

III. INFORMATIONAL ITEMS

- A. Proposal to Assess the Economic Value and Potential Outdoor Recreation & Sustainable Tourism: Sustainable Destination Management Plan submitted by Jim Dion, Vice President Solimar International - Brecht
- B. Draft 2018 Town Hall presentation regarding 2018 rates and past, present and projected cash flow

IV. BOARD COMMITTEE REPORTS

- A. Standing
 - 1. Operations and Infrastructure - Delahay/Tatusko
- B. Ad-Hoc
 - 1. GSP Preparation Ad Hoc – Hart/Brecht
 - 2. Rams Hill Long Term Cooperation Agreement – Hart/Brecht
 - 3. Bond Financing Committee – Brecht/Ehrlich
- C. ACWA/JPIA Fall Conference Report- Ehrlich

V. STAFF REPORTS

- A. Financial Reports
October 2017
- B. Water and Wastewater Operations Report
October 2017
- C. Water Production/Use Records
October 2017
- D. General Manager –
 - 1. Website Update - VERBAL
 - 2. 900 Tank – VERBAL
 - 3. 2018 Calendar of Events – VERBAL
 - 4. Burnand Following Request - VERBAL

VI. CLOSED SESSION: Conference with legal counsel-anticipated litigation: Initiation of litigation pursuant to subdivision (d) (4) of Government Code Section 54956.9: six (6) cases

VI. CLOSING PROCEDURE

- A. Suggested Items for Next/Future Agenda
- B. The next Meeting of the Board of Directors is scheduled for January 16, 2017 at the Borrego Water District

AGENDA: November 15, 2017

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.