

Borrego Water District Board of Directors
Special Meeting
June 20, 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 the Public and Requests for Future Agenda Items (limited to 3 minutes)

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Endorsement of Borrego Valley Basin Groundwater Sustainability Plan Advisory Committee
Member: 1 - California State Parks & selection and endorsement of Advisory Committee
Member: 1- Borrego Water District – G Poole
- B. Consideration of District's public position regarding County's property Specific Request's (DS8 and DS24) upzoning that could add another 500+ new EDU's to the District's service area – L Brecht
- C. Obtaining land use attorney services - L Brecht
- D. SGMA-related land use demand management proposal from Vonn Marie May – L Brecht
- E. Discussion of SGMA-related land use economic considerations proposal from Le Sar Development Consultants – L Brecht
- F. SGMA-related water rates affordability study for Borrego – L Brecht
- G. SGMA-related research regarding following standards – L Brecht
- H. District's public position regarding new water use under SGMA-constraints by 35-acre new farming operation in basin – G Poole
- I. Discussion of requesting a proposal from Len Herring and the Center for Sustainable Energy – G Poole
- J. FY2018 Budget narrative needs for Financial Advisors' debt analysis - L Brecht, Verbal
- K. SGMA-related risk management issues that impact the District's finances and potential CIP spend debt needs- L Brecht, Verbal
- L. Discussion of Process to Evaluate General Counsel Services - G Poole
- M. Consideration of taking a position on SB 252 - Pertaining to the County approval process for new wells in critically over drafted basins – H Ehrlich
- N. Approval of new LAIF signature cards – K Pittman

III. INFORMATIONAL ITEMS

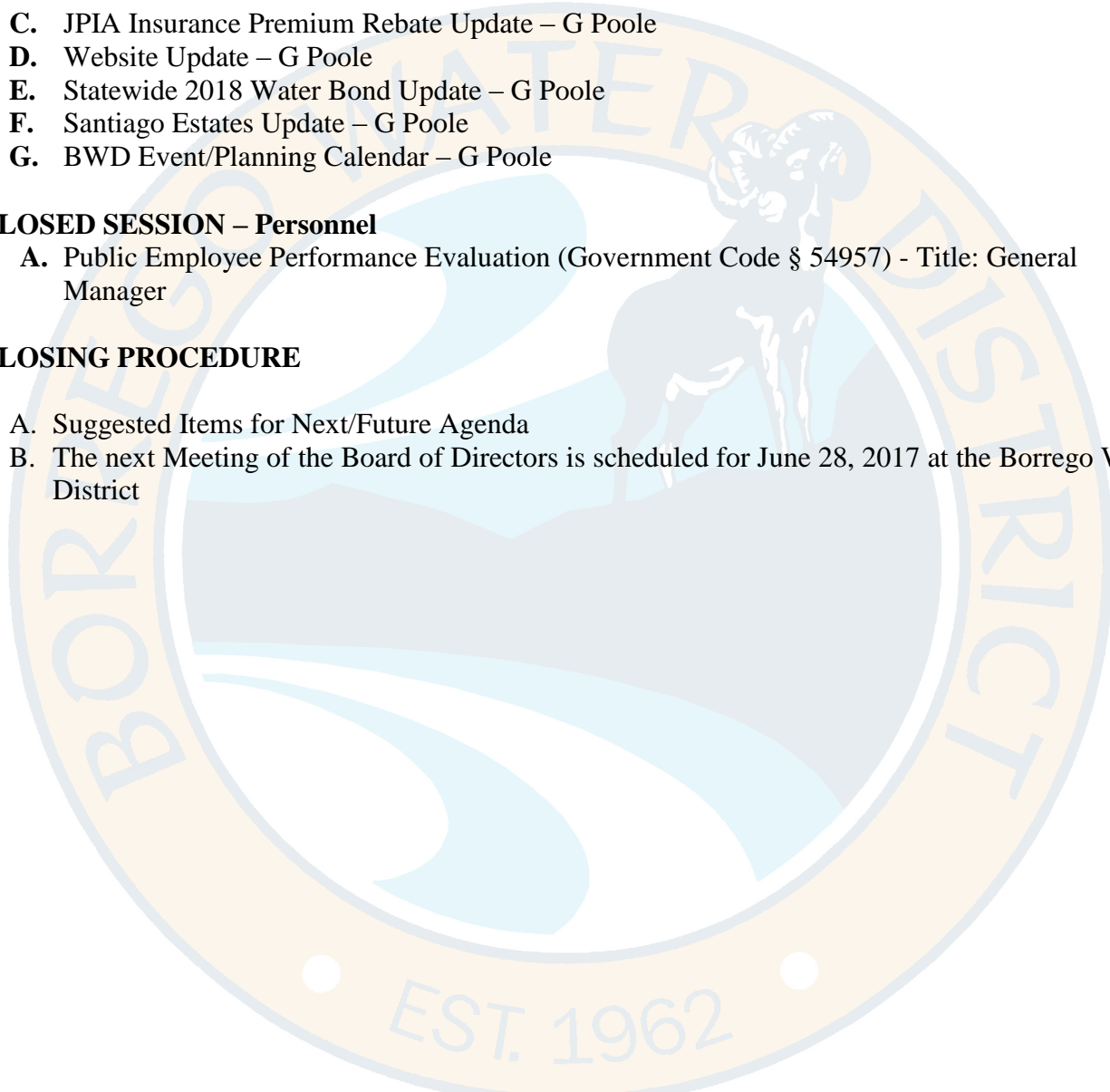
- A. County of San Diego Matching Funds Program for Libraries – J Tatusko
- B. SGWP Draft Presentation – L Brecht
- C. JPIA Insurance Premium Rebate Update – G Poole
- D. Website Update – G Poole
- E. Statewide 2018 Water Bond Update – G Poole
- F. Santiago Estates Update – G Poole
- G. BWD Event/Planning Calendar – G Poole

V. CLOSED SESSION – Personnel

- A. Public Employee Performance Evaluation (Government Code § 54957) - Title: General Manager

VI. CLOSING PROCEDURE

- A. Suggested Items for Next/Future Agenda
- B. The next Meeting of the Board of Directors is scheduled for June 28, 2017 at the Borrego Water District



BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.A

June 14, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: Endorsement of Borrego Valley Basin Groundwater Sustainability Plan Advisory Committee Member: 1 - California State Parks & selection and endorsement of Advisory Committee Member: 1- Borrego Water District – G Poole

RECOMMENDED ACTION:

Receive nominations, select candidates and send endorsement to SD County for concurrence

ITEM EXPLANATION:

2 openings have been created on the 9 member Borrego Basin Groundwater Sustainability Plan Advisory Committee, one for the California State Parks (Parks) and one for the Borrego Water District (BWD). The opening for the Parks position is created by the retirement of Kathy Dice (effective July 1st), and as reported at the last BWD Board Meeting, Richard Dopp resigned due to a family medical situation.

PARKS: State Park quickly notified me of a replacement, Environmental Specialist - Gina Burns.

BWD: An ad-hoc Committee of Tatusko and Ehrlich was formed to work with staff on the replacement process for the BWD position. At the end of the process on June 9th, two candidates submitted applications, Ray Shindler and Dave Duncan. Both candidates were interviewed and the ad-hoc Committee was split between the two candidates.

Ray and Dave will be present at the Board Meeting to make comments and answer any questions from the Board.

ATTACHMENTS:

County Application from Gina Moran

BWD Applications and letter of support for Shindler and Duncan.
(County Application will be completed for selected BWD candidate)

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.

**APPLICATION FOR BORREGO VALLEY GROUNDWATER
SUSTAINABILITY PLAN ADVISORY COMMITTEE**



Return to:
County of San Diego
Leanne Crow, Planning & Development Services
5510 Overland Ave, Suite 310
San Diego, CA 92123
858-495-5514
Leanne.crow@sdcounty.ca.gov



INSTRUCTIONS: Please complete each item below. The Borrego Valley Groundwater Sustainability Plan (GSP) Advisory Committee (AC) will aid in the development of the GSP for the Borrego Valley Groundwater Basin. This Ad Hoc committee will consist of 9 members nominated by the following stakeholder organizations, as follows:

- Borrego Water Coalition - 1 agricultural member; 1 recreation member; 1 independent pumper; 1 at large member,
- 1 member Borrego Springs Community Sponsor Group,
- 1 member Borrego Valley Stewardship Council,
- 1 member Borrego Water District representative for ratepayers/property owners,
- 1 member San Diego County Farm Bureau, and
- 1 member California State Parks, Colorado Desert Region.

Each AC member will be nominated by the stakeholder organization they represent and endorsed by the Borrego Water District (BWD) and County of San Diego (County) Director of Planning & Development Services. The aim of this application process is to review the qualifications of interested candidates and ensure that the GSP is developed in consideration of all interests of all beneficial uses and users of groundwater in the Borrego Valley Groundwater Basin. For more complete information or assistance, contact Leanne Crow at (858) 495-5514 or Leanne.crow@sdcounty.ca.gov.

PLEASE PRINT IN INK OR TYPE

APPLICANT'S NAME: Gina Moran

**APPLYING FOR MEMBERSHIP OF THE BORREGO VALLEY GSP ADVISORY
COMMITTEE**

Please indicate which entity you would like to represent:

- Borrego Water Coalition (4)
- Borrego Springs Community Sponsor Group (1)
- Borrego Valley Stewardship Council (1)
- Borrego Water District (1)
- San Diego County Farm Bureau (1)
- California State Parks, Colorado Desert Region (1)

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.

The Borrego Valley GSP Advisory Committee will meet approximately 15 to 20 times over a 2-year period. Meeting dates and times will be based on the availability and mutual agreement of committee members. Will you be able to schedule your time accordingly?

Yes No Please list any time restrictions here: _____

Why are you interested in participating on the Borrego Valley GSP Advisory Committee?

The groundwater sustainability plan is important to the operations of Anza-Borrego Desert State Park.
Given my background as an environmental scientist and environmental planner, I have the skill set
to represent State Parks on the Committee and provide value added input.
As a resident of Borrego Springs and an employee of State Parks, I have followed the groundwater
issue in Borrego Valley.

List all County Boards, Commissions or Committees of which you are a current member.

COMMITTEE NAME	DATE APPOINTED
<u>Borrego Water Coalition</u>	<u>4/1/2017</u>
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.

<u>City of Lodi Planning Commissioner</u>	<u>2002-2006</u>
<u>American Legion Auxiliary Unit 853 Secretary</u>	<u>June 2017</u>

STATEMENT OF OCCUPATIONAL EXPERIENCE

Current Employer (if employed): CA Department of Parks and Recreation

Job Title: Senior Environmental Scientist

What experience or special knowledge can you bring to the Borrego Valley GSP Advisory Committee?

I have experience in planning and land use in both my career and volunteer activities.
I have 30 years of environmental compliance and planning experience working for the State of California
in positions of increasing responsibility including the development of environmental policy and preparation
of CEQA/NEPA environmental documents for the CA Department of Transportation. I currently manage
the natural resources program for the CA State Parks, Colorado Desert District.

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.

NOTE: Membership qualifications for all County Boards, Commissions and Committees may be accessed on the Clerk of the Board's website at www.sdcounty.ca.gov/cob/ or by calling the Clerk's office at (619) 531-5600.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

SIGNATURE: Gina Moran DATE: 6/1/2017
Note: Personal information may be withheld from public view as allowed by law.

NAME: Gina Moran

BORREGO VALLEY GSP ADVISORY COMMITTEE

HOME ADDRESS: PO Box 552 CITY Borrego Springs ZIP 92004

BUSINESS ADDRESS: 200 Palm Canyon Drive CITY Borrego Springs ZIP 92004

OFFICE PHONE: 767-767-3716

HOME PHONE: 760-574-1468

FAX NUMBER: 760-767-3427

EMAIL ADDRESS: gina.moran@parks.ca.gov



DEPARTMENT OF PARKS AND RECREATION
Colorado Desert District
200 Palm Canyon Drive
Borrego Springs, CA 92004

Lisa Ann L. Mangat, Director

Geoff Poole, General Manager
Borrego Springs Water District
806 Palm Canyon Drive
Borrego Springs, CA 92004

June 1, 2017

Dear Mr. Poole;

I am retiring from State Service effective July 1 and have been informed that I cannot continue to serve on the advisory council even as a volunteer for State Parks. So with much regret, I must resign my position as the State Park representative on the Groundwater Sustainability Plan Water Advisory Council. Another State Park staff member has been recommended and awaits approval, so my resignation is immediate.

Thank you for the opportunity to serve the community.

Best regards,

Kathy Dice
State Park Superintendent
Anza-Borrego Desert State Park

~~RAY~~ RAY S INFO!

Subject: Ratepayer rep
From: Ray <rayshindler8@gmail.com>
Date: Fri, October 14, 2016 2:22 pm
To: geoff@borregowd.org

My answers to the GSP rep application form

1. I watched closely as the GSA legislation was developed and passed by the legislature. I was in contact with professor Thomas Harter, U.C. Davis, who helped write the legislation and provided me with information on its path through the legislature. I fully understand the goals of the SGMA as a collaborative process to achieve sustainability of our over drafted aquifer. This must be achieved by 2040.

2. My professional experience includes owning and operating a family wheat and cattle ranch. I spent 17 legislative sessions as an Olympia lobbyist. Lobbying mainly for agricultural associations on issues just like the SGP. I negotiated these kinds of issues each year on a wide variety of agricultural issues including water in a stakeholder process.

I have been attending water board meetings here in Borrego for twelve years. I have an excellent understanding of our water issues and the nature of the problem. I have already formed a ratepayer steering committee to represent the ratepayers point of view in the upcoming SGMP. We will be attending the open meetings, providing input and communicating to the ratepayers.

3. As stated above I have been one of only a few people regularly attending water board meetings for the last twelve years. A small group of us formed a campaign committee, raised money for mailings, yard signs, newspaper ads, door belling, and calling every Borrego registered voter to elect Beth, Lyle, and Marshall to the water board. I organized a trip to the office of State Senator Joel Anderson to solicit funding for buyouts of Borrego Agricultural lands. I have spent many hours volunteering time to help on State Park activities/functions. I helped raise \$3,500 for the restoration of the high school baseball field and donated many hours to the maintenance of the field.

4. My professional career as a lobbyist was spent writing and negotiating legislation and rules issued by government agencies. Almost every working day was spent in stakeholder meetings negotiating. My special knowledge of agriculture gives me great insights into their point of view.

5. Only one thing makes an individual an effective advocate for their constituency....honesty and integrity. You must be credible to be effective. I believe that is why I was employed so long as a lobbyist. People knew they could trust my word.

Consensus works best. Keep your eye on the goal...remove barriers one by one.

Through the years I was hired to develop and pass numerous pieces of legislation. I understand complicated legal issues and how to overcome obstacles to get things done on a definite time frame.

6. I would suggest as an alternate to the process when I am not able to attend meetings one of our steering committee members Mike MacElhatton who is more than qualified to fill in. He is retired from Idaho State Parks....and is active here in Borrego on a variety of issues.

From: Saul Miller <drsaulmiller@icloud.com>

Date: May 23, 2017 at 10:21:39 PM PDT

To: geoff@borregowd.org

Subject: Ray Shindler and ratepayer representation on the Water Advisory Board

Geoff,

I am emailing again because i want to be clear. At present Borrego's Water Advisory Board is over represented by agricultural and developmental interests:

the primary water users and people who clearly have financial interests at play.

I support Ray Shindler's participation in the Water Advisory Board because he represents the ratepayers, and has no direct financial game at play.

Further, he has long had an interest in water and the sustainable management of our aquifer.

Of course, his views, like many of our views may differ from others on the board.

That's exactly why many of us want him there to represent our point of view.

It's not much of a representative advisory group if different opinions are excluded.

Respectfully,

Saul L. Miller

Dr. Saul L. Miller
Performance Consultant / Psychologist
Author of: *Performing Under Pressure*

Laara K. Maxwell" <laarakmaxwell@hotmail.com> (Add as Preferred Sender)

Date: Tue, May 23, 2017 7:31 am

To: "geoff@borregowd.org" <geoff@borregowd.org>

Dear Mr. Poole,

I am writing in support of Ray Shindler's being the ratepayers' representative on the water advisory committee.

I have been a resident and ratepayer in Borrego since 2000 and, during the course of those years, have been very interested in the water issues we face. But I have not focussed my time and energy on water matters to the extent that Ray has. I trust his judgment and feel he would have my best interests at heart in being our representative.

Yours truly,

Laara K. Maxwell PhD

Fri, May 12, 2017 12:57 pm

To: "geoff@borregowd.org" <geoff@borregowd.org>

Hi Geoff –

As you know I am not a BWD ratepayer, but nonetheless want to encourage you to support Ray Shindler as the Ratepayer Representative to the GSP Advisory Committee (I hope I got the nomenclature right, it gets a little confusing). I have known Ray since he came to Borrego thirteen years ago and worked with him ever since then to get some sort of rational groundwater management plan instituted in the valley. As I am sure you know, he is extremely knowledgeable about the present situation and possible solutions and has worked tirelessly to have one implemented. As important, he has a large network of residents and others who care about the Borrego Valley and its environs with whom he is in frequent contact. You will simply not find anyone better qualified or situated to assume the position of Ratepayer Representative.

Thank you for your consideration.

Dennis W. Dickinson

From: Rebecca Falk <rebalk7@gmail.com>
Date: Wed, May 10, 2017 6:06 pm
To: Geoff Poole <Geoff@borregowd.org>

Geoff,

I think I've made my thoughts on the most appropriate person for the Ratepayer Representative to the GSPAC position known already, and so I am writing again to reaffirm my support for Ray Shindler for that position.

Since I am now serving on the advisory group, I have a few more thoughts to add to my sense that he is knowledgeable, represents an ever-widening group of people, is willing to work hard on this matter. and has a history of doing the same.

I think it is really important that the advisory group bring Ray into the group. Not only would we benefit from his dedication to understanding the problems and issues associated with the over-drafting our aquifer, but we also will be creating a better representation of thought so that we can reach a real consensus, not one that relies on excluding part of the community. I do not doubt that he would participate in the spirit of working together to understand and address the overdraft under the imperative of SGMA, which is the task before us.

I don't want to think that we are being asked to gather and work but ultimately not to advise. I expect this advisory committee to fulfill its declared function. Otherwise why would I make a two year commitment to attend, follow, contribute and deliberate?

So I hope the value of bringing representation into this body holds and fears of disagreement on this or that issue gives way to an interest in bringing a representative to the group who has thought about the matter, is used to compromise, and is willing to think hard about how we move forward.

Sincerely,

Rebecca Falk

Dick Troy <dicktroy22@gmail.com> (Add as Preferred Sender)

Date: Thu, May 11, 2017 11:10 am

To: geoff@borregowd.org

Ray and I had a chat about consensus decision making this am. I think he gets it. And there's nobody who cares more about the interests of the ratepayers than Ray. Might be better to have him on the inside on this deal rather than the outside looking in.

Dick

Thu, May 11, 2017 11:06 am

To: "geoff@borregowd.org" <geoff@borregowd.org>

Cc: Ray <rayshindler8@gmail.com>, "Celeste Doughty - Sand N Sea Interiors (hikrqt@sbcglobal.net)" <hikrqt@sbcglobal.net>

Hello Geoff,

We have been residents of Borrego Springs and customers of the Borrego Water District since 2009.

We understand that Mr. Richard Dopp has resigned from the position of ratepayer representative. Once again we would like to recommend Mr. Ray Shindler for this important position.

Ray already has the trust and support of a large group of ratepayers and we believe Ray, is a person who understands the concerns of ratepayers and can deal fairly with parties on all sides of this issue.

These negotiations are of critical importance to the ratepayers. We need a representative who is committed to finding an equitable resolution to our overdraft issue. That person is Ray!

Sincerely,

Wayne Jensen & Celeste Doughty-Jensen

P. O. Box 2366

Borrego Springs, CA 92004

Mary Delaney <marydelaney23@yahoo.com>(Add as Preferred Sender)

Date: Thu, May 11, 2017 10:20 am

To: Geoff Poole <geoff@borregowd.org>

Hello Geoff,

We have been residents of Borrego Springs and customers of the Borrego Water District since 2001.

We understand that Richard Dopp has resigned from the position of ratepayer representative. Once again we would like to recommend Ray Shindler for this important position.

Ray already has the trust and support of a large group of ratepayers who feel their rights have not been represented in the past. We believe Ray is a person who understands the concerns of ratepayers and can deal fairly with parties on all sides of this issue.

These negotiations are of critical importance to the ratepayers. We need a representative who is committed to finding an equitable resolution to our overdraft issue. That person is Ray!

Sincerely,

John and Mary Delaney
P. O. Box 2537
Borrego Springs, CA 92004

BWD GSP REPRESENTATIVE

Application Form

Name: Dave Duncan

Phone: 415-238-0450

Address: 3153 Club Cir. W. Borrego Springs 92004

Email: daveduncan@earthlink.net

1. Please explain your understanding of the SGMA and GSP Process and its ultimate goals.

See attached

2. Please provide an explanation of the PERSONAL OR PROFESSIONAL EXPERIENCE that you feel makes you qualified as the BWD Rate Payer Representative:

See attached

3. Please provide an explanation of the BORREGO COMMUNITY SERVICE EXPERIENCE that you feel makes you qualified as the BWD Rate Payer Representative:

See attached

4. What special skills do you possess that you feel will benefit the BWAC?

See attached

5. How would you describe your conflict resolution/problem solving skills?

See attached

6. Is there anything else the Committee should know about you, your experiences and interests?

See attached


Signature

Date: 6/5/17

1. In a nut shell, The Sustainable Groundwater Management Act of 2014 (SGMA) is a piece of California legislation that mandates groundwater basins across the state be brought into balance with extractions not exceeding recharge and managed for sustainability into the future. Our local basin is listed in critical overdraft condition. Each responsible water agency is mandated to create a Groundwater Sustainability Plan (GSP). The Borrego Water District and the County of San Diego have entered into an agreement, a Memorandum Of Understanding (MOU) to act as the joint water agency responsible for creating the GSP. The GSP must be completed by 2020. A core team that includes representatives from the county and the district will have the responsibility of drafting the GSP. The MOU outlines that a nine member advisory committee will be formed of local stakeholders to advise the core team. It is for one of those advisory committee seats that I am applying for.
2. I am a retired professional mariner. Much of that career was operating large commercial fishing vessels in the Pacific Northwest and Alaska. While I have no technical background in water issues, I do have experience with resource allocation issues. I spent over a decade as one the Oregon Representatives on the Groundfish Advisory Panel (GAP) for the Pacific Fisheries Management Council (PFMC). Under the auspices of the US Dept. of Commerce and the National Marine Fisheries Service, the PFMC is a multi-state agency charged with the task of managing fishery resources along the Pacific Coast. My tenure on the GAP gave me broad experience in dealing with the social and economic consequences of resource management and allocation. Many of those management decisions dealt with reducing the harvest level of an over utilized resource and bringing that harvest level down to maximum sustained yield. It is the very same scenario we have here with our overdraft issue. The socio-economic impacts of those management decisions critically impacted the viability of many small coastal communities. Again, just like here in Borrego Springs the GSP will forever define who we are as a community and likely set the boundaries for future growth. While it is important to look at those socio-economic impacts in a data driven way, it must be done through a thoughtful process that considers all the stakeholders involved.
3. I am a full time resident and small business owner here in Borrego Springs. As a resident and business owner I support many local service organizations and charities. I am a volunteer for the State Park, the Anza Borrego Foundation, as well as Anza Borrego Desert Natural History Association. I have served on the board of directors for the Borrego Springs Chamber of Commerce. As a property owner I am president of the Borrego Springs Homeowners Association. Representing 30 property owners here at Club Circle West. In that capacity I have been involved in several landscape water reduction projects that included removing turf and replacing it with desert

landscaping. I am proud of what we have accomplished with our reductions in landscape water use.

4. My ability to listen and build consensus. In my professional life, team building was critical and would seem to be a useful skill in the GSP process.
5. As a licensed professional mariner, part of my training and continuing education made conflict resolution a continuing thread. Even a large vessel is a confined space with nowhere to hide when conflict occurs. To ensure a successful and safe voyage resolution is paramount. When managing people who are physically fatigued for long periods of time they often become emotionally exhausted and conflict inevitably occurs. Resolution is often best found by simple listening.
6. Many of those resource allocation issues I referenced earlier were often made in an emotionally charged atmosphere. A cool and level head was important to reach resolution. Maybe the most important aspect to this process and this position is to be able to let the past go, be open to the process, and let it unfold. The decisions made during this process will define who and what we are as a community for many years to come. Those decisions need to be made in a reasoned and reasonable way.

From: rosalind gibson <rozgibson50@gmail.com> (Add as Preferred Sender)
Date: Thu, Jun 08, 2017 10:32 am
To: geoff@borregowd.org

Dear Geoff,

Thank you for reopening the nomination process for the replacement BWD rate payer position. I would like to nominate Dave Duncan for consideration of this position. He is resident and business owner in the Borrego Springs Community. Dave would be an excellent choice and has my support as a rate payer.

Sincerely,
Rosalind Gibson
3183 Hook Court,
Borrego Springs, CA 92004

David Garmon <jdgarmon@me.com> (Add as Preferred Sender)
Date: Mon, May 15, 2017 9:38 pm
To: Geoff Poole <geoff@borregowd.org>

Dear Geoff,

I understand there is a vacancy on the Advisory Council created by the unexpected resignation of Mr. Dopp. I also suspect there will be multiple people interested in filling this vacancy.

I am writing to communicate my support for Dave Duncan to fill this position. As you know Dave is a business owner as well as a homeowner in Borrego. What you may not know is that Dave is one of the few folks in the valley who has had a life-long relationship with the Borrego region, and chose to "retire" in Borrego Springs because of his life-long love for the area.

I have had the opportunity to work closely with Dave for the past three years on the Borrego Valley Stewardship Council. Speaking broadly, Dave has always been one of the adults in the room, which is to say that his participation is uniformly thoughtful, articulate, and constructive. Dave listens, learns, and furthers any deliberation with his rich professional experience. He is a committed person who does not hesitate to take on the work that needs to be done. He is a responsible person who fulfills his commitments.

I can't think of a better person than Dave to serve as the Rate Payer representative on the AC. He will provide reasoned, steady, and strong representation for the rate payers in what I know will be a long, arduous conversation. Dave is up to the job, and he has my wholehearted support for this position.

Please do not hesitate to call if it would be helpful to you to discuss this further.

David

Fri, May 12, 2017 4:03 pm

To: geoff@borregowd.org

Cc: "dave duncan" <daveduncan@earthlink.net>

Good afternoon Geoff.

Dave Duncan reached out to me yesterday asking if I'd be willing to send a letter in support of his interest in the position of Ratepayer Representative to the GSP Advisory Committee. As I understand it, the Board will most likely fill this seat during the regularly scheduled Water Board meeting that takes place next Tuesday.

As I will outline below, it is my pleasure to provide whatever support I can for Dave, but thought perhaps that some brief background information about my involvement in BWD and water issues might lend credibility to my remarks.

For many years, working with Mr. Rowling and previous directors, I served as moderator for the annual meetings; initially serving to facilitate the meetings, but also as an interpreter for the once large Spanish-speaking contingent that attended these meetings. Furthermore, over the years, both Judy and I have attended many regular meetings, all annual meetings, and have also made an effort to keep up on those issues affecting Borrego's water.

I have come to appreciate and know Dave well as the owner of a successful business, an individual who contributes widely to our community by supporting a variety of events, leading ABF hikes, and promoting a number of important fundraisers. Thanks to the work Dave continues to develop, Borrego Springs is fast becoming a biking destination, for road bikes and for mountain biking as well.

Dave also knows our desert and our community, perhaps better than many of us who have lived here for quite some time. He makes a continued effort to learn more about this vast park and about the workings of our core business center; he does this working with other business owners and stakeholders, and also through his work with the Chamber of Commerce. He is well aware of the challenges this GSP brings, and I believe he will represent us, the ratepayers, responsibly and from an informed position.

I believe Dave has a perspective of Borrego Springs few can boast, thanks to his interest, involvement, personal history and deep commitment to our town, and I have no reservations in supporting Dave Duncan for this position.

Sincerely, Gary *Gary A Haldeman*

Dean Worra <dworra@gmail.com>(Add as Preferred Sender)

Date: Thu, May 11, 2017 1:08 pm

To: geoff@borregowd.org

Hi Geoff,

As an owner of a condo in Club Circle West, I wanted to send you an email of support for Dave Duncan. He has been my neighbor for several years and I have served with him on our homeowners association board. I think he would make an excellent representative to this committee and has a vested interest in the future of Borrego Springs.

Thanks,
Dean Worra
3155 Club Circle West

From: Club Circle East <clubcircleeast@gmail.com>

Date: Wed, May 10, 2017 4:22 pm

To: geoff@borregowd.org

Hi Geoff,

I heard through the pipe line that Dopp has decided not to represent the Rate Payer Advisory Group. I am writing you this note in hopes that the process to fill this position will be same as the first time. That the BWD Board Committee will interview all currently interested candidates and that the position will not be automatically filled from the last round of interviews.

I believe that Dave Duncan has expressed an interest in serving as the rate payer representative. I think that Dave would be a rationale but strong spokesperson for this position. Because of Dave's involvement in the community, being a small business owner and a home owner in the valley I think his heart and mind are in right place to advise on tough decisions that need to be made.

Thank you.
Susan

--

Susan Percival Property Manager Club Circle East HOA P.O. Box 2130 3134
Club Circle East Borrego Springs, CA 92004

Buster Carnegie <bdcarnegie@gmail.com>(Add as Preferred Sender)

Date: Thu, Jun 08, 2017 8:00 am

To: geoff@borregowd.org

I support Dave Duncan to represent our interests on the BWD board.

Buster Carnegie
Ratepayer



DEPARTMENT OF PARKS AND RECREATION
Colorado Desert District
200 Palm Canyon Drive
Borrego Springs, CA 92004

Lisa Ann L. Mangat, Director

Mr. Geoff Poole, General Manager
Borrego Water District
806 Palm Canyon Drive
Borrego Springs, CA 92004

June 1, 2017

Dear Mr. Poole;

I would like to recommend Dave Duncan for the ratepayer representative on the Groundwater Sustainability Plan Water Advisory Council. I have known Dave as a member of the Borrego Springs community for a few years, since he chose to make the desert his home. He has been coming to Anza-Borrego Desert State Park to camp and recreate since nearly the time of his birth and he is now a small business owner in Borrego Springs, operating Bike Borrego – which has turned out to be very popular here! Although his experience is previously with marine resource issues – his involvement with resource allocation and socio-economic issues that come with the process would serve him well on the council. His lifelong love of the desert, his commitment to the community, and his experience working on a sustainability advisory council make him an ideal candidate for working on the Water Advisory Council.

Thank you for your consideration.

Best regards,

Kathy Dice
State Park Superintendent
Anza-Borrego Desert State Park

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.B

June 14, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: Consideration of District's public position regarding County's property Specific Request's (DS8 and DS24) upzoning could add another 500+ new EDU's to the District's service area – L Brecht

RECOMMENDED ACTION:

Receive report, discuss and direct staff accordingly

ITEM EXPLANATION

The County of San Diego is in the process of considering upzoning within the District's service area that could include another 500+ new EDU's. The purpose of this item is to discuss the ramifications of the upzoning and for the District to consider taking a formal position. The following item on this Agenda is proposed to provide the legal analysis and professional advice needed to support this effort.

FISCAL IMPACT

To be determined

ATTACHMENTS

None

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.C

June 14, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: Obtaining land use attorney services - L Brecht

RECOMMENDED ACTION:

Receive report, discuss, refer to ad hoc committee and return with recommendation on June 28th.

ITEM EXPLANATION

In preparation for the upcoming public review process for the potential County General Plan upzoning, BWD is in need of specialized legal advice. Additionally, the County's past, present, and pending land use decisions have created financial uncertainties under SGMA. There will be times during the County General Plan Amendment Process and/or SGMA GSP process where it will be most advantageous for BWD to go on record with its position. In addition, there may be steps that BWD can take by adopting various resolutions/ordinances on SGMA-related land use issues.

Directors Brecht, Ehrlich and Staff have been talking to various law firms with specialties in this area. Staff has also been talking to potential firms to act as Legal Counsel for BWD, so the interviews can be combined.

FISCAL IMPACT

To be determined

ATTACHMENTS

None

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.D

June 14, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: Discussion of SGMA-related land use demand management proposal from Vonn Marie May

RECOMMENDED ACTION:

Receive report, discuss and direct staff accordingly

ITEM EXPLANATION

Director Brecht requested that the Board discuss the use of Vonn Marie May for SGMA related land use demand management policy.

FISCAL IMPACT

To be determined

ATTACHMENTS

Vonn Marie May Bio and Proposal

VONN MARIE MAY, CULTURAL LANDSCAPE CONSULTANT

PHILOSOPHY

All land has a history. A 'deep read' of the cultural landscape will reveal its origins and intents. Those precedents, or findings, can inform and cue the future. A cultural landscape investigation conducted during land use planning will provide a richer understanding of the past, an account of the present, and more culturally grounded future.

Vonn Marie May, 2006

CONSULTANT PROFILE

Vonn Marie is a landscape historian and cultural landscape specialist with over 20 years of project experience. Her advocacy and rigor reflects her historic preservation and legal research background. Embracing the use of historic values in planning and design she has authored several successful National Register nominations, which included historical landscapes and settings.

Vonn Marie has been recognized by the American Society of Landscape Architects, American Planning Association, American Institute of Architects, California Preservation Foundation and the California State Governor's Award Program for her project work in historic preservation and cultural landscapes.

PUBLICATIONS

Images of America: Rancho Santa Fe. Arcadia Publishing. 2010.

Getty Foundation Campus Heritage Grant Program. Celebrating the Cultural Landscape Heritage of Mills College. University of California Press. 2005.

Getty Foundation Campus Heritage Grant Program. University of California at Berkeley: Landscape Heritage Plan. University of California Press. 2003.

The Journal of San Diego History. Fall 2000. SDHS Book Review. *Balboa Park: A Millennium History.* Roger Showley.

The Journal of San Diego History. Winter 1994. SDHS Book Review, *Irving J. Gill, Architect.* Bruce Kamerling.

San Diego Journal of History. Summer 1991. San Diego Historical Society. *The Marston Garden: The Southwest Interprets English Romantic.*

The Landscape Journal. University of Illinois, Urbana-Champaign. Book Review: *Landscaping the American Dream: The Gardens and Film Sets of Florence Yoch, 1890-1972.* James J. Yoch. 1990.



VONN MARIE MAY

CULTURAL LAND PLANNING & RESEARCH

1941 Fairlee Drive, Encinitas, CA 92024 ~ (760) 753-3420 ~ vmmay@mac.com

To: Borrego Water District
From: Vonn Marie May, Cultural Landscape Consultant
Re: Status investigation of the Galleta Meadows Estates Properties

Galleta Meadows Estates represents approximately 3000± acres of land formerly owned by Dennis Avery, now deceased. It is assumed that the land is currently being administered via a family trust. The proposition is to:

1. Identify Avery parcels within various subdivisions
2. Confirm ownership and legal status of parcels
3. Confirm acreage of parcels
4. Identify number of buildable lots and underlying zoning per parcel
5. Prepare a presentation of findings
6. Present at the June/July GSP advisory meeting

Working with volunteers as needed, Vonn Marie May will coordinate the above research for the sum of \$3,000 with a not-to-exceed \$500 in anticipated reimbursables.

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.E

June 14, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: Discussion of SGMA-related land use economic considerations proposal from Le Sar Development Consultants – L Brecht

RECOMMENDED ACTION:

Receive report, discuss and direct staff accordingly

ITEM EXPLANATION

Le Sar Development Consultants helps clients create physically, economically and environmentally sustainable communities. The attached proposal from La Sar to help analyze SGMA related land use issues that may be eligible for Prop 1 funding.

FISCAL IMPACT

See Proposal

ATTACHMENTS

Le Sar Proposal



June 14, 2017

Mr. Geoff Poole, General Manager
Mr. Lyle Brecht, Vice President
Borrego Water District
806 Palm Canyon Dr.
Borrego Springs, CA 92004

RE: Proposal Development for Groundwater Sustainability Plans and Projects

Dear Messrs. Poole and Brecht:

The Borrego Water District (BWD) recognizes that the implementation of the Sustainable Groundwater Management Act (SGMA) in the Borrego Valley will impact far more than hydrology and land use, and that the implementation of SGMA will in fact have profound economic, cultural, and social ramifications for the entire Anza-Borrego region.

Simply stated, there are many possible pathways to arrive at an SGMA-mandated “no undesirable results” reduction in water usage in the Borrego Valley. Some of these pathways would be economically and socially disastrous, and some could result in a thriving, sustainable gateway community to the Anza-Borrego Desert State Park and a vibrant economic engine for the entire San Diego County region. As the multi-agency Groundwater Sustainability Agency (GSA) with San Diego County for the Borrego Springs Sub-basin (Borrego Basin) of the Borrego Valley Groundwater Basin moves through the planning and implementation of SGMA, it is imperative it have decision-support tools capable of analyzing and distinguishing among pathways with dramatically different outcomes.

The multi-agency GSA and its Advisory Council (AC) have begun to appreciate the enormity of the challenge, as well as the very short timeline, for creating a comprehensive Groundwater Sustainability Plan (GSP). In particular, both entities have come to understand the inextricable linking of multiple issues on multiple levels —hydrology, land use, economic drivers and opportunities, social and cultural implications, and climate change—that must be comprehensively and simultaneously addressed if the GSP is to result in a thriving, sustainable region. At the current time, neither the GSA nor the AC has the capability of modeling the myriad inputs that must be considered in order to distinguish between damaging vs. constructive pathways to sustainable yield. Without scenario-modeling tools, the GSA and AC would literally be making decisions that could put the future viability of the Borrego Springs community at significant risk.

The California Department of Water Resources (DWR) has long been a recognized leader in adapting and adopting scenario-modeling tools to inform and support various resource management strategies (<http://www.water.ca.gov/waterplan/scenarios/index.cfm>). The current GSP process spurred by SGMA has created the need to develop scenario-modeling tools that can simultaneously analyze and incorporate the multiple layers of complexity (e.g., hydrology, land use, economic drivers, social/cultural factors, climate

impacts, etc.) that must be considered to realize the intent of the SGMA (i.e., the sustainable use of groundwater basins in concert with sustainable, thriving communities).

LeSar Development Consultants (LDC) is aware that BWD has completed studies examining the impact of current land use models vis-à-vis the liabilities to the district, as well as studies examining the cost of water to ratepayers under multiple future scenarios. LDC proposes to use the opportunity created by DWR's recent \$100 million allocation of Proposition 1 funds for Groundwater Sustainability Plans and Projects to extend the work already completed by Dudek and Raftelis Financial Consultants for BWD through the development of comprehensive, science-based, scenario-modeling tools. These tools will become the foundation for a science-based decision support system that evaluates the economic impacts and economic development opportunities, as well as the broader social and cultural ramifications, of different land use scenarios in the Borrego Basin as it moves toward sustainable use as mandated by SGMA.

Specifically, LDC proposes to assemble a world-class team of experts to assist the BWD in its role as a GSA in developing a robust and viable proposal in response to DWR's solicitation for Groundwater Sustainability Plans and Projects for up to \$1.5 million in Proposition 1 funding under Category 1 and approximately \$1 million under Category 2 -Tier 1 for Severely Disadvantaged Communities and Critically Overdrafted Basins, respectively.

To ensure direct relevance and utility, a state-of-the-art, community-driven informatics methodology will serve as a fulcrum of the project proposal. In the community-driven informatics methodology being proposed, the co-GSAs and appropriate stakeholders will be directly engaged from day one, not only in the proposal development process but also in the development of the actual decision support, scenario-modeling system, should the proposal be funded by DWR.

The project team led by LeSar Development Consultants will bring together cutting edge science with institutional and agency best practices such as those found at the National Science Foundation funded "Decision Center for a Desert City" at Arizona State University (<https://sustainability.asu.edu/dcdc>). California-centric expertise found at UC San Diego and UC Irvine, as well as other learning institutions throughout the state, will also be engaged.

The core work in developing a robust and viable proposal will consist of the following components:

- Government Relations
- Team Building
- Concept Development
- Data and Information Acquisition
- Proposal Writing

Timeline

The solicitation issued in May 2017 mandates an aggressive timeline for proposal development and submittal. In order to maximize the opportunity to solicit feedback from DWR, LDC proposes to substantively complete Team Building, Data Acquisition, and Concept Development prior to the release of the final Proposal Solicitation Package in August 2017. Proposal Writing will run concurrent with concept development and continue through the proposal submission period, which runs August-October 2017.

Submitted: June 14, 2017

2

Government Relations will begin in July 2017 and continue through the funding process, currently scheduled for December 2017.

Budget

The cost of this proposal development work, which will occur from the time of approval by the Borrego Water District through project proposal submission to DWR, is not to exceed \$65,000. A detailed budget and specific project timelines will be submitted within 5 business days of BWD's board approval of this proposal.

About LeSar Development Consultants

LeSar Development Consultants (LDC) is a social innovation firm that partners with public agencies, businesses and business associations, utilities, foundations, collaborations, and civic and community organizations to grow healthy, thriving, and vibrant communities. We specialize in developing creative and sustainable solutions to complex problems at the intersection of housing and land use, ecosystem strengthening, workforce and economic development, transportation, and civic and community engagement.

Founded in 2005 by Jennifer LeSar, LDC is a woman-owned, small business corporation serving the State of California. To learn more about LDC, please visit our website at www.lesardevelopment.com.

Thank you for your interest in developing a decision support system to examine the economic, social, and cultural ramifications of land and water use in the Borrego Basin.

Sincerely,

A handwritten signature in blue ink that reads "Jennifer LeSar". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Jennifer LeSar
President and CEO

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.F

June 14, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: Discussion of SGMA-related water rates affordability study for Borrego – L Brecht

RECOMMENDED ACTION:

Receive report, discuss and direct staff accordingly

ITEM EXPLANATION

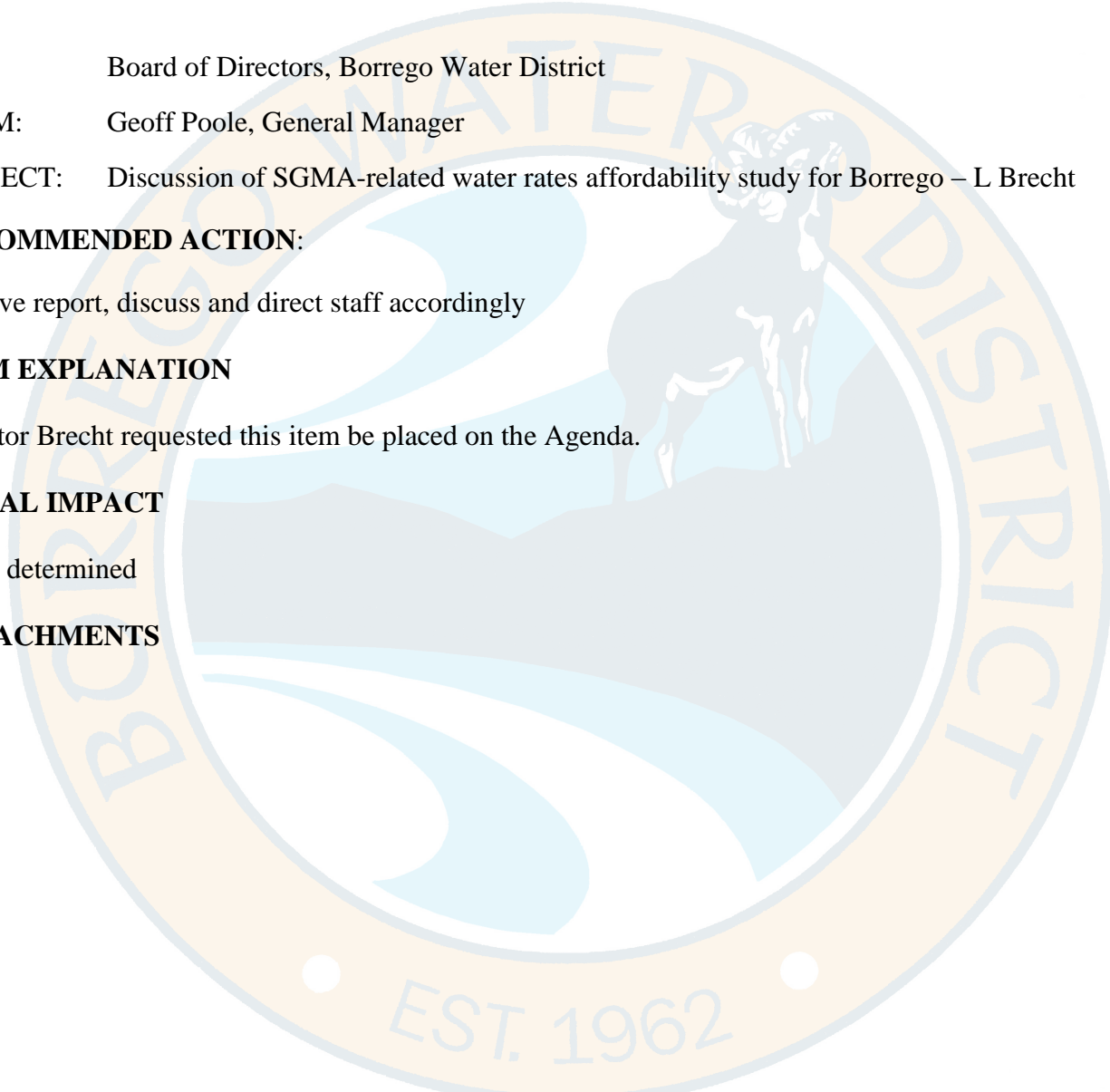
Director Brecht requested this item be placed on the Agenda.

FISCAL IMPACT

To be determined

ATTACHMENTS

None



BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.G

June 14, 2017

TO: Board of Directors, Borrego Water District

FROM: Geoff Poole, General Manager

SUBJECT: Discussion of SGMA-related research regarding appropriate SGMA-related following standards – L Brecht

RECOMMENDED ACTION:

Receive report, discuss and direct staff accordingly

ITEM EXPLANATION

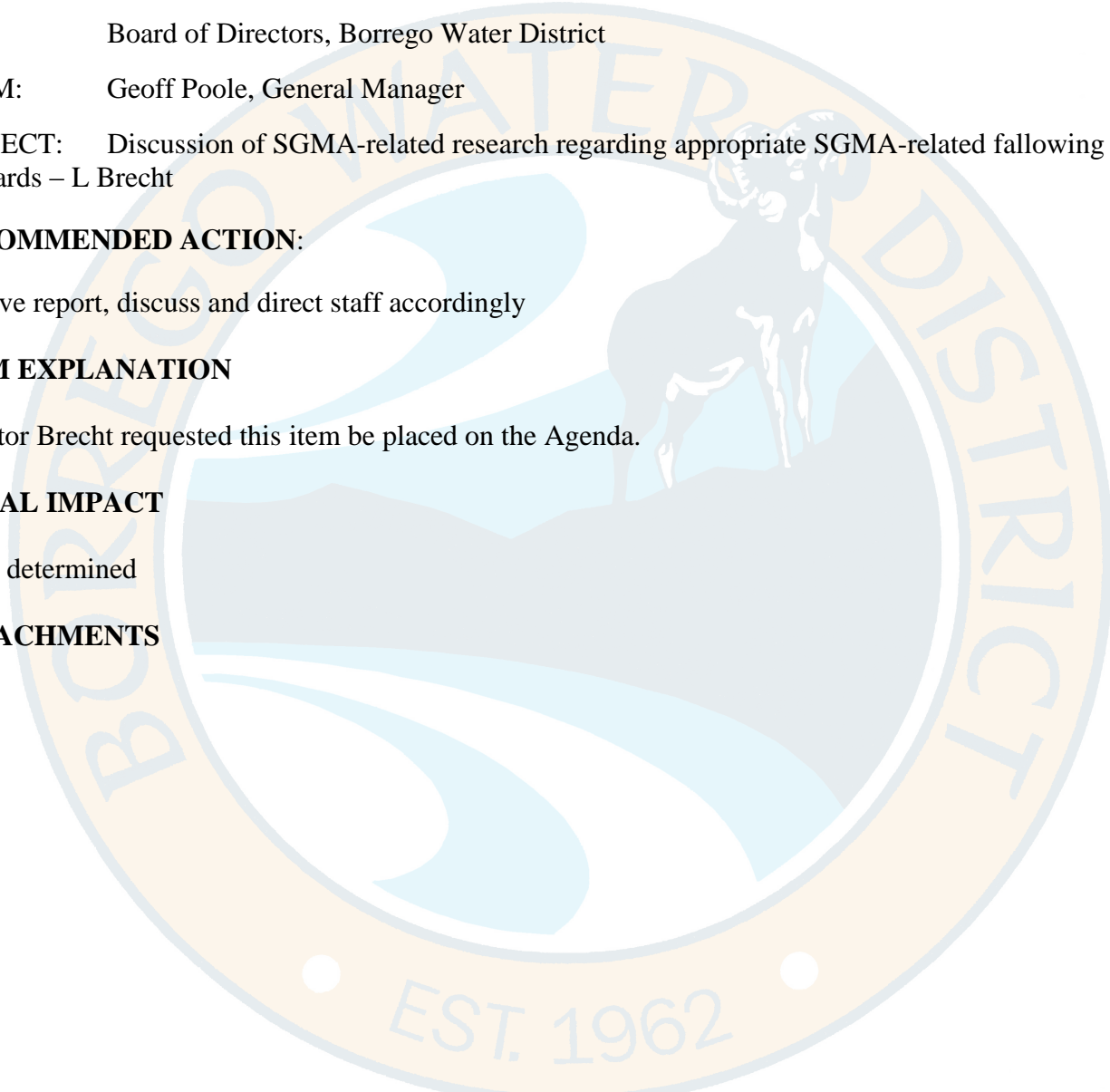
Director Brecht requested this item be placed on the Agenda.

FISCAL IMPACT

To be determined

ATTACHMENTS

None



BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.H

June 14, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: District's public position regarding new water use under SGMA-constraints by 35-acre new farming operation in basin – G Poole

RECOMMENDED ACTION:

Receive report, discuss and direct staff accordingly

ITEM EXPLANATION

Approximately two months ago, a new herb farm was created on Borrego Springs Road. The parcel (Dedes) extends all the way across from BS Rd. to DiGiorgio Rd. Historically, they have been growing palms on the east half of that parcel and the west was vacant for many years.

Staff investigated the situation by checking with Jerry and the County of San Diego. In the past Jerry was informed by the County that a farmer could irrigate the entire parcel without violating the five-year grading restriction. Jim confirmed that the old rules are still in effect and the herb farm is an allowable use under the current regulations.

Director Brecht wanted to have a Board discussion on this topic

FISCAL IMPACT

To be determined

ATTACHMENTS

None

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.I

June 14, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: Discussion of Requesting a proposal from Len Herring and the Center for Sustainable Energy (CSE) – G Poole

RECOMMENDED ACTION:

Receive report, discuss and direct staff accordingly

ITEM EXPLANATION

CSE is a nonprofit organization providing clean energy program design, water/wastewater management and technical advisory services. Headquartered in San Diego, CSE works nationwide in the clean energy industry with support of offices in Los Angeles, Boston and Oakland, Calif.

For over 20 years, CSE has been accelerating the transition to a sustainable world powered by clean energy as well as developing supply and demand based water use efficiency programs. Governments, regulators, utilities, businesses, property owners and consumers look to CSE as an objective implementation partner to develop customized solutions that help lower energy costs and increase choice and accessibility to clean energy technologies and unique water solutions.

CSE proposes to identify a range of technologies and options that could be used to maintain Borrego Springs' tri-tiered economy and provide the basis for development of these and other economic opportunities in the future. An underlying theme of this proposal is that Borrego should become the model for how to use limited water supplies in an economically sustainable way.

The CSE study is envisioned to be included in the next phase of Proposition One Grant applications. The intent of this Agenda item is to discuss the concept. If the Board concur this project should be considered as part of the next Prop One grant application, Staff will return next meeting with a plan on how to accomplish that goal.

FISCAL IMPACT

To be determined

ATTACHMENTS

None

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.L

June 14, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: Discussion of Process to Evaluate General Counsel Services - G Poole

RECOMMENDED ACTION:

Receive report, discuss and direct staff accordingly.

ITEM EXPLANATION

At times, current Legal Counsel has problems completing projects on a timely manner and the possibility exists that the workload will be increasing in the coming months due to the volume and complexity of the issues facing BWD. In preparation for this event, Staff has begun the process of obtaining Statement of Qualifications and proposed Rates from selected law firms with water agency General Counsel experience. Current Legal Counsel was informed of this activity and the firm is interested in participating in the process.

Staff is requesting an ad hoc Committee be selected to work on this project as well as Land Use Legal Specialists and return with a recommendation on June 28th.

FISCAL IMPACT

To be determined

ATTACHMENTS

None

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.M

June 14, 2017

TO: Board of Directors, Borrego Water District

FROM: Geoff Poole, General Manager

SUBJECT: Consideration of taking a position on SB 252 - Pertaining to the County approval process for new wells in Critically Over Drafted Basins – H Ehrlich

RECOMMENDED ACTION:

Receive report, discuss and direct staff accordingly

ITEM EXPLANATION

Director Ehrlich has requested this item be placed on the Agenda. SB 252 would require a public review process on any new wells in critically over drafted Basins, including Borrego. Information on the proposed legislation is attached.

FISCAL IMPACT

N/A

ATTACHMENTS

SB 252 Info

AMENDED IN ASSEMBLY JUNE 14, 2017

AMENDED IN SENATE MAY 2, 2017

AMENDED IN SENATE APRIL 17, 2017

AMENDED IN SENATE MARCH 13, 2017

SENATE BILL

No. 252

Introduced by Senator Dodd

February 7, 2017

An act to amend Section 13751 of, to add Sections 106.1 and 10729.4 to, and to add Article 5 (commencing with Section 13807) to Chapter 10 of Division 7 of, the Water Code, relating to groundwater.

LEGISLATIVE COUNSEL'S DIGEST

SB 252, as amended, Dodd. Water wells.

(1) Existing provisions of the California Constitution declare the policy that the water resources of the state be put to beneficial use to the fullest extent of which they are capable, that the waste or unreasonable use or unreasonable method of use of water be prevented, and that the conservation of these waters is to be exercised with a view to the reasonable and beneficial use of the waters in the interest of the people and for the public welfare. Existing law establishes various state water policies, including the policy that the use of water for domestic purposes is the highest use of water.

This bill would require, in an action alleging liability for interference with a well, reasonableness of each party's beneficial use of water to be determined through consideration of specified factors.

(2) Existing law requires the State Water Resources Control Board to adopt a model water well, cathodic protection well, and monitoring well drilling and abandonment ordinance implementing certain standards

for water well construction, maintenance, and abandonment and requires each county, city, or water agency, where appropriate, not later than January 15, 1990, to adopt a water well, cathodic protection well, and monitoring well drilling and abandonment ordinance that meets or exceeds certain standards. Under existing law, if a county, city, or water agency, where appropriate, fails to adopt an ordinance establishing water well, cathodic protection well, and monitoring well drilling and abandonment standards, the model ordinance adopted by the state board is required to take effect on February 15, 1990, and is required to be enforced by the county or city and have the same force and effect as if adopted as a county or city ordinance.

This bill would require an applicant for a new well permit in a city or county overlying a critically overdrafted basin, as defined, and where the proposed well is located within a critically overdrafted basin, to comply with certain requirements as part of an application for a well permit. The bill would require a city or county that receives an application for a well permit in a critically overdrafted basin to make certain information about the new well included in the application for a well permit available to groundwater sustainability agencies and publicly available and easily accessible and, before issuing any new well permit, to undertake a notice and comment period that includes a noticed public ~~hearing~~, *meeting*, as prescribed. The bill would authorize a city or county to issue a *new* well permit ~~pursuant to an adopted ordinance within a critically overdrafted basin~~ when these requirements have been met. By increasing the duties of cities and counties, this bill would impose a state-mandated local program.

(3) Existing law, the Sustainable Groundwater Management Act, requires all groundwater basins designated as high- or medium-priority basins by the department and designated as subject to critical conditions of overdraft to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2020, and requires all other groundwater basins designated as high- or medium-priority basins to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2022, except as specified. The act authorizes the department to provide technical assistance to any groundwater sustainability agency in response to that agency's request for assistance in the development and implementation of a groundwater sustainability plan.

This bill would require the department to provide cities and counties overlying a critically overdrafted basin with ongoing technical assistance to implement the provisions described in paragraph (2).

(4) Existing law requires a person who digs, bores, or drills a water well, cathodic protection well, groundwater monitoring well, or geothermal heat exchange well, or abandons or destroys a well, or deepens or re-perforates a well, to file a report of completion, containing certain required information, with the department. Under existing law, the failure to comply with this requirement or the willful and deliberate falsification of a report of completion is a misdemeanor.

This bill would require a well completion report for a water well in a city or county overlying a critically overdrafted basin to include certain additional information, including, among other things, the proposed capacity, estimated pumping rate, anticipated pumping schedule, and estimated annual extraction volume. By adding to reporting requirements, the violation of which is a crime, this bill would impose a state-mandated local program.

(5) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for specified reasons.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: yes.

The people of the State of California do enact as follows:

1 SECTION 1. Section 106.1 is added to the Water Code, to
2 read:
3 106.1. In an action alleging liability for interference with a
4 well, the reasonableness of each party's beneficial use of water
5 shall be determined through consideration of the following factors:
6 (a) The purpose of the use.
7 (b) The extent and amount of the harm caused by extractions
8 for that use.
9 (c) The practicality of avoiding the harm by adjusting the use
10 or method of use of one water user or the other.
11 (d) The practicality of adjusting the quantity of the water used
12 by each water user.

1 (e) The protection of existing values of water uses, land
2 investments, and enterprises.

3 (f) The justice of requiring the user causing harm to bear the
4 loss.

5 SEC. 2. Section 10729.4 is added to the Water Code, to read:

6 10729.4. The department shall provide a city or county
7 overlying a basin designated by the department as subject to critical
8 conditions of overdraft with ongoing technical assistance to
9 implement Article 5 (commencing with Section 13807) of Chapter
10 10 of Division 7.

11 SEC. 3. Section 13751 of the Water Code is amended to read:

12 13751. (a) Every person who digs, bores, or drills a water well,
13 cathodic protection well, groundwater monitoring well, or
14 geothermal heat exchange well, abandons or destroys such a well,
15 or deepens or reperforates such a well, shall file with the
16 department a report of completion of that well within 60 days from
17 the date its construction, alteration, abandonment, or destruction
18 is completed.

19 (b) The report shall be made on forms furnished by the
20 department and shall contain information as follows:

21 (1) In the case of a water well, cathodic protection well, or
22 groundwater monitoring well, the report shall contain information
23 as required by the department, including, but not limited to, all of
24 the following information:

25 (A) A description of the well site sufficiently exact to permit
26 location and identification of the well.

27 (B) A detailed log of the well.

28 (C) A description of the type of construction.

29 (D) The details of perforation.

30 (E) The methods used for sealing off surface or contaminated
31 waters.

32 (F) The methods used for preventing contaminated waters of
33 one aquifer from mixing with the waters of another aquifer.

34 (G) The signature of the well driller.

35 (2) In the case of a geothermal heat exchange well, the report
36 shall contain all of the following information:

37 (A) A description of the site that is sufficiently exact to permit
38 the location and identification of the site and the number of
39 geothermal heat exchange wells drilled on the same lot.

1 (B) A description of borehole diameter and depth and the type
2 of geothermal heat exchange system installed.

3 (C) The methods and materials used to seal off surface or
4 contaminated waters.

5 (D) The methods used for preventing contaminated water in
6 one aquifer from mixing with the water in another aquifer.

7 (E) The signature of the well driller.

8 (3) In the case of a water well overlying a critically overdrafted
9 basin, as defined in Section 13807.5, the report shall contain the
10 information described in subdivision (e) of Section 13808 in
11 addition to the information required by paragraph (1).

12 SEC. 4. Article 5 (commencing with Section 13807) is added
13 to Chapter 10 of Division 7 of the Water Code, to read:

14
15 Article 5. Wells in Critically Overdrafted Groundwater Basins

16
17 13807. The Legislature finds and declares all of the following:

18 (a) According to the Department of Water Resources, among
19 the 512 basins throughout the state, 21 are deemed critically
20 overdrafted, causing wells to dry up, land to subside and damage
21 infrastructure, and saltwater to intrude from the sea, and
22 jeopardizing the availability of groundwater for future generations.

23 (b) In 2014, California adopted landmark legislation, the
24 Sustainable Groundwater Management Act (Part 2.74 (commencing
25 with Section 10720) of Division 6), to sustainably manage
26 groundwater resources. The act will not be fully implemented for
27 several years, allowing groundwater overdraft to continue in some
28 regions.

29 (c) The Sustainable Groundwater Management Act was a critical
30 step toward achieving sustainability in the management of
31 groundwater, but it did not directly address the impact of land use
32 decisions and well drilling. The act left the authority for issuing
33 permits for new wells and any associated land use decisions entirely
34 with counties, unless that authority is delegated to a groundwater
35 sustainability agency pursuant to subdivision (b) of Section
36 10726.4.

37 (d) Consistent with Section 113 and the Sustainable
38 Groundwater Management Act, this article supports groundwater
39 management by local agencies and is not a limitation on the
40 authority of local agencies or the state under any other law.

1 (e) Greater transparency is needed to provide existing pumpers
2 and water users in critically overdrafted basins with important
3 information about the use of shared groundwater resources,
4 specifically regarding applications for new well permits.

5 (f) Those applying for permits for new wells in a critically
6 overdrafted basin should understand the risks of making those
7 investments and the potential impact on existing groundwater
8 users.

9 (g) New wells are likely to threaten existing groundwater users
10 in critically overdrafted basins, which is an issue of statewide
11 importance and requires statewide action to avoid undesirable
12 results to groundwater and state resources while local communities
13 are working to comply with the provisions of the Sustainable
14 Groundwater Management Act. Preventing undesirable results in
15 critically overdrafted basins pursuant to this article is a matter of
16 statewide concern and not a municipal affair, as that term is used
17 in Section 5 of Article XI of the California Constitution. Therefore,
18 this act applies to charter cities.

19 (h) This act is in furtherance of the policy contained in Section
20 2 of Article X of the California Constitution.

21 13807.5. As used in this article:

22 (a) “Basin” has the meaning provided in Section 10721.

23 (b) “Critically overdrafted basin” means a basin designated by
24 the department as subject to critical conditions of overdraft
25 pursuant to Section 12924.

26 (c) “De minimis extractor” has the meaning provided in Section
27 10721.

28 (d) “Groundwater sustainability agency” has the meaning
29 provided in Section 10721.

30 (e) “Groundwater sustainability plan” has the meaning provided
31 in Section 10721.

32 (f) “High-priority basin” and “medium-priority basin” have the
33 same meaning as the categorization of a basin by the department
34 pursuant to Section 10722.4.

35 (g) “Undesirable results” has the meaning provided in Section
36 10721.

37 13808. An applicant for a new well permit in a city or county
38 overlying a critically overdrafted basin, and where the proposed
39 well is located within a critically overdrafted basin, shall do all of
40 the following as part of an application for a well permit:

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL II.N

June 14, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: Authorization of new signature card – LAIF – K. Pittman

RECOMMENDED ACTION:

Receive report, discuss and authorize new signature card creation

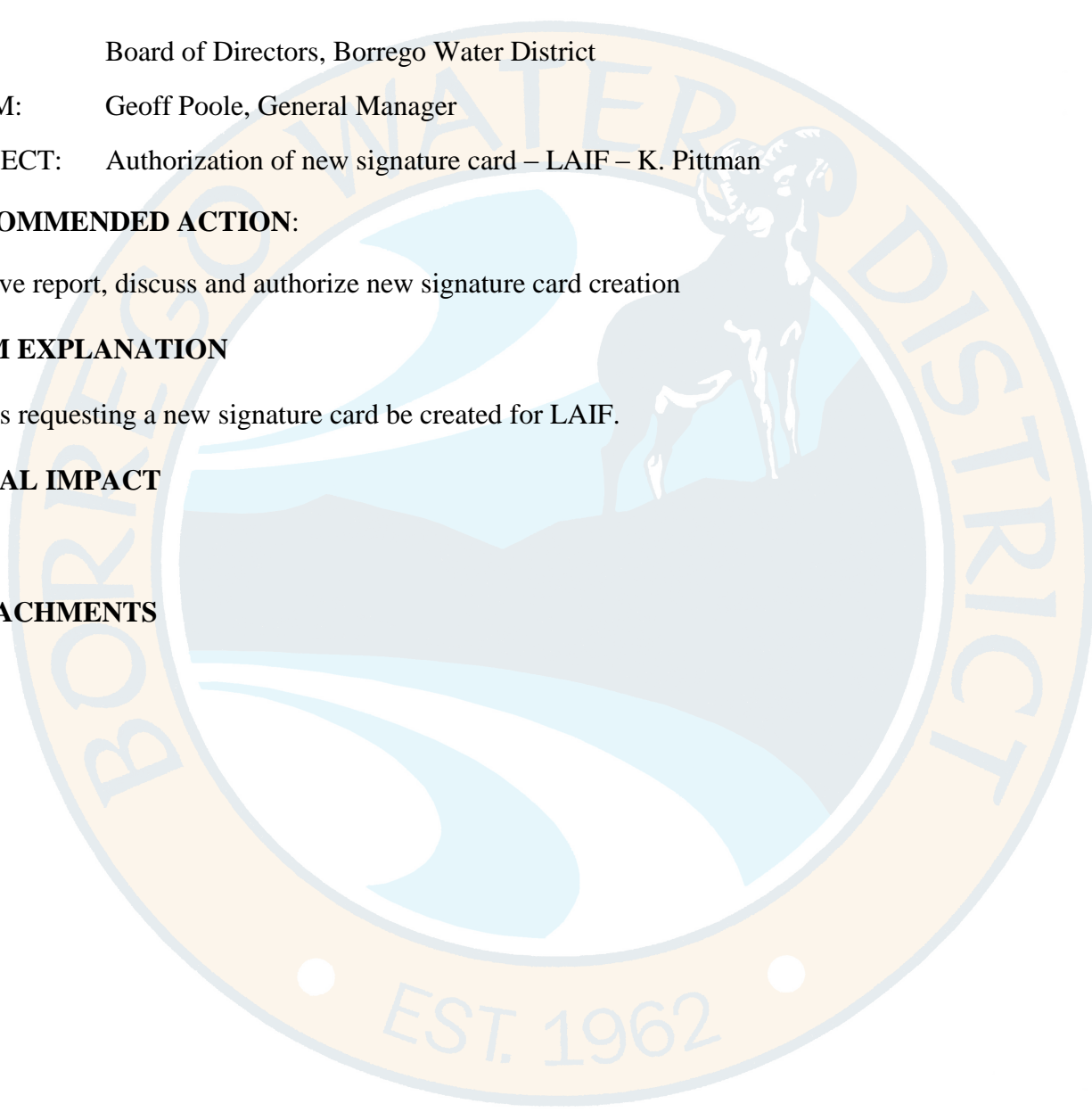
ITEM EXPLANATION

Kim is requesting a new signature card be created for LAIF.

FISCAL IMPACT

N/A

ATTACHMENTS



BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – JUNE 20, 2017
AGENDA BILL III

June 14, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: Informational Items Summary

A. County of San Diego Matching Funds Program for Libraries – J Tatusko

Director Tatusko requested this item be placed on the agenda as a follow up to the item on the last BWD agenda.

B. SGWP Draft Presentation – L Brecht

Director Brecht wanted to share this information with the Board

C. JPIA Insurance Premium Rebate Up, update – G Poole

At the last BWD Board Meeting a discussion occurred about the latest JPIA refund check. In past years, the check was split among the employees present for the time period in which the refund originated, which in this case means all employees here 4 years ago. I understand the employees are now eligible for annual merit increases and after talking to Greg about the positive impacts the raise has on employee morale and encourages safe practices, we agreed that it is appropriate to continue the practice this year. As mentioned at the meeting, this is probably the last year of the rebate checks or they will be significantly reduced in coming years.

D. Website Update – G Poole

After meeting with Martha D and the student, I would like to continue for one more month with the high school student and BWD staff. Now that school is out, the student (Greyson Levens) has the time to complete the project relatively quickly.

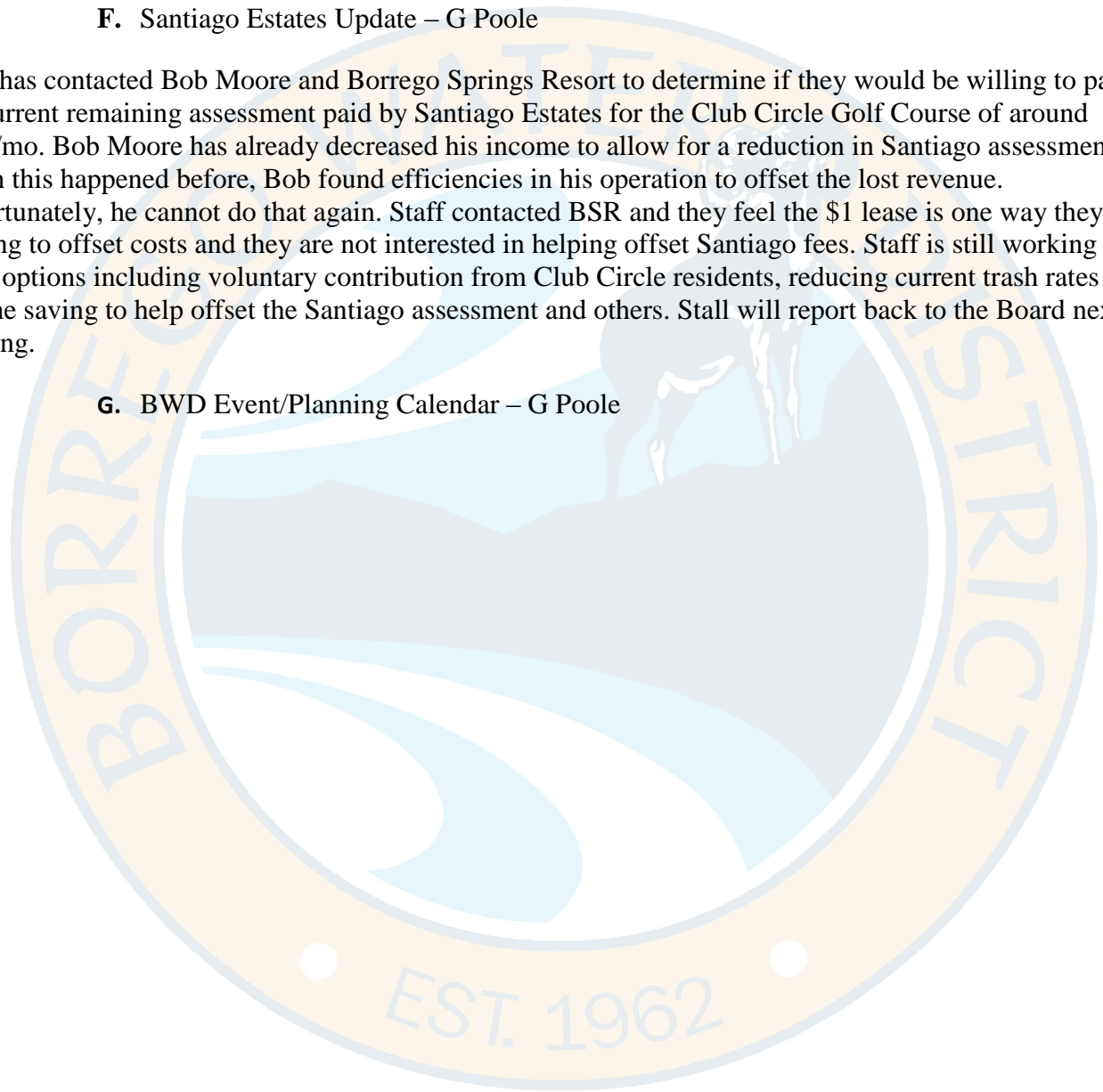
E. Statewide 2018 Water Bond Update – G Poole

Bond Writer, Jerry Meral has made significant progress on fund raising for the proposed Statewide Water Bond in 2018. Jerry feels the funds are there to finance the signature gathering process. Jerry has requested that Borrego fund a Short Poll of 600 voters in California at a cost of \$15,000. Staff has contacted BWC members to pay their share and received a good response. Confirmation from a few more BWC members is expected soon.

F. Santiago Estates Update – G Poole

Staff has contacted Bob Moore and Borrego Springs Resort to determine if they would be willing to pay the current remaining assessment paid by Santiago Estates for the Club Circle Golf Course of around \$700/mo. Bob Moore has already decreased his income to allow for a reduction in Santiago assessments. When this happened before, Bob found efficiencies in his operation to offset the lost revenue. Unfortunately, he cannot do that again. Staff contacted BSR and they feel the \$1 lease is one way they are helping to offset costs and they are not interested in helping offset Santiago fees. Staff is still working on other options including voluntary contribution from Club Circle residents, reducing current trash rates and use the saving to help offset the Santiago assessment and others. Staff will report back to the Board next meeting.

G. BWD Event/Planning Calendar – G Poole



FYI 6-20-17

BWD \$3000 COUNTY \$3000 = \$6000

What is the Matching Funds Program?

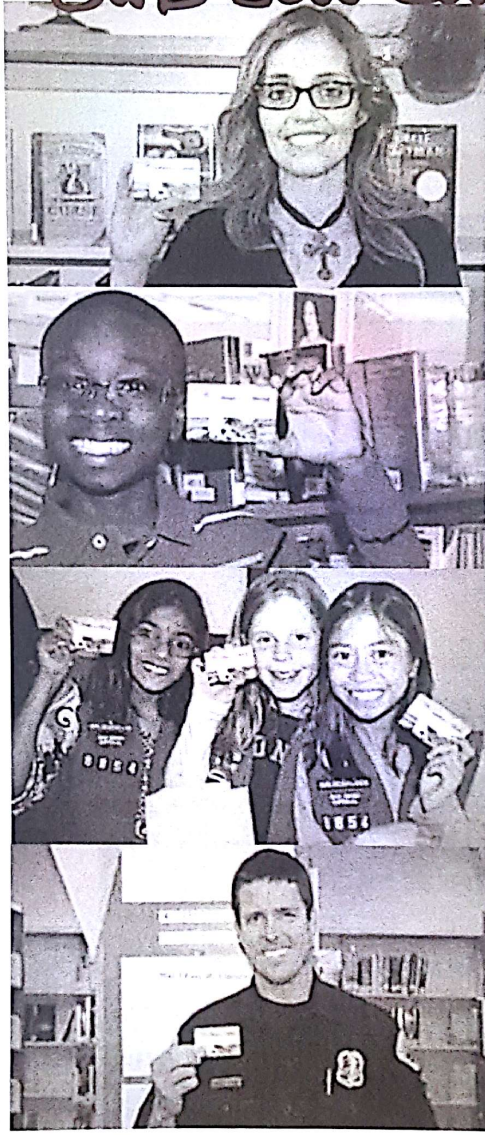
The San Diego County Board of Supervisors generously matches donations to the San Diego County Library from individuals, organizations, and businesses.

Your donations, whatever the amount, boost buying power for the library.

By having your donation matched dollar for dollar, your contribution goes even further in helping us build the Library of the Future.

San Diego County Library By The Numbers

San Diego County Library has 33 branches and 2 bookmobiles that provide service to over 1 million residents. The library has over 750,000 cardholders who visit the library more than 5.8 million times each year, checking out over 12 million books, movies, and music CDs. The library also functions as a community living room where all ages are welcome to attend the 22,000+ free programs offered each year and take full advantage of library services.



Make a Difference in Your Community - Donate Today!

Donation Amount:

- \$50 \$100 \$250
- \$500 Other \$ _____

Mr/Ms _____
First and Last Name

Address: _____

City/State/Zip: _____

Phone: (____) _____

Email: _____

Send Acknowledgement to:

Name: _____
Address: _____

Make checks payable to "San Diego County Library" with the words "Matching Fund Program" on the memo line. Please bring your donation to any County Library branch or mail to:

San Diego County Library Matching Funds Program
5560 Overland Avenue, Suite 110
San Diego, CA 92123
Phone: (858) 694-2415

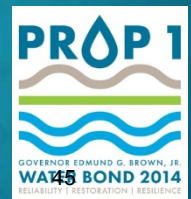
PUBLIC COMMENT MEETING - DRAFT PROPOSAL SOLICITATION PACKAGE FOR GROUNDWATER SUSTAINABILITY PLANS AND PROJECTS

Sacramento - June 12, 2017

Fresno - June 13, 2017

Irvine - June 14, 2017

Sustainable Groundwater Planning
(SGWP)
Grant Program



Agenda

Part 1

- Overview of SGWP Grant Program
- Overview of Draft PSP
- Questions
- Public Comments

Part 2

- Application Process

PART 1

SGWP Grant Program

- Proposition 1 was approved by the voters in November of 2014
- Authorized ~\$7.5 Billion in funding for water related projects
- Chapter 10, §79770 allocated \$900 Million in funds for Groundwater
 - \$800 Million - SWRCB
 - \$100 Million - DWR

SGWP Grant Program (cont'd)

§ 79775 - \$100 million for competitive grants to “develop and implement groundwater plans and projects in accordance with groundwater planning requirements established under Division 6” of the water code.

- At least 10% for Severely Disadvantaged Communities
 - MHI < 60% of statewide average
- \$7 million for bond issuance and program delivery



SGWP Grant Program (cont'd)

Grant Solicitations:

- ◎ \$6.7 Million for Counties with Stressed Basins for groundwater planning activities - Awarded in January 2016
- ◎ \$86.3 Million for Groundwater Sustainability Plans and Projects - 2017-18

Draft PSP Overview

- ◉ Funding Categories
- ◉ Eligibility
- ◉ Available Funding
- ◉ Open Filing Process
- ◉ Application
- ◉ Application Review
- ◉ Selection and Award
- ◉ Schedule

Funding Categories

- Category 1 - Support projects serving Severely Disadvantaged Communities (SDACs) and groundwater sustainability in the respective basin
- Category 2 - Support Groundwater Sustainability Agencies (GSAs) with planning and development of Groundwater Sustainability Plans (GSPs) with the final deliverable being a GSP

Funding Category 1

○ Eligible Applicant

- Public Agencies
- Non-profit Organizations - 501 3(c) in CA
- Public Utilities*
- Tribes
 - Federally Recognized
 - State Indian Tribes listed on NAHC
- Mutual Water Companies*

○ Eligible Project Type

- Must serve SDACs and support groundwater sustainability in the basin.
- Be located in basins that are designated by DWR as medium or high priority basins

Examples of Category 1 Projects

- ◉ Vulnerability assessments
- ◉ Feasibility studies
- ◉ Design and environmental planning
- ◉ Technical assistance for SDACs to gather information and participate in groundwater sustainability planning
- ◉ Evaluate the groundwater management needs
 - Actions that foster engagement of SDACs in sustainable groundwater planning activities
- ◉ Connect communities on degraded groundwater to municipal supplies
- ◉ Retrofit existing groundwater well system
- ◉ Instrumentation of production or monitoring wells (e.g., well meters, pressure transducers/data loggers, etc.)

Funding Category 2

Eligible Applicants

- Groundwater Sustainability Agencies (GSAs)
 - Only one application per basin
 - Category 1 and Category 2 may be submitted in single application.

Eligible Project Type

- Category 2 Projects include activities associated with planning and development of a GSP that complies with the requirements of the GSP Regulations (California Code of Regulations, Title 23, Division 2, Chapter 1.5, Subchapter 2)



Funding Category 2 (cont'd)

Projects - Must not

- Be located in basins determined to be **probationary** under SGMA by the State Water Resources Control Board
- Be located in basins that are designated by DWR as low or very low priority basins
- Be located in a basin in which an Alternative Plan was submitted

Other Eligibility Criteria

Project Proponent Compliance Requirements:

- GWMP
- CASGEM
- Urban Water Suppliers
 - UWMP, AB1420, SBx7-7
- Agricultural Water Suppliers
- Surface Water Diversion

- Other Proposition 1 eligibility requirements identified in Program Guidelines

Available Funding

Funding Category		Total Funding	Maximum Grant Amount*
Category 1		At least \$10M	\$1 million per project
Category 2 ⁺	Tier 1 Critically Overdrafted (COD) Basins	At least \$15M, but not more than \$30M	\$1.5 M/Basin
	Tier 2 Other High & Medium Priority Basins	At least \$46.3M, but not more than \$61.3M	\$1 M/Basin

*Minimum grant amount that can be requested is \$50,000

⁺DWR may make additional funding available for Category 2 projects



Available Funding (cont'd)

Category 2

- Applicant is the **sole** GSA over multiple basins – may submit one consolidated application and may request up to \$500,000 for any and all additional basins in addition to max grant amount
 - Up to \$2 M for multiple Tier 1 basins
 - Up to \$1.5 M for multiple Tier 2 basins
 - Other combinations will be considered on case-by-case basis

Available Funding (cont'd)

- ◉ Minimum Local Cost Share 50%
 - Waived for Category 1
- ◉ Eligible reimbursable costs incurred after July 1, 2017
- ◉ Eligible local cost share incurred after May 18, 2016

Open Filing Process

- ◉ Competitive Process
- ◉ Solicit Proposals - interactive process
- ◉ DWR may contact applicant(s) in case of missing information or to seek clarification of submitted information
- ◉ Not first-come-first-serve
- ◉ Electronic submittal via GRanTS

Application Process

- ◉ Online Application Process - GRanTS
- ◉ Applicant Information Tab
- ◉ Project Tab
- ◉ Information Tab
- ◉ Required: Attachments 1 - 6
- ◉ Optional: Attachments 7-9

Application Review

- Eligibility and Completeness Review
 - Compliance with applicable laws
 - All required elements submitted
 - Entire application received prior to cutoff date
- Technical Review
 - Based on scoring criteria in Tables 6 and 7 in PSP
 - Points assigned for each answer



Selection and Award

○ Proposal Selection

■ Category 1

- Score

■ Category 2 Projects

- Minimum Funding by Tier
- Score
- Tiebreaker

- Critically overdrafted basins
- Proposals that best address the Technical and Financial Need

○ Grant Awards

○ Grant Agreement

○ Cost Reimbursement Process

Tentative Schedule

Activity	Date
Public Comment Period Draft GL/PSP	May 8 - Jun 19 2017
Final PSP	Aug 2017
Phase 1 Continuous Filing Opens	Aug 2017
Continuous Filing Closes	Oct 2017
Release of Phase 1 Funding Awards	Dec 2017
Tentative Phase 2 Solicitation Continuous Filing	Dec 2017 - Jan 2018
Release of Phase 2 Funding Awards	TBD

Questions?

Public Comments

SGWP@water.ca.gov

U.S. Mail:

California Department of Water Resources
Division of Integrated Regional Water
Management

Financial Assistance Branch

Attn: Sustainable Groundwater Planning
Grant Program

Post Office Box 942836

Sacramento, CA 94236-0001



PART 2: APPLICATION PROCESS

Application

- ◉ Online Application Process - GRanTS
- ◉ Applicant Information Tab
- ◉ Project Tab
- ◉ Information Tab
- ◉ Required: Attachments 1 - 6
- ◉ Optional: Attachments 7-9

Grants Review and Tracking System (GRanTS)

- water.ca.gov/grants
 - User guides
 - Videos ([How to Complete A Grant Application](#))
 - GRanTS Helpdesk
 - [Link](#) to sign into GRanTS

The screenshot shows the GRanTS website interface. At the top, there is a navigation bar with the CA.GOV logo, the text 'CALIFORNIA DEPARTMENT OF WATER RESOURCES', and a search bar. Below the navigation bar, there is a large blue banner with the text 'GRANTS GRANTS REVIEW AND TRACKING SYSTEM'. The main content area is divided into two columns. The left column contains a welcome message, a list of features, and sections for 'Open Solicitations', 'GRanTS Outages', and 'Recent Changes in GRanTS'. The right column contains a 'Sign in' button, a list of links for 'HOME', 'USER GUIDES', 'INTERNAL (DWR) USER GUIDES', 'VIDEOS', 'PROJECT MAPPING TOOL', 'FINANCIAL ASSISTANCE', and 'SUPPORT'. At the bottom right, there is contact information for the GRanTS Helpdesk and social media icons for Facebook, Twitter, and YouTube.

CA.gov | Help | Accessibility

CALIFORNIA DEPARTMENT OF WATER RESOURCES

HOME NEWSROOM & EVENTS ISSUES ABOUT US

Search

DWR California

GRANTS

GRANTS REVIEW AND TRACKING SYSTEM

Welcome to the Department of Water Resources (DWR) Grants Review and Tracking System. GRanTS is a web-based tool that can be used to:

- Apply for grants and loans.
- Manage contracts and track projects.
- Submit electronic contract deliverables and invoices.

Open Solicitations

- NEW!** California Water Commission (CWC) opened the application for the Water Storage Investment Program on March 14, 2017.
- DWR released the Final Guidelines and Proposal Solicitation Package for the CalConserve Water Use Efficiency Revolving Fund Loan Program on December 28, 2016.

GRanTS Outages

- Thursday, April 13, 2017 from 7:00 PM to 11:59 PM for maintenance and upgrades.

Recent Changes in GRanTS

- 11/17/2016: GRanTS has been modified to allow users to upload larger files up to 2 GB. The GRanTS team also fixed bugs in the Reviews and PSPs modules.
- 7/25/2016: GRanTS team added email notification feature when external users completed the registration process successfully and fixed bugs in the Projects, My Proposals, and Contracts modules that were reported by GRanTS users.
- 6/23/2016: GRanTS team fixed minor errors in the PSP and Project modules and added confirmation message when proposal has been submitted.

Sign in

HOME

USER GUIDES

- Quick Start Guide
- Public User Guide
- Frequently Asked Questions (FAQ)

INTERNAL (DWR) USER GUIDES

VIDEOS

- How to Register
- How to Complete a Grant Application

PROJECT MAPPING TOOL

FINANCIAL ASSISTANCE

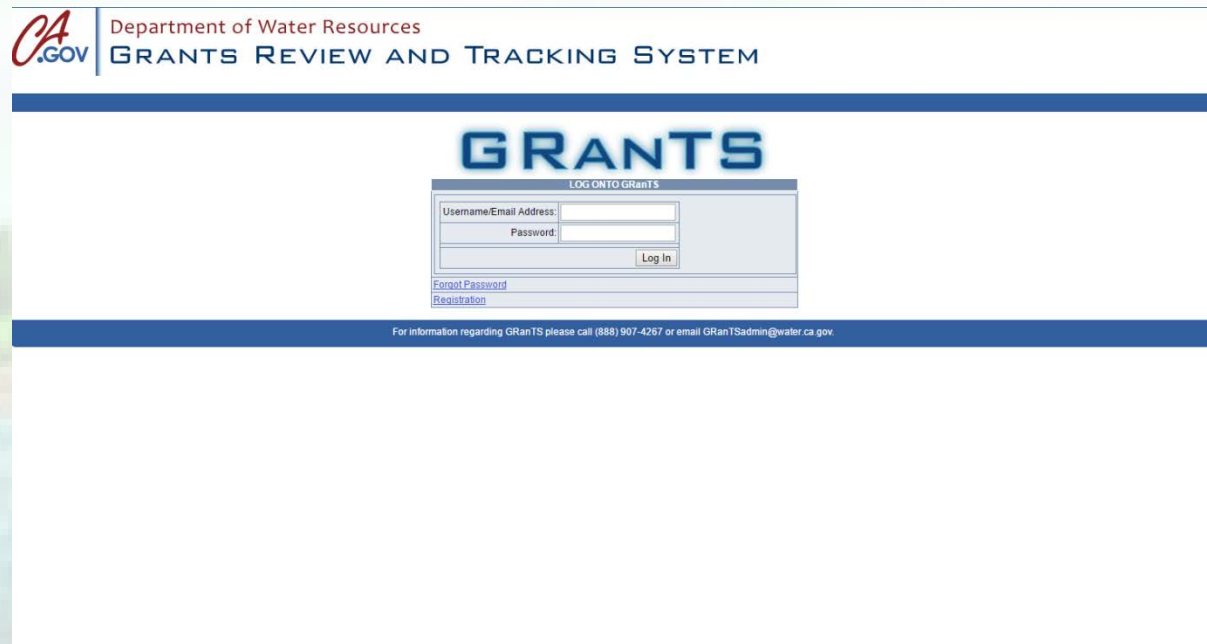
SUPPORT

GRanTS Helpdesk
Tel: (888) 907-4267
Email: GRanTSadmin@water.ca.gov

f t y

Grants Review and Tracking System (GRanTS) (cont'd)

- Internet Explorer and Google Chrome
- Do not use the browser's forward and backward buttons
- Receive a confirmation email after application submittal



The screenshot shows the login interface for the GRanTS system. At the top left is the CA.GOV logo, followed by the text "Department of Water Resources" and "GRANTS REVIEW AND TRACKING SYSTEM". Below this is a large blue horizontal bar. The word "GRANTS" is displayed in large blue letters. Underneath is a login form titled "LOG ON TO GRanTS" with fields for "Username/Email Address:" and "Password:", a "Log In" button, and links for "Forgot Password" and "Registration". At the bottom of the page, a small footer reads: "For information regarding GRanTS please call (888) 907-4267 or email GRanTSadmin@water.ca.gov."

Application Submittals

Required Attachments

- ◉ Attachment 1 - Authorizing Documentation
- ◉ Attachment 2 - Eligibility Documentation
- ◉ Attachment 3 - Project Justification
- ◉ Attachment 4 - Work Plan
- ◉ Attachment 5 - Budget
- ◉ Attachment 6 - Schedule

Attachment 1 - Authorizing Documentation

- Authorizing Documentation
 - Applicant must provide a resolution
 - Applicants that meet the eligibility requirement for both Category 1 and Category 2 may file a combined application for two projects, one each in funding category.
 - Category 2
 - Applicant may be GSA or an agency signatory to the GSA
 - If agency signatory to GSA is applicant, the resolution would authorize the agency to submit application and execute grant agreement on behalf of the GSA
 - Or a date (No later than tentative draft award announcement) by which the resolution will be submitted
 - Must include appropriate authorizing language (see page 14 of the PSP) in the resolution

Attachment 2 - Eligibility Documentation

- CASGEM Compliant
 - Measurements through spring 2017 uploaded
- Urban Water Management Compliance
 - UWMP - DWR verification
 - AB 1420
 - 20% by 2020
 - Water Metering Compliance Self-certification Form
- Agricultural Water Management Compliance
 - AWMP - DWR website list
- Surface Water Diverters Compliance
 - Surface Water Diversion Reports to SWRCB
 - SWRCB verification documentation

Attachment 3 - Project Justification, Category 1

○ Project Description

- Describe the project (as defined on page 15 of the PSP) including goals and objectives, need for the project, project facilities and location, and tools if any developed
- Map showing project service area; basin boundary (per DWR Bulletin 118); GSA service areas; project facilities; and DACs, SDACs or EDAs in the service area
- Data, technical methods, analysis to meet goals and objectives of project
- Identify SDAC and how SDAC will directly benefit from and be served by implementation of project
- Page limit - 3 pages

Attachment 3 - Project Justification, Category 1 (cont'd)

○ Project Physical Benefits

- For any construction project, identify physical benefits that are expected measurable accomplishments of a project.
 - Examples could include:
 - Amount of water supply produced or improved water supply reliability
 - Types (constituents) and amounts of water quality improvement provided, and the amount of water treated or improved

Attachment 3 - Project Justification, Category 1 (cont'd)

○ Project Support

- Documentation to demonstrate project support
- If applicant is GSA for basin - provide evidence of coordination with SDAC including letters of support from the SDAC (e.g., local government boards, tribal council members, etc.)
- If applicant is not GSA for basin - demonstrate and provide evidence of coordination with GSA(s) regarding implementation of project (e.g., meeting minutes, letters, etc.)

Attachment 3 - Project Justification, Category 2

○ Proposal Summary

- Summary highlights each project in proposal
- Map identifying service area of each project; basin boundary (per DWR Bulletin 118); project facilities; DACs, SDACs, EDAs within project service area
- Name of implementing agency for each project
- Address need of basin in relation to sustainable groundwater management
- Page limit 1-page

○ Technical Need

- Page limit 1-page

○ Financial Need

- Page limit 1-page

Attachment 3 - Project Justification, Category 2 (cont'd)

○ Project Support

- Multiple GSA(s) in basin: Relevant agreements between agencies or GSA(s) describing governance of the basin, roles and responsibilities
- OR
- Multiple GSA(s) in basin: Documentation of coordination with GSA(s) within basin to demonstrate a basin-wide governance structure is under development to ensure coordinated management and implementation of SGMA for the basin through a single GSP or multiple GSPs
- OR
- Single GSA in basin: Describe and provide documentation of any coordination with GSA(s) in neighboring basins

Attachment 3 - Project Justification, Category 2 (cont'd)

○ Project Support (cont'd)

- Describe and provide documentation of any communication with beneficial users of groundwater in the basin that might be potentially affected by implementation of the project, including, but not limited to DACs, SDACs, or other stakeholders

Attachment 4 - Work Plan

- Scope of Work - tasks consistent with Budget and Schedule
- Deliverables identified by task
- Deliverables include quarterly progress and final reports
- Identify how interested parties including groundwater users, stakeholders, and general public will be informed of project progress and information disseminated
- If county received *Counties with Stressed Basins* funding from DWR, describe how tasks are not duplicative or inconsistent with those previously funded
- Clear, concise
- % Complete of any task included
- Other items to be included, applicable to certain projects (see page 17 of Draft PSP)

Attachment 4 - Work Plan (cont'd)

Category 1

- Tasks for coordination with GSA(s) to promote management and operation of project that is coordinated with the development of the basin GSP
- Construction projects - sufficient documentation or back-up to support future O&M obligations can be met

Attachment 4 - Work Plan (cont'd)

◎ Category 2

- Tasks associated with GSP plan contents, consistent with the requirements described in the GSP Regulations, necessary to develop, prepare, and submit the GSP
- Final deliverable is complete GSP(s)
- Construction projects - sufficient documentation or back-up to support future O&M obligations can be met

Attachment 5 - Budget

- Consists of Project Budget and Proposal Budget
- Total Project Cost
 - Eligible Local Cost Share (50% of Total cost)
 - After May 18, 2016
 - In Kind
 - Federal Grants
 - Waiver Request
 - Other Cost Share
 - CA State Grants
 - Cost share over 50%
 - Break Down By Task
 - Provide Explanation - Limited to 2 pages

Attachment 5 - Budget (cont'd)

Table 5 - Proposal Budget

Individual Project Title ¹		(a)	(b)	(c)	(d)	(e)
		Requested Grant Amount	Cost Share: Non-State Fund Source ²	Other Cost Share	Total Cost	% Cost Share (Col b/Col d)
Category 1						
(a)	Project 1	Grand Total From Table 4, row (e)	Grand Total From Table 4, row (e)	Grand Total From Table 4, row (e)	Grand Total From Table 4, row (e)	
(b)	Project 2					
Category 2						
(c)	Project 3					
(e)	Proposal Total Sum rows (a) through (d) for each column					

¹ These projects are shown here for example purpose only. Actual number of tasks may vary.

² List sources of funding: Use as much space as required

Attachment 5 - Budget (cont'd)

Table 5 - Proposal Budget

Individual Project Title ¹		(a) Requested Grant Amount	(b) Cost Share: Non-State Fund Source ²	(c) Other Cost Share	(d) Total Cost	(e) % Cost Share (Col b/Col d)
Category 1						
(a)	Project 1	\$1,000,000	\$0	\$0	\$1,000,000	0%
(b)	Project 2	\$350,000	\$0	\$0	\$350,000	0%
Category 2						
(c)	Project 3	\$250,000	\$300,000	\$50,000	\$600,000	50%
(e)	Proposal Total Sum rows (a) through (d) for each column	\$1,425,000	\$75,000	\$0	\$1,500,000	50%

¹ These projects are shown here for example purpose only. Actual number of tasks may vary.

² List sources of funding: Use as much space as required

Attachment 5 - Budget (cont'd)

Table 4 - Project Budget

Tasks ¹		(a)	(b)	(c)	(d)
		Requested Grant Amount	Cost Share: Non-State Fund Source ²	Other Cost Share	Total Cost
(a)	Task 1	\$10,000	\$10,000	\$0	\$20,000
(b)	Task 2	\$60,000	\$35,000	\$50,000	\$145,000
(c)	Task 3	\$50,000	\$50,000	\$0	\$100,000
(d)	Task 4	\$130,000	\$205,000	\$0	\$335,000
(e)	Grand Total (Sum rows (a) through (d) for each column)	\$250,000	\$300,000	\$50,000	\$600,000

¹ These tasks are shown here for example purpose only. Actual number of tasks may vary.

² List sources of funding : Use as much space as required

Attachment 5 - Budget (cont'd)

Table 4 - Project Budget

Tasks ¹		(a)	(b)	(c)	(d)
		Requested Grant Amount	Cost Share: Non-State Fund Source ²	Other Cost Share	Total Cost
(a)	Task 1 - Grant Administration	\$10,000	\$10,000		\$20,000
	Task 1a - Grant Management	\$2,500	\$2,500		
	Task 1b - Invoicing	\$2,500	\$2,500		
	Task 1c - Report Preparation	\$5,000	\$5,000		

¹ These tasks are shown here for example purpose only. Actual number of tasks may vary.

² List sources of funding : Use as much space as required

Attachment 6 - Schedule

- Consistent with Work Plan and Budget
- Beginning and end dates given
- Proposal schedule summarizing overall schedule
- Project schedules presented by task or subtask
- Category 2 project completion dates consistent with the GSP timeline in applicant's respective basin
 - Tier 1 proposals (in critically overdrafted basins) - January 31, 2020
 - Tier 2 proposals (in other high or medium priority basins) - January 31, 2022

Attachments 7, 8, and 9

- Use maps, data, documentation to demonstrate project benefit area includes DAC, EDA, or SDAC
- Category 2 projects - calculate the area served as basis for proportioning the project into DAC/non-DAC, SDAC/non-SDAC, or EDA/non-EDA segments
 - Consideration for waiving or reducing cost share requirements
- Water Management Tool
 - <http://water.ca.gov/groundwater/boundaries.cfm>
- DAC Mapping Tool
 - http://www.water.ca.gov/irwm/grants/resources_dac.cfm
- EDA Mapping Tool
 - http://www.water.ca.gov/irwm/grants/resources_eda.cfm

Open Filing Process

- ◉ Competitive Process
- ◉ Solicit Proposals - interactive process
- ◉ DWR may contact applicant(s) in case of missing information or to seek clarification of submitted information
- ◉ Not first-come-first-serve
- ◉ Electronic submittal via GRanTS

Application Review

- Eligibility and Completeness Review
 - Compliance with applicable laws
 - All required elements submitted
 - Entire application received prior to cutoff date
- Technical Review
 - Based on scoring criteria in Tables 6 and 7 in PSP
 - Points assigned for each answer

Questions?



BORREGO WATER DISTRICT 2017 CALENDAR OF EVENTS

JANUARY

- Design Agenda for 2017 Town Hall Meeting

FEBRUARY

- **CLUB CIRCLE** - Option to renew lease by 2/28/2019
- **GREEN DESERT LANDSCAPING** - Discuss w/ Bob the option of continuing with contract 2/28/2017

MARCH

- **P & I PAYMENT FOR ID4 COP'S** - 1st half of payments due
- **ANNUAL EAR REPORT (CDHS)** – Due 3/31 for previous year
- **BUDGET** – Pump Check
- **BVG GSP CONSULTANT SELECTION PROCESS AND GSP DEVELOPMENT SCHEDULE:**
 - 2017- CONSULTANT NOTICE TO PROCEED
 - 2017-2019 – GSP Development
- **TOWN HALL MEETING**

APRIL

- **T2** – Raftelis spare capacity cost analysis
- **PITNEY BOWES** – 4/1 Send letter of cancellation if desired
- **CASGEM** – Submit CASGEM water level data
- **SURPLUS WATER ACTIVITY** – 4/1 Calculate Surplus Water Activity
- **BUDGET** – CIP meeting, draft budget document

MAY

- **SURPLUS WATER ACTIVITY** – 5/1 Notify Rams Hill of Surplus availability
 - Rans Hill does not want any surplus water for 2017-18
- **LEAD TESTING IN BORREGO SCHOOLS**
- **BUDGET** – Final Budget document/ Rate resolution
- **BUSINESS PLAN** – FY Budget and New Rates Approved
- **BORREGO WATER ADVISORY COMMITTEE**
 - DATE: MAY 15, 2017*
 - TIME: 10AM*
 - WHERE: BORREGO WATER DISTRICT*
 - BWD/County approval of Nominations
 - Prepare By-Laws and Orientation

JUNE

- **GREEN DESERT LANDSCAPE** – Agreement expires 6/30/2017
- **GSP ADVISORY COMMITTEE**
 - DATE: JUNE 29, 2017*
 - TIME: 10AM*
 - WHERE: BORREGO WATER DISTRICT*



BORREGO WATER DISTRICT 2017 CALENDAR OF EVENTS

- **SANTIAGO ESTATE** – Occupancy Report Due
- **INVESTMENT POLICY** – Investments policies restated
- **SPECIAL ASSESMENTS / TAX BILL RESOLUTIONS TAUSSIG:**
Special Assessments resolutions due

JULY

- **T2 BORREGO** – 7/1/17 Establish water budget
- **COMPASS BANK** – 1st Payment due September 1st
- **GREEN DESERT LANDSCAPE** – Cost of water adjustment each July 1st with Cameron
- **XEROX** – Lease contract expires 7/2020
- **PITNEY BOWES POSTAGE MACHINE** – Lease expires 7/2017
- **CCR** – CCR to be distributed July 1st
- **BUSINESS PLAN** – New Rates go in to effect

AUGUST

- **RAMONA DISPOSAL**
CLUB CIRCLE - Contact RDS RE: Contract Renewal
BWD Dumpsters – Contact RDS RE: Contract Renewal
- **AUDIT** – Begin Audit

SEPTEMBER

- **P & I PAYMENT FOR ID4 COP'S** - 2nd half of payments due
- **CHECK FALLOWED PROPERTY FOR WATER USAGE** – Annual fallow property check
- **AUDIT** – Review Audit draft report

OCTOBER

- **COMPASS BANK** - Payment due December 1st
- **CCR** – Mail CCR Certification Form
- **CAMERON BORS. WATER USAGE REPORT (GOLF COURSE) TO COUNTY**
Send to County DPLU by 10/31

NOVEMBER

- **CASGEM** – Submit CASGEM water level data
- **REPORT CONSERVATION LEVELS TO STATE** – Report Due

DECEMBER

- **T2 BORREGO**
12/31/18 lease expires
Send invoice for Spare Capacity