

- B. BWD Groundwater Sustainability Plan Advisory Committee Representative Report
– D Duncan, Verbal

IV. STAFF REPORT

- A. General Manager
 - 1. Contracting and Purchasing Policy
 - 2. Construction Management Plan and Schedule
 - 3. Club Circle Trash Contract Update
 - 4. Club Circle Reimbursements Update
 - 5. AT&T Cell Tower at Rams Hill – G Poole
 - 6. Mesquite Ranch Request for Waiver of Sewer Stand By Fees
 - 7. Downstream Sewerline Repair/Maintenance Update
 - 8. Preparation for Prop 218 Rate Setting Cycle

V. CLOSED SESSION:

- A. Conference with Legal Counsel - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (two (2) potential cases)
- B. Conference with legal counsel for Public Employee Performance Evaluation - Title: General Manager Employee Performance Review- pursuant to subdivision (d) (4) of Government Code Section (Government Code § 54957).

VI. CLOSING PROCEDURE

- A. Suggested Items for Next/Future Agenda
- B. The next Meeting of the Board of Directors is scheduled for June 27th 2018, at the Borrego Water District

AGENDA: June 19, 2018

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.