

- b. Risk Management/Pandemic – Brecht/Dice
- c. Grant Funding – Dice/Johnson
- d. Association of California Water Agencies/Joint Powers Authority – Dice/Johnson
- e. Organizational Staffing - Dice/Duncan
- f. Prop 218 and BWD Developers’ Policy – Brecht

IV. MONTHLY FINANCIAL & OPERATIONS REPORTS

- A. Financial Reports: August 2020
 - 1. Water and Sewer Revenue Update – J Clabaugh
- B. Water and Wastewater Operations Report: August 2020
- C. Water Production/Use Records: August 2020

V. STAFF REPORTS - VERBAL

- A. Administration – D Del Bono
- B. Waste Water Operations – R Martinez
- C. Water Operations – A Asche
- D. General Manager - G Poole
 - 1. BWD letter sent to San Diego County regarding nuisance and improperly abandoned well

VI. CLOSED SESSION:

- A. Conference with Legal Counsel - Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9: (Two (2) potential cases)
- B. Conference with Legal Counsel – Existing Litigation (BWD v. All Persons Who Claim a Right to Extract Groundwater, et al. (San Diego Superior Court case no. 37-2020-00005776)
- C. Replacement Well Number Two Site - Conference with Real Property Negotiators (Gov. Code § Section 54956.8) Property APN: APN 198-270-13-00, 36.53 acres BWD Negotiator: Geoff Poole Negotiating Parties: Geoff Poole, General Manager and Owner: Borrego Springs Unified School District: Price and Terms of Payment
- D. Performance Evaluation of General Manager: GM Performance Review – Conference for Public Employee Performance Evaluation - Title: General Manager Employee Performance Review- pursuant to subdivision (d) (4) of Government Code Section (Government Code § 54957)

VII. CLOSING PROCEDURE: The next Board Meeting is scheduled for October 13, 2020 to be available online. See Board Agenda at BorregoWD.org for details, available at least 72 hours before the meeting.

AGENDA: September 22, 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.