

**Borrego Water District Board of Directors  
Special Meeting  
Town Hall Meeting  
March 28, 2018 @ 4:00 p.m.  
590 Palm Canyon Dr.  
Borrego Springs, CA 92004**

*(Location: Borrego Performing Arts Center, 590 Palm Canyon Dr., 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 the Public and Requests for Future Agenda Items (limited to 3 minutes)

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

- A.** Introduction: Beth Hart
- B.** Ratepayer issues regarding SGMA – Dave Duncan
- C.** Water Supply System Needs – Joe Tatusko
- D.** Present Water Quality – Trey Driscoll, Dudek
- E.** Water Rates Will Increase Under SGMA – Lyle Brecht
- F.** Legal Issues – Steve Anderson, Best Best & Krieger and Tom Bunn, Lagerlof Senecal Gosney & Kruse
- G.** Closing – Beth Hart
- H.** Written / Verbal Q and A - All

**III. CLOSING PROCEDURE**

- A.** Suggested Items for Next Agenda
- B.** The next Meeting of the Board of Directors is scheduled for April 17, 2018 at the Borrego Water District