

Borrego Water District Board of Directors
Regular Meeting
June 27, 2018 @ 9:00 a.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Roll Call
- D.** Approval of Agenda
- E.** Approval of Minutes
 - 1. April 25, 2018 Corrected Special Meeting Minutes (3-8)
 - 2. May 15, 2018 Special Meeting Minutes (9-12)
 - 3. May 23, 2018 Regular Board Meeting Minutes (13-15)
- F.** Comments from the Public & Requests for Future Agenda Items (may be limited to 3 min)
- G.** Comments from Directors

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A.** Adoption of Contracting and Purchasing Policy – D Del Bono & K Pittman (16-34)
- B.** Adoption of Board of Directors Meeting Schedule – E Garcia (35-37)
- C.** Narrative Changes to BWD FY 2018-19 Budget and CIP Package (38-96)
- D.** Request for Proposal for Construction Management Services (97-106)

III. INFORMATIONAL ITEMS

- A.** None

IV. STANDING AND AD-HOC BOARD COMMITTEE REPORTS (108)

- A. STANDING:**
 - 1. Operations and Infrastructure – Delahay & Tatusko
- B. AD-HOC:**
 - 1. GSP Preparation – Hart & Brecht
 - A.** Verbal
 - 2. BWD Bond Financing – Brecht & Ehrlich
 - 3. Rams Hill Operating Agreement – Hart & Brecht
 - 4. 2018 Water Bond Proceeds – Hart & Tatusko
 - 5. Cyber Security – Ehrlich & Tatusko

AGENDA: June 27, 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.

V. STAFF REPORT

- A. Financial Reports:
 - 1. April 2018 (111-119)
- B. Water and Wastewater Operations Report:
 - 1. April 2018 (121)
 - 2. May 2018 (122)
- C. Water Production/Use Records:
 - 1. April 2018 (124)
 - 2. May 2018 (125)
- D. General Manager's Report (126-128)

VI. CLOSED SESSION:

- A. Public Employee Performance Evaluation – Title: General Manager Employee Performance Review

VII. CLOSING PROCEDURE

- A. Suggested Items for Next/Future Agenda
- B. The next Meeting of the Board of Directors is scheduled for July 18, 2018 at the Borrego Water District

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