

- H. SDCWA Transmission Pipeline Project – D Johnson
- I. Board Meeting Schedule: August 2020 – All
- J. Announcement of Board of Directors Openings and Election Schedule – G Poole
- K. Interim Water Credits Process – G Poole
- L. Budget Discussion Document – L Brecht

III. STAFF REPORTS

- A. Water Sales and Revenues Update: J. Clabaugh – VERBAL
- B. FY 2020 Audit Schedule – J Clabaugh
- C. BWD Draft Website – M Panchal
- D. Status of Abandoned Wells Enforcement and Associated Costs – G Poole
- E. Draft BWD responses to Stipulation comments to be sent to the California Department of Water Resources (DWR) – S Anderson
- F. Replacement Well #2 Construction Schedule – G Poole/Dudek

IV. CLOSED SESSION:

- A. Conference with Legal Counsel - Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9: (One (1) potential case)
- 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. 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)

- V. CLOSING PROCEDURE:** The next Board Meeting is scheduled for July 28, 2020 at Borrego Water District, 806 Palm Canyon Drive, Borrego Springs, CA 92004

AGENDA: July 14, 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.