

**Borrego Water District Board of Directors**  
**Special Meeting**  
**October 17, 2017 @ 9:00 a.m.**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Comments from Directors
- F. Comments from the Public and Requests for Future Agenda Items (may be limited to 3 minutes)

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

- A. Request from Borrego Springs Sponsor Group Chair to support a request to the County to consider water availability and affordability in their land use decisions - L. Brecht (2-6)
- B. Water Rate Affordability Study, Raftelis Consultants – G. Poole (7-30)
- C. California’s Proposition One Grant Application Resolution and BWD Priorities – G. Poole (31)
- D. BWD Board Committee Structure Revisions – B Hart (32)
- E. Long Term Financing Plan, Fieldman, Rolapp and Assoc – G Poole (33-49)
- F. Presentation on Aquaponics Project, Bill Berkley – G. Poole (50- 53)
- G. Considerations for Allocating Safe Yield - R Schindler (54)

**III. INFORMATIONAL ITEMS**

- A. 900 Tank Inspection Report (55-56)

**IV. CLOSED SESSION**

- A. Conference with legal counsel-anticipated litigation: Initiation of litigation pursuant to subdivision (d) (4) of Government Code Section 54956.9: one (1) case

**V. CLOSING PROCEDURE**

- A. Suggested Items for Next/Future Agenda
- B. The next Regular Meeting of the Board of Directors is scheduled for 9:00AM, October 25, 2017 at the Borrego Water District

AGENDA: October 17, 2017

All Documents for public review are 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 – General Manager 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.