

**AGENDA**  
**Borrego Water District Board of Directors**  
**Special Meeting**  
**February 14, 2017 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. Comments from Directors and Requests for Future Agenda Items**
- F. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)**

**II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**

- A. Discussion and Consideration of 2017 Town Hall Agenda Items (2-3)**
- B. Endorsing Jim Wilson as BWC Representative to Borrego GSP Advisory Committee (4)**
- C. Approve Notice of Exemption – 900 Tank Project (5-6)**
- D. SDGE Presentation on Borrego Electrical Issues (7)**

**III. INFORMATIONAL AND FUTURE AGENDA ITEMS (8-9)**

- A. BWD Office and Warehouse Solar Project Update**
- B. BWD Website**
- C. 2018 Water Bond Update**
- D. BWD Representatives Comments at BWC Meeting**
- E. Future Agenda: Per Capita Water Demand Reduction**
- F. Future Agenda: Economics of Water Conservation**
- G. Future Agenda: Risk Management Analysis**
- H. Future Agenda; 2016-17 Mid-Year Budget Review**
- I. Future Agenda: Club Circle Agreement Extensions**

**IV. CLOSED SESSION – Anticipated Litigation**

- a. Initiation of litigation pursuant to paragraph 4 of subchapter 54956.9 (3 cases)**

**V. CLOSING PROCEDURE**

The next Regular Meeting of the Board of Directors is scheduled for February 22, 2017, at the Borrego Water District at 9:00 am

BORREGO WATER DISTRICT  
BOARD OF DIRECTORS MEETING – FEBRUARY 14, 2017  
AGENDA BILL II.A

February 7, 2017

TO: Board of Directors, Borrego Water District  
FROM: Geoff Poole, General Manager  
SUBJECT: Discussion and Consideration of 2017 Town Hall Agenda Items

**RECOMMENDED ACTION:** Discuss potential topics and direct staff accordingly with Agenda preparation for 2017 Town Hall meeting

**ITEM DESCRIPTION:** At the November Board Meeting, the discussion began regarding potential topics to be covered during the 2017 Town Hall Meeting (tentatively to be held on 3-29). President Hart referred the item to the Public Outreach Committee and a meeting is scheduled for Friday morning (Feb 10) to discuss this topic. The goal of Fridays meeting is to develop a recommended list of topics for the Board to review. In addition, the public is invited to suggest items to the Board at the meeting.

**FISCAL IMPACT:** N/A

**ATTACHMENTS:** Public Outreach Committee Recommendations

## **2017 Borrego Town Hall Draft Agenda**

Date: March 29, 2017

Time: 4:00 to 5:30

Location: Borrego Performing Arts Center

1. Greetings and Introductions: B Hart, President BWD
  - a. BWD Board and Staff
  - b. GSP Core Teams
  - c. Borrego GSA/P Advisory Committee Members
  - d. Introduce Consulting Engineers
2. Sustainable Groundwater Management Act: J Bennett, County of San Diego
  - a. Overview of SGMA and Current Status of Borrego GSA/P
  - b. Schedule of GSP Process and Stakeholder Participation Plan
  - c. GSP Website
3. Summary of BWD Potential Water Rate and Other Impacts of SGMA upon Borrego – L Brecht, BWD Board
4. Summary of BWD Operations – G Poole
  - a. FY 15-16 Annual Report Summary
  - b. Water Consumption Patterns
  - c. New Water Bill and Website
5. Summary of BWD CIP
  - a. Update on BWD CIP projects (900 Tank, WWTP etc...) – J Tatusko
6. Finances – To be determined
7. Written Q and A – Beth Hart, BWD
8. Closing Comments – Beth Hart, BWD

BORREGO WATER DISTRICT  
BOARD OF DIRECTORS MEETING – FEBRUARY 14, 2017  
AGENDA BILL II.B

February 7, 2016

TO: Board of Directors, Borrego Water District  
FROM: Geoff Poole, General Manager  
SUBJECT: Endorsing Jim Wilson as BWC Representative to Borrego GSP Advisory Committee

**RECOMMENDED ACTION:** Endorse Jim Wilson

**ITEM DESCRIPTION:** Mike Himmerich informed BWD last month the he is unable to fulfill the obligation as one of the Borrego Water Coalition representatives on the Borrego GSP Advisory Committee (A/C) due to a lack of available time. The BWC has met and nominated Jim Wilson as the At Large Representative on the A/C.

To accommodate the move, Jack Mc Grory will now move from the At Large position to serve as BWC's Independent Pumper representative. Due to Mr. Mc Grory's holdings of fallowed wells capped at 1 afy, Casa del Zorro and other private wells, the BWC felt he is familiar with the issues facing Independent Pumpers. BWC feels Jim Wilson's credentials speak for themselves and "The Mayor" is more than qualified to represent the At Large group of the BWC.

BWC Representatives to the Borrego GSP Advisory Committee

Ryan Hall – Agriculture

Bill Berkely – Recreation

Jack Mc Grory – Independent Pumper

Jim Wilson – At Large

This change will be forwarded to the County for endorsement following the BWD Board meeting.

**FISCAL IMPACT:** N/A

**ATTACHMENTS:** None

BORREGO WATER DISTRICT  
BOARD OF DIRECTORS MEETING – FEBRUARY 14, 2017  
AGENDA BILL II.C

February 7, 2016

**TO:** Board of Directors, Borrego Water District  
**FROM:** Geoff Poole, General Manager  
**SUBJECT:** Approve Notice of Exemption – 900 Tank Project

**RECOMMENDED ACTION:** Approve Attached Notice of Exemption (NOE)

**ITEM DESCRIPTION:** District Engineer David Dale has been working on the various Engineering and Environmental documents needed for the planned 900 tank. David has completed the attached NOE and staff is recommending Board approval. David will be present at the meeting to answer any questions and update the Board on the status of the Project.

**FISCAL IMPACT:** N/A

**ATTACHMENTS:** 900 Tank Notice of Exemption

# Notice of Exemption

# Appendix E

To: Office of Planning and Research  
P.O. Box 3044, Room 113  
Sacramento, CA 95812-3044

County Clerk  
County of: San Diego

From: (Public Agency): Borrego Water District  
806 Palm Canyon Drive  
Borrego Springs, CA 92004

(Address)

Project Title: 900 Tank Replacement

Project Applicant: Borrego Water District

Project Location - Specific:

1.85 miles south of Borrego Springs Road, along Yaqui Pass Road (S3) in Borrego Springs, California.

Project Location - City: Borrego Springs, CA Project Location - County: San Diego County

Description of Nature, Purpose and Beneficiaries of Project:

The purpose of the project is to replace an old water storage tank. The beneficiaries of the project are the rate payers from the District that will be served by the tank.

Name of Public Agency Approving Project: Borrego Water District

Name of Person or Agency Carrying Out Project: Geoff Poole, General Manager

Exempt Status: **(check one):**

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: 15302 - Replacement or Reconstruction
- Statutory Exemptions. State code number: \_\_\_\_\_

Reasons why project is exempt:

Borrego Water District is a Special District in the State of California. The project involves replacement of an existing tank only.

Lead Agency  
Contact Person: Geoff Poole, General Manager Area Code/Telephone/Extension: 760-767-5806

**If filed by applicant:**

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project?  Yes  No

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ Title: \_\_\_\_\_

Signed by Lead Agency  Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.  
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: \_\_\_\_\_

BORREGO WATER DISTRICT  
BOARD OF DIRECTORS MEETING – FEBRUARY 14, 2017  
AGENDA BILL II.D

February 7, 2016

**TO:** Board of Directors, Borrego Water District  
**FROM:** Geoff Poole, General Manager  
**SUBJECT:** SDGE Presentation on Borrego Electrical Issues

**RECOMMENDED ACTION:** Receive report from SDGE on various issues facing Borrego

**ITEM DESCRIPTION:** BWD Staff has organized a presentation from SDGE to discuss power outages/reliability, Micro Grid and current/future rates. Attendees from SDG&E are scheduled to be:

Laurence Abcede – Manager, Distributed Energy Resources

Tisha Smith – Project Manager - MicroGrid

Cory Illeman – Account Executive, Borrego WD

**FISCAL IMPACT:** N/A

**ATTACHMENTS:** None

BORREGO WATER DISTRICT  
BOARD OF DIRECTORS MEETING - FEBRUARY 14, 2017  
AGENDA BILL III.A

February 7, 2016

TO: Board of Directors, Borrego Water District

FROM: Geoff Poole, General Manager

SUBJECT: Informational Items Summary

**RECOMMENDED ACTION:** Receive staff report on the status of various projects

**ITEM DESCRIPTION:**

- A. **BWD Office and Warehouse Solar:** Two bids were received on the Office and Warehouse Solar Project. Staff and the District Engineer are currently reviewing the proposals to make sure they are responsive bids. The intent of Staff is to make a recommendation for the selected Contractor and request a Notice to Proceed at the February 22<sup>nd</sup> meeting.
- B. **BWD Website:** Creation of a new website is underway with the help of local Borrego HS student Greyson Levens.
- C. **2018 Water Bond:** Following the January BWD Board Meeting, I informed Dr Gerald Meral that BWD approved up to \$40,000 to be used for polling on the proposed 2018 Water Bond, if needed. Dr Meral thanked us for the offer and informed the state-wide stakeholder group of our action. As of now, there has not been a request for the funds.
- D. **BWD Representative Comments at BWC Meeting:** Director Tatusko read the attached statement to the Borrego Water Coalition at the most recent meeting. This is for informational purposes only. (9)
- E. **Future Agenda - Mid-Year Budget Update:** A summary of the first half of 2016-17 will also be presented at the 2-22 BWD meeting.
- F. **Future Agenda - Per Capita Demand Reduction:** A Plan of Action will be presented to the Board at the Feb 22 meeting on the topic of Per Capita Demand Reduction.
- G. **Future Agenda - Economics of Water Conservation:** An evaluation of the economics of various Water Conservation Projects will also be presented at the Feb 22 meeting
- H. **Future Agenda - Risk Management Analysis:** The Risk Management Committee will be meeting before the next Board Meeting and staff intends to also present at Plan of Action on Feb 22 on this topic.
- I. **Future Agenda: Club Circle Extensions:** Staff also expects to have the Club Circle Extension Amendments, including Golf Course Operations on the 2-22 agenda.

**ATTACHMENTS:** Comments made by Director Tatusko at latest BWC meeting



2/8/17

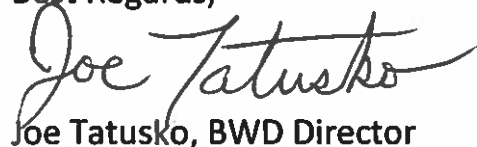
Mike Seley and the  
Borrego Water Coalition (BWC) Members

Dear Mike and Members:

If the BWC wishes to continue having two Borrego Water District (BWD) representatives attending the BWC meetings open or closed we have been advised of some potential problematic issues. We have two BWD Board members at the BWD GSA public meetings with GSA of San Diego County and two BWD Board members possibly on the BWC. Per the Brown Act we cannot communicate amongst ourselves discussions leading to decisions by the BWD board or the GSA's. If BWC discussions only relates to procedural issues, time lines, etc. We don't see that as "making a decision" by our involvement, nor do we see that as "leading to a decision" of the board of the BWD. However, if the discussion is leading to a vote and relates to actions that the BWD may take, we need to stop the discussion and the two of us leave the room. The minutes shall indicate we left the room and did not vote. The other Coalition representatives, without the two of us, can continue their discussion and decide whether there is a desire to approach the BWD/GSA board in an open meeting, to discuss.

That said, we will try to bring this up at the beginning of a BWC discussion, and let everybody know that we cannot participate if the discussion is leading to a vote that potentially leads to a GSA agenda item and vote.

Best Regards,

A handwritten signature in black ink that reads "Joe Tatusko". The signature is written in a cursive, flowing style.

Joe Tatusko, BWD Director

Cc: BWD for 2/14/17 Board package info section