

AGENDA
Borrego Water District
Operations and Infrastructure Committee
Special Meeting
April 11, 2018 1:30 p.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of February Minutes
- E. Comments from Committee Members and Requests for Future Agenda Items
- F. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)
- G. Correspondence from the Public: NONE

II. ITEMS FOR COMMITTEE CONSIDERATION AN POSSIBLE RECOMMENDATION

- A. 2018-2019 Draft Budget and Staffing Review
- B. 900 Tank Update
- C. 800 Liner Update
- D. Meter Testing Program Overview
- E. AT&T Tower at Rams Hill

III. STAFF INFORMATIONAL REPORTS

- A. Rams Hill Flood Control
- B. CIP
- C. Well Study

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 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.