

AGENDA
Borrego Water District
Operations and Infrastructure Committee
Special Meeting
December 14, 2017 11:00 a.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004

- I. OPENING PROCEDURES**
- A. Call to Order
 - B. Roll Call
 - C. Comments from Committee Members and Requests for Future Agenda Items
 - D. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)
- II. CLOSED SESSION:** Conference with legal counsel-anticipated litigation: Initiation of litigation pursuant to subdivision (d) (4) of Government Code Section 54956.9: one (1) case
- III. ITEMS FOR COMMITTEE CONSIDERATION AN POSSIBLE RECOMMENDATION**
- A. Update on Selection of Consulting District Engineer
 - B. Prop One Grant
 - i. Changes in Estimate for Plans and Specs on Water Related Projects – Dynamic Engineering
 - ii. Development of Plans and Specs for WasteWater Projects – Jack Holt
 - iii. Support for Completion of Prop One Application (Water and Wastewater) – Rick Alexander
 - C. 900 Tank Update
 - D. Proposal for Sewer Collection System Maintenance/Repairs – Downstream
 - E. BWD Capital Improvement Plan Review – BWD Staff
- IV. STAFF REPORTS**
- IV. ADJOURNMENT**

* 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 Committee 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.