

Borrego Water District Board of Directors
Special Meeting & Virtual Town Hall
May 20, 2021 @ 5:30 p.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004

COVID-19 UPDATE: The Borrego Water District Board of Directors meeting as scheduled in an electronic format. BWD will 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 REGISTER for the GoTo Webinar at:

Please register for Borrego Water District Town Hall Meeting on May 20, 2021 5:30 PM PDT at:

<https://attendee.gotowebinar.com/register/8253613091832239117>

After registering, you will receive a confirmation email containing information about joining the webinar.

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I. OPENING PROCEDURES -

- A.** Call to Order:
- B.** Pledge of Allegiance
- C.** Roll Call – Directors Baker, Brecht, Duncan and Johnson. 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

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION -

- A.** Virtual Town Hall
 - 1. Welcome/Introductions/BWD History – President K. Dice (5 min)
 - 2. 2020/21 Accomplishments & 2022 Priorities – Director T. Baker (10 min)
 - 3. Court Approved Stipulation – Legal Counsel S. Anderson - Best, Best and Krieger (10 min)
 - 4. Proposition 218 Water and Sewer Rate Setting Process and Recommendations
 - i. Revenue and Expenditure Projections & Current Rate Comparison - J Clabaugh, BWD CFO (10 min)
 - ii. 2022-2027 Rate Recommendations – K. Kostiuik, Raftelis Financial Consultants (10 min)
 - 5. Questions and Answers – (45 min est.) G. Poole, General Manager
 - 6. Closing Comments – President K Dice

- III. CLOSING PROCEDURE:** The next Board Meeting is scheduled for May 25, 2021 to be available online. See Board Agenda at BorregoWD.org for details, Agenda information available at least 72 hours before the meeting.

AGENDA: May 20, 2020

All Documents for public review on file with the District's secretary located at 806 Palm Canyon Drive, Borrego Springs CA 92004. Any public record provided to a majority of the Board of Directors less than 72 hours prior to the meeting, regarding any item on the open session portion of this agenda, is available for public inspection during normal business hours at the Office of the Board Secretary, located at 806 Palm Canyon Drive, Borrego Springs CA 92004.

The Borrego Springs Water District complies with the Americans with Disabilities Act. Persons with special needs should call Geoff Poole – Board Secretary at (760) 767 – 5806 at least 48 hours in advance of the start of this meeting, in order to enable the District to make reasonable arrangements to ensure accessibility.

If you challenge any action of the Board of Directors in court, you may be limited to raising only those issues you or someone else raised at the public hearing, or in written correspondence delivered to the Board of Directors (c/o the Board Secretary) at, or prior to, the public hearing.