poole, General Manager – 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.

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.

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 16, 2024
AGENDA ITEM II.A

April 9, 2024

TO: Board of Directors

FROM: Geoffrey Poole, General Manager

SUBJECT: WaterBoards Communication re: Public Notification - Coliform Testing Dates – G Poole

RECOMMENDED ACTION:

Receive Staff Report and Initiate Public Notification process

ITEM EXPLANATION:

BWD received notification from the State WaterBoards that a February Coliform Bacteria sample was submitted one day too early (last day of Jan) which technically put us in Violation. The good news a positive bacteria sample was NOT found at any time but the not so good news is a Public Notification is required.

Staff will share its plans and schedule for distributing the Notification at the 4-16 Board Meeting

NEXT STEPS

1. Distribute Public Notification

FISCAL IMPACT

1. Printing Costs - Minimal

ATTACHMENTS

1. WaterBoard Correspondence

STATE OF CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD
DIVISION OF DRINKING WATER

Name of Public Water System: Borrego Water District

Water System No: 3710036

Attention: Geoff Poole, General Manager

806 Palm Canyon Dr.

Borrego Springs, CA 92004

Issued: March 21, 2024

CITATION FOR NONCOMPLIANCE
CALIFORNIA HEALTH AND SAFETY CODE, SECTION 116555 AND
CALIFORNIA CODE OF REGULATIONS, TITLE 22, SECTION 64423

TOTAL COLIFORM MONITORING VIOLATION
FEBRUARY 2024

The California Health and Safety Code (hereinafter "CHSC"), Section 116650, authorizes the State Water Resources Control Board (hereinafter "State Water Board") to issue a citation to a public water system when the State Water Board determines that the public water system has violated or is violating the California Safe Drinking Water Act (hereinafter "California SDWA") (CHSC, Division 104, Part 12, Chapter 4, commencing with Section 116270), or any regulation, standard, permit, or order issued or adopted thereunder.

The State Water Board, acting by and through its Division of Drinking Water (hereinafter "Division"), and the Deputy Director for the Division, hereby issues Citation No. 06_26_24C_015 (hereinafter "Citation"), pursuant to Section 116650 of the CHSC to the Borrego Water District (hereinafter "Borrego WD"), for violation of CHSC, Section 116555 and California Code of Regulations (hereinafter "CCR"), Title 22, Section 64423.

STATEMENT OF FACTS

Borrego WD is classified as a community public water system with a population of 3429, serving 2049 connections. Borrego WD operates under Domestic Water Supply Permit No. 05-14-09P-010 issued by the State Water Board on July 20, 2009. Borrego WD is using groundwater sources to supply potable water to the distribution system.

CHSC, Section 116555, subdivision (a)(1) requires all public water systems to comply with primary drinking water standards as defined in CHSC, Section 116275, subdivision (c). Primary drinking water standards include maximum levels of contaminants, specific treatment techniques, and monitoring and reporting requirements as specified in regulations adopted by the State Water Board.

CCR, Title 22, Section 64423, subdivision (a), states that a water supplier shall collect routine bacteriological water samples based on the known population served or the total number of service connections, whichever results in the greater number of samples.

CCR, Title 22, Section 64423.1, subdivision (c), states that analytical results of all required samples collected for a system in a calendar month shall be reported to the State Water Board not later than the tenth day of the following month.



State Water Resources Control Board
Division of Drinking Water

March 21, 2024

System No. 3710036

Geoff Poole, General Manager
Borrego Water District
806 Palm Canyon Dr.
Borrego Springs 92004

CITATION NO. 06_26_24C_015
TOTAL COLIFORM MONITORING VIOLATION
FOR FEBRUARY 2024

Enclosed is Citation No. 06_26_24C_015 (hereinafter "Citation"), issued to the Borrego Water District (hereinafter "Borrego WD") public water system. Please note that there are legally enforceable deadlines associated with this Citation.

Borrego WD will be billed at the State Water Resources Control Board's (hereinafter "State Water Board") hourly rate for the time spent on issuing this Citation. California Health and Safety Code (hereinafter "CHSC") Section 116577 provides that a public water system must reimburse the State Water Board for actual costs incurred by the State Water Board for specified enforcement actions, including preparing, issuing and monitoring compliance with a citation. Borrego WD will receive a bill sent from the State Water Board in August of the next fiscal year. This bill will contain fees for any enforcement time spent on Borrego WD for the current fiscal year.

A process exists by which a public water system can petition the State Water Board for reconsideration of this citation. Petitions sent to the State Water Board "shall include the name and address of the petitioner, a copy of the order or decision for which the petitioner seeks reconsideration, identification of the reason the petitioner alleges the issuance of the order or decision was inappropriate or improper, the specific action the petitioner requests, and other information as the state board may prescribe. The petition shall be accompanied by a statement of points and authorities of the legal issues raised by the petition." (Health & Saf. Code, § 116701, subd. (b).)

E. JOAQUIN ESQUIVEL, CHAIR | ERIC OPPENHEIMER, EXECUTIVE DIRECTOR

2375 Northside Drive, Suite 100, San Diego, CA 92108 | www.waterboards.ca.gov

Petitions must be received by the State Water Board within 30 days of the issuance of this citation by the State Water Board. If the 30th day falls on a Saturday, Sunday, or state holiday, the petition is due the following business day by 5:00 p.m. Information regarding filing petitions may be found at:

Drinking Water Petitions for Reconsideration

https://www.waterboards.ca.gov/drinking_water/programs/petitions/instructions.html

If you have any questions regarding this matter, please contact Erica Mendoza of my staff at (619) 391-0171 or me at (619) 525-4021.

Sincerely,


Digitally signed by Ashley
Dummer
Date: 2024.03.21 15:46:03
-07'00'
Water Board

Ashley Dummer, P.E.
Imperial District Engineer

cc: Heather Buonomo, REHS, Director of Environmental Health, County of San Diego, Department of Environmental Health and Quality
Joann Lee, MPH, REHS, Chief of Departmental Operations, County of San Diego, Department of Environmental Health and Quality

Enclosures

Certified Mail No. 7015 0640 0006 1569 8237

As of the date of this Citation, the State Water Board received 4 results for routine bacteriological samples taken during February 2024.

DETERMINATION

In accordance with CCR, Title 22, Section 64423, Borrego WD was required to collect 6 bacteriological samples during February 2024. Therefore, the State Water Board has determined that Borrego WD has failed to comply with drinking water standards pursuant to CHSC, Section 116555 and CCR, Title 22, Section 64423 during February 2024.

DIRECTIVES

Borrego WD is hereby directed to take the following actions:

1. By **March 21, 2025**, notify all persons served by Borrego WD of the violation of CCR, Title 22, Section 64423, in conformance with Sections 64463.7 and 64465. Contents of Appendix 1: Notification Template must be approved by the State Water Board prior to issuance. **Borrego WD must edit the wording of the sample notification as necessary.** The notification must be completed in accordance with the following:
 - By mail or direct delivery of the Public Notification to each customer served by the water system and;
 - By one of the following secondary methods to reach persons not likely to be reached by mail or direct delivery;
 - By publication in a local newspaper, by delivery to community organizations or by posting in conspicuous public places served by the

water system or on the internet. If the water system opts to issue the notice via internet website, the public notice must remain posted for a minimum of seven (7) consecutive days.

- Section 64463.7 allows Borrego WD to utilize the 2024 Consumer Confidence Report to meet the requirement of notification within a one-year period. In addition to the required information for the Consumer Confidence Report, Borrego WD must include the following language in the Consumer Confidence Report: "We are required to monitor your drinking water for specific contaminants on a regular basis. Results of regular monitoring are an indicator of whether or not your drinking water meets health standards. During February 2024, we did not complete all monitoring for coliform bacteria, and therefore, cannot be sure of the quality of your drinking water during that time".

Borrego WD must determine which option will be used to conduct the secondary distribution of the notice and notify the State Water Board of their decision no later than **March 31, 2024**.

2. Complete Appendix 2: Compliance Certification Form. Submit it together with a copy of the public notification required by Directive 1 to the State Water Board by **March 21, 2025**.
3. Borrego WD must include this violation in the 2024 Consumer Confidence Report in accordance with CCR, Title 22, Section 64481, subdivision (g)(1).

4. By **March 31, 2024**, complete and return to the State Water Board the “Notification of Receipt” form attached to this Citation as Appendix 3. Completion of this form confirms that Borrego WD has received this Citation and understands that it contains legally enforceable directives(s) with due dates.

All submittals required by this Citation, unless otherwise specified in the directives above, must be electronically submitted to the State Water Board at the following address. The subject line for all electronic submittals corresponding to this Citation must include the following information: Water System name and number, citation number and title of the document being submitted.

Ashley Dummer

Dwpdist26@waterboards.ca.gov

The State Water Board reserves the right to make modifications to this Citation as it may deem necessary to protect public health and safety. Such modifications may be issued as amendments to this Citation and shall be effective upon issuance.

Nothing in this Citation relieves Borrego WD of its obligation to meet the requirements of the California SDWA (CHSC, Division 104, Part 12, Chapter 4, commencing with Section 116270), or any regulation, standard, permit or order issued or adopted thereunder.

PARTIES BOUND

This Citation shall apply to and be binding upon Borrego WD, its owners, shareholders, officers, directors, agents, employees, contractors, successors, and assignees.

SEVERABILITY

The directives of this Citation are severable, and Borrego WD shall comply with each and every provision thereof notwithstanding the effectiveness of any provision.

FURTHER ENFORCEMENT ACTION

The California SDWA authorizes the State Water Board to issue a citation or order with assessment of administrative penalties to a public water system for violation or continued violation of the requirements of the California SDWA or any regulation, permit, standard, citation, or order issued or adopted thereunder including, but not limited to, failure to correct a violation identified in a citation or compliance order. The California SDWA also authorizes the State Water Board to take action to suspend or revoke a permit that has been issued to a public water system if the public water system has violated applicable law or regulations or has failed to comply with an order of the State Water Board, and to petition the superior court to take various enforcement measures against a public water system that has failed to comply with an order of the State Water Board. The State Water Board does not waive any further enforcement action by issuance of this Citation.


Digitally signed by Ashley
Dummer
Date: 2024.03.21 15:44:46
07'00'

March 21, 2024

Ashley Dummer, P.E.
Imperial District Engineer

Date

Appendices:

1. Notification Template
2. Compliance Certification Form
3. Notification of Receipt Form

Certified Mail No. 7015 0640 0006 1569 8237

APPENDIX 1. NOTIFICATION TEMPLATE

Instructions for Tier 3 Monitoring Violations Annual Notice Template

Template Attached

Since most monitoring violations are included in Tier 3, you must provide public notice to persons served within one year after you learn of the violation [California Code of Regulations, Title 22, Chapter 15, Section 64463.7(b)]. Multiple monitoring violations can be serious. Each water system required to give public notice must submit the notice to the State Water Resources Control Board, Division of Drinking Water (DDW) for approval prior to distribution or posting, unless otherwise directed by the DDW per the California Code of Regulations, Title 22, Section 64463b.

Notification Methods

You must use the methods summarized in the table below to deliver the notice to consumers. If you mail, post, or hand deliver, print your notice on letterhead, if available.

If you are a **community water system** per Title 22 Section 64463.7c part 1, you must notify consumers by mail or direct delivery and by one or more of the following methods to reach persons not likely to be reached by the previous method:

1. Publication in a local newspaper
2. Posting in conspicuous public places served by the water system or on the internet
3. Delivery to community organizations

If you are a **noncommunity water system** per Title 22 Section 64463.7c part 2, you must notify consumers by posting in conspicuous locations throughout the area served by the water system and by one or more of the following methods to reach persons not likely to be reached by the previous method:

1. Publication in a local newspaper or newsletter distributed to customers
2. Email message to employees or students
3. Posting on the internet or intranet
4. Direct delivery to each customer

Please note that the notice must be distributed to each customer receiving a bill including those that provide their drinking water to others, for example, to schools or school systems, apartment building owners, or large private employers and other service connections to which water is delivered by the water system. Additionally, the notice must be posted in place for as long as the violation or occurrence continues, but in no case less than seven days. The template included here is appropriate for the methods described above, insertion in an annual notice, or included in the annual Consumer Confidence Report as long as public notification timing, content and delivery requirements are met per Title 22 Section 64463.7 d. However, you may wish to modify it before using it for posting. If you do, you must still include all the required elements and leave the standard language for monitoring and testing procedure violations and notification language in italics unchanged. This language is mandatory per Title 22 Section 64465. You may need to modify the template for a notice for individual monitoring violations. The template presents violations in a table; however, you may write out an explanation for each violation if you wish. For any monitoring violation for volatile organic compounds or other groups, you may list the group name in the table, but you must provide the name of every chemical in the group on the notice, for example, in a footnote. An example is shown in the table below:

Contaminant	Required Sampling Frequency	Number of Samples Taken	When All Samples Should Have Been Taken	When Samples Were or Will Be Taken
VOCs	1 sample every 3 years	None	2002-2005	February 2006

Examples of Volatile Organic Compounds are Benzene; Carbon Tetrachloride; 1,2-Dichlorobenzene; 1,4-Dichlorobenzene; 1,1-Dichloroethane; 1,2-Dichloroethane; 1,1-Dichloroethylene; cis-1,2-Dichloroethylene; trans-1,2-Dichloroethylene; Dichloromethane; 1,2-Dichloropropane; 1,3-Dichloropropene; Ethylbenzene; Methyl-*tert*-butyl ether; Monochlorobenzene; Styrene; 1,1,2,2-Tetrachloroethane; Tetrachloroethylene; Toluene; 1,2,4-Trichlorobenzene; 1,1,1-Trichloroethane; 1,1,2-Trichloroethane; Trichloroethylene; Trichlorofluoromethane; 1,1,2-Trichloro-1,2,2-Trifluoroethane; Vinyl Chloride; and Xylenes.

You may need to modify the notice if you had any monitoring violations for which monitoring later showed a maximum contaminant level or other violation. In such cases, you should refer to the public notice you issued at that time.

Multilingual Requirement

The notice must be provided in English, Spanish, and the language spoken by any non-English-speaking group exceeding 10 percent of the persons served by the water system and include a telephone number or address where such individuals may contact the water system for assistance.

If any non-English-speaking group exceeds 1,000 persons served by the water system, but does not exceed 10 percent served, the notice must include information in any of the appropriate languages regarding the importance of the notice and it must contain the telephone number or address where such individuals may contact the water system to obtain a translated copy of the notice from the water system or assistance in the appropriate language.

Population Served

The population served by the water system must be made clear in the public notice.

Corrective Actions

In your notice, describe corrective actions you took or are taking. Listed below are some steps commonly taken by water systems with monitoring violations. Choose the appropriate language or develop your own. Some examples of how you may word the corrective actions in the public notice are described below:

- "We have since taken the required samples, as described in the last column of the table above. The samples showed we are meeting drinking water standards."
- "We have since taken the required samples, as described in the last column of the table above. The sample for Insert contaminant name exceeded the limit. Insert corrective action."
- "We plan to take the required samples soon, as described in the last column of the table above."

Issuance of Public Notice

It is recommended that you notify health professionals in the area of the violation. People may call their doctors with questions about how the violation may affect their health, and the doctors should have the information they need to respond appropriately.

After Issuing the notice, send a copy of each type of notice and a certification that you have met all the public notice requirements to the DDW within ten days after you issue the notice as described in Title 22 Section 64469d. You should also issue a follow-up notice in addition to meeting any repeat notice requirements the Division of Drinking Water sets. It is a good idea to issue another notice describing how the problem was corrected when the violation is resolved.

A generic template for Tier 3 Public Notification follows next.

[Insert description of corrective action].

For more information, please contact **[insert name of contact]** at **[insert phone number]** or **[insert mailing address]**.

Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this public notice in a public place or distributing copies by hand or mail.

Secondary Notification Requirements

Upon receipt of notification from a person operating a public water system, the following notification must be given within 10 days [Health and Safety Code Section 116450(g)]:

- **SCHOOLS:** Must notify school employees, students, and parents (if the students are minors).
- **RESIDENTIAL RENTAL PROPERTY OWNERS OR MANAGERS** (including nursing homes and care facilities): Must notify tenants.
- **BUSINESS PROPERTY OWNERS, MANAGERS, OR OPERATORS:** Must notify employees of businesses located on the property.

This notice is being sent to you by **[insert water system name]**

State Water System ID#: **[insert water system number]**

Date distributed: **[insert date distributed]**

IMPORTANT INFORMATION ABOUT YOUR DRINKING WATER

(The following two sentences are in Spanish relaying information on the importance of this notice. Translated to English, it would read as follows: [This notice contains important information regarding your drinking water, please read the Spanish notice if it is included. If the Spanish notice is not included, please contact the water system and ask for a copy.])

Este informe contiene información muy importante sobre su agua potable.

Tradúzcalo o hable con alguien que lo entienda bien.

MONITORING REQUIREMENTS NOT MET FOR [Insert Water System Name]

Our water system failed to monitor as required for drinking water standards during the past year and, therefore, was in violation of the regulations. Even though this failure was not an emergency, as our customers, you have a right to know what you should do, what happened, and what we did to correct this situation.

We are required to monitor your drinking water for specific contaminants on a regular basis. Results of regular monitoring are an indicator of whether or not our drinking water meets health standards. During [insert compliance period dates], we [insert details of violation] for [insert names of contaminant(s)] and therefore, cannot be sure of the quality of our drinking water during that time.

What should I do?

- There is nothing you need to do at this time.
- The table below lists the contaminant(s) we did not properly test for during the last year, how many samples we are required to take and how often, how many samples we took, when samples should have been taken, and the date on which follow-up samples were (or will be) taken.

Contaminant	Required Sampling Frequency	Number of Samples Taken	When All Samples Should Have Been Taken	When Samples Were or Will Be Taken
[Insert Contaminant]	[Insert required frequency]	[Insert number of samples taken]	[Insert when all samples should have been taken]	[Insert when samples will be taken]

- If you have health issues concerning the consumption of this water, you may wish to consult your doctor.

What happened? What is being done?

APPENDIX 2. COMPLIANCE CERTIFICATION

Citation Number: 06_26_24C_015

Name of Water System: Borrego Water District

System Number: 3710036

Certification

I certify that the users of the water supplied by this water system were notified of the bacteriological monitoring violation of California Code of Regulations, Title 22, Section 64423 for the compliance period of February 2024 and the required actions listed below were completed.

Required Action	Date Completed
<i>(Citation Directive 1) Public Notification Method(s) Used:</i>	

Signature of Water System Representative

Date

Attach a copy of the public notice distributed to the water system's customers.

**THIS FORM MUST BE COMPLETED AND RETURNED TO THE STATE WATER BOARD,
DIVISION OF DRINKING WATER, NO LATER THAN MARCH 21, 2025.**

Disclosure: Be advised that the California Health and Safety Code, Sections 116725 and 116730 state that any person who knowingly makes any false statement on any report or document submitted for the purpose of compliance with the Safe Drinking Water Act may be liable for, respectively, a civil penalty not to exceed five thousand dollars (\$5,000) for each separate violation or, for continuing violations, for each day that violation continues, or be punished by a fine of not more than \$25,000 for each day of violation, or by imprisonment in the county jail not to exceed one year, or by both the fine and imprisonment.

Appendix 3 - Notification of Receipt

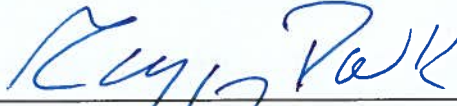
Citation Number: 06_26_24C_015

Name of Water System: Borrego Water District

System Number: 3710036

Certification

I certify that I am an authorized representative of the Borrego Water District and that Citation No. 06_26_24C_015 was received on 3/24/2024. Further I certify that the Citation has been reviewed by the appropriate management staff of the Borrego Water District and it is clearly understood that Citation No. 06_26_24C_015 contains legally enforceable directives with specific due dates.


Signature of Water System Representative

3-31-24
Date

THIS FORM MUST BE COMPLETED AND RETURNED TO THE STATE WATER BOARD, DIVISION OF DRINKING WATER, NO LATER THAN MARCH 31, 2024.

Disclosure: Be advised that the California Health and Safety Code, Sections 116725 and 116730 state that any person who knowingly makes any false statement on any report or document submitted for the purpose of compliance with the Safe Drinking Water Act may be liable for, respectively, a civil penalty not to exceed five thousand dollars (\$5,000) for each separate violation or, for continuing violations, for each day that violation continues, or be punished by a fine of not more than \$25,000 for each day of violation, or by imprisonment in the county jail not to exceed one year, or by both the fine and imprisonment.

4-9-24

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 16, 2024
AGENDA ITEM II.B

April 9, 2024

TO: Board of Directors

FROM: Geoffrey Poole, General Manager

SUBJECT: Town Hall 2024 Overview – All

RECOMMENDED ACTION:

De brief of Town Hall 2024 Event

ITEM EXPLANATION:

As a follow up to the Town Hall of April 3, Staff would like to have a discussion about the event and if there are any things we want to do different next year.

Director Baker reported to me the specific comments she heard and I would categorize all in either the “meeting was too long” and/or effectiveness of individual speakers. Staff will remain aware of these comments as we plan for TH 2025!!

NEXT STEPS

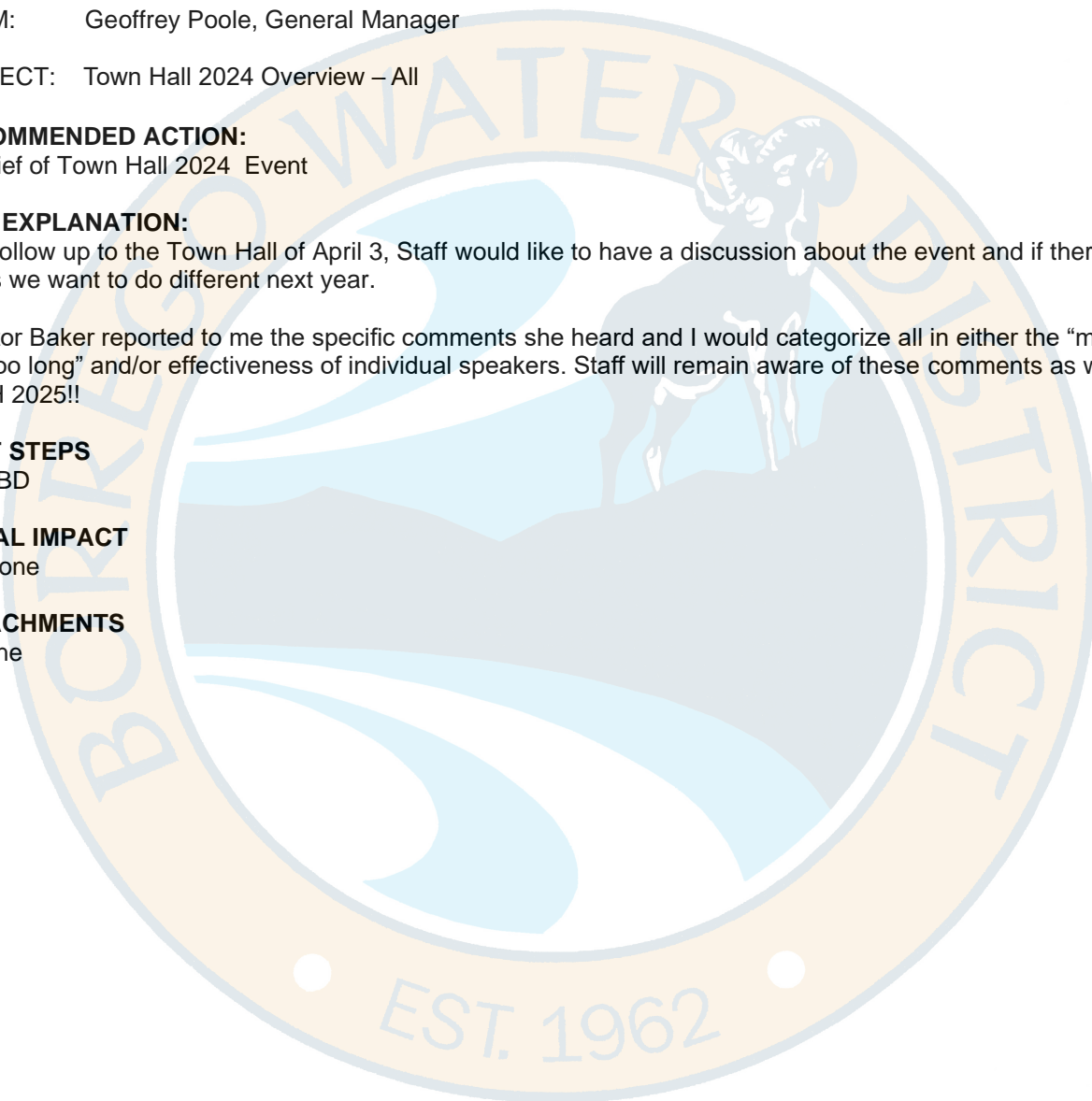
1. TBD

FISCAL IMPACT

1. None

ATTACHMENTS

1. None



BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 16, 2024
AGENDA ITEM II.C

April 9, 2024

TO: Board of Directors
FROM: Geoffrey Poole, General Manager
SUBJECT: April Meeting Schedule

RECOMMENDED ACTION:

Discuss April Meeting schedule and future dates for 1st meeting per month.

ITEM EXPLANATION:

There are many projects moving along, but not a lot of Board required activity at this moment, therefore Staff is recommending cancellation of the Regular April Meeting (26th) and convene again on regularly scheduled day of May 14 at 9 AM. Between now and the next meeting, staff will focus on the Audit and Budget process and be ready to present documents to the Board in May. At the May meeting, we should also be reporting on the 100 meter AMI Pilot, Treys Well 8 analysis and Dudek re: WWTP project status updates and others.

As part of this item, Staff would also like to discuss the concept of changing our 1st meeting of the month to the Tuesday before the 2nd Thursday to align with Water Master meetings.

NEXT STEPS

1. TBD

FISCAL IMPACT

1. None

ATTACHMENTS

1. None

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 16, 2024
AGENDA ITEM II.D

April 9, 2024

TO: Board of Directors

FROM: Geoffrey Poole, General Manager

SUBJECT: Borrego Springs Subbasin Watermaster Board – VERBAL D Duncan/K Dice/T Driscoll

1. Update on Board Activities Including 4-18-24 Agenda Items
2. Update on Technical Advisory Committee Activities

RECOMMENDED ACTION:

Discuss upcoming Watermaster related activities

ITEM EXPLANATION:

BWD Representatives from the Watermaster and TAC will provide a review of recent events and an update on upcoming meetings.

NEXT STEPS

1. TBD

FISCAL IMPACT

1. TBD

ATTACHMENTS

1. None

