

Borrego Water District Board of Directors
Regular Meeting
June 25, 2024 @ 9:00 a.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004

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I. OPENING PROCEDURES -

- A. Call to Order
- B. Pledge of Allegiance
- C. Directors' Roll Call: President Dice, Vice President Baker, Secretary/Treasurer Johnson, 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. CONSENT CALENDAR
 - 1. Board of Director Minutes
 - January 09, 2024 Special Meeting Minutes
 - January 23, 2024 Regular Meeting Minutes
 - February 13, 2024 Special Meeting Minutes
 - February 27, 2024 Regular Meeting Minutes
 - March 12, 2024 Special Meeting Minutes
 - March 26, 2024 Regular Meeting Minutes
- B. Long Term Cash Flow Projections – J Clabaugh
- C. Borrego Water District FY 24-25 Draft Budget - J Clabaugh/K Dice/G Moran
- D. Borrego Springs Subbasin Watermaster Board – VERBAL D Duncan/K Dice/T Driscoll
 - 1. Update on Board Activities
 - 2. Update on Technical Advisory Committee Activities
- E. FISCAL YEAR 2024-2025 ADMINISTRATION REPORT

AGENDA: June 25, 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.

1. **Community Facilities District 2007-1**
2. **Community Facilities District 2017-1**
3. **Summary of the preliminary** Fiscal Year (“FY”) 2024-2025 Fixed Charge Levie for Borrego Water District
4. **Resolution No. 2024-06-02** Resolution Of The Board Of Directors Of The Borrego Water District Restating And Adopting A Statement Of Investment Policy
5. **Resolution No. 2024-06-03** Resolution Of The Board Of Directors Of The Borrego Water District, San Diego County, California, Levying Standby Charges And/Or Acreage Assessments To Defray The Costs Of Operations And Maintenance Of The District, And To Pay Costs Of Operations And Maintenance For Improvement District No. 1 And Requesting The Levy And Collection Of Said Standby Charges And/Or Acreage Assessments On Certain Land In Improvement District No. 1 For The Fiscal Year 2024-2025.
6. **Resolution No. 2024-06-04** Resolution Of The Board Of Directors Of The Borrego Water District, San Diego County, California, Levying Charges And/Or Acreage Assessments To Defray The Cost Of Providing Pest Control Services By The District And Requesting Levy And Collection Of Said Charges And/Or Acreage Assessments For The Fiscal Year 2024-2025.
7. **Resolution No. 2024-06-05** Resolution Of The Board Of Directors Of The Borrego Water District, San Diego County, California, Levying Standby Charges And/Or Acreage Assessments To Defray The Cost Of Operating And Maintaining The Water Facilities Within Improvement District No. 3 Of The District And Requesting The Levy And Collection Of Said Standby Charges And/Or Acreage Assessments For The Fiscal Year 2024-2025
8. **Resolution No. 2024-06-06** Resolution Of The Board Of Directors Of The Borrego Water District Acting As The Legislative Body Of Community Facilities District No. 2017-1 Of The Borrego Water District Authorizing The Levy Of Special Taxes Within Community Facilities District No. 2017-1 For The Fiscal Year 2024-2025
9. **Resolution No. 2024-06-07** Resolution Of The Board Of Directors Of The Borrego Water District Acting As The Legislative Body Of Community Facilities District No. 2007-1 Of The Borrego Water District Authorizing The Levy Of Special Taxes Within Community Facilities District No. 2007-1 For The Fiscal Year 2024-2025.
10. **Resolution No. 2024-06-08** Resolution Of The Board Of Directors Of The Borrego Water District, San Diego County, California, Levying Standby Charges And/Or Acreage Assessments To Defray The Cost Of Operations And Maintenance Of The District And Requesting The Levy And Collection Of Said Standby Charges And/Or Acreage Assessments On Land Within The District For The Fiscal Year 2024-2025

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

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 Infrastructure Selection and Implementation: Baker/Moran

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IV. STAFF REPORTS –

- A. Monthly Water Production and Operations Report: A Asche
- B. Monthly Wastewater Production Report: R Martinez
- C. Monthly Financial Report: J Clabaugh
- D. Administration: D Del Bono - VERBAL
- E. Legal Counsel: S Anderson - VERBAL
- F. General Manager: G Poole - VERBAL
 - 1. US Gypsum: Viking Ranch Acquisition
 - 2. Prop 68 Civic Well Project
 - 3. BS Resort 5 af Carry Over Purchase

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 case)
- B. Conference with Legal Counsel – Existing Litigation (Borrego Water District v. All Persons (Groundwater), Orange County Superior Court Case No. 37-2020-00005776
- C. Performance Evaluation of General Manager: GM Performance Review – Conference for Public Employee Performance Evaluation - Title: General Manager Employee Performance Review- pursuant to subdivision (d) (4) of Government Code Section (Government Code §54957)

VI. CLOSING PROCEDURE: The next Board Meeting is scheduled for 9:00 AM July 9, 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.



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