

Borrego Water District Board of Directors
Special Meeting & Town Hall
April 3, 2024 @ 5:30 p.m. to 7:00 p.m.
SD County Library: 2580 Country Club Road
Borrego Springs, CA 92004
VIRTUAL CONNECTION AVAILABLE: SEE LINK BELOW

COVID-19 UPDATE: The Borrego Water District Board of Directors meeting as scheduled in an electronic format as well as on site at the Library. BWD will also be providing public access to the Meeting thru electronic means only to minimize the spread of the COVID-19 virus, based upon direction from the California Department of Public Health, the California Governor's Office and the County Public Health Office. Anyone who wants to listen to or participate in the meeting is encouraged to observe the GO TO MEETING at:

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I. OPENING PROCEDURES -

- A. Call to Order:
- B. Pledge of Allegiance
- C. Roll Call – Directors Baker, Duncan, Johnson and Moran. President Dice
- D. Approval of Agenda
- E. Comments from the Public & Requests for Future Agenda Items (may be limited to 3 min)
- F. Comments from Directors

I. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION –

- A. Welcome/Introductions/Overview of Agenda – President K. Dice
 1. Borrego Water District
 - i. 2023 Year in Review and 2024 Priorities
 - ii. Water Quality Analysis
 - B. Proposition 68 Project Overviews
 1. Borrego Springs Watermaster
 - i. Farmland Following
 - ii. GMP Update
 - iii. WQ Monitoring Network
 2. University of California Groundwater Dependent Eco Systems
 3. Borrego Springs School District
 4. Borrego Valley Stewardship Council
 5. Borrego Water District
 - i. Groundwater Monitoring Wells – WWTP
 - ii. Automated Metering Infrastructure
- C. Questions and Answers – (20 min est.)
- D. BWD Director Comments and Town Hall Closing Comments – President K Dice

III. **CLOSING PROCEDURE:** The next Board Meeting is scheduled for April 9, 2024 to be available online. See Board Agenda at BorregoWD.org for details, Agenda information available at least 72 hours before the meeting.