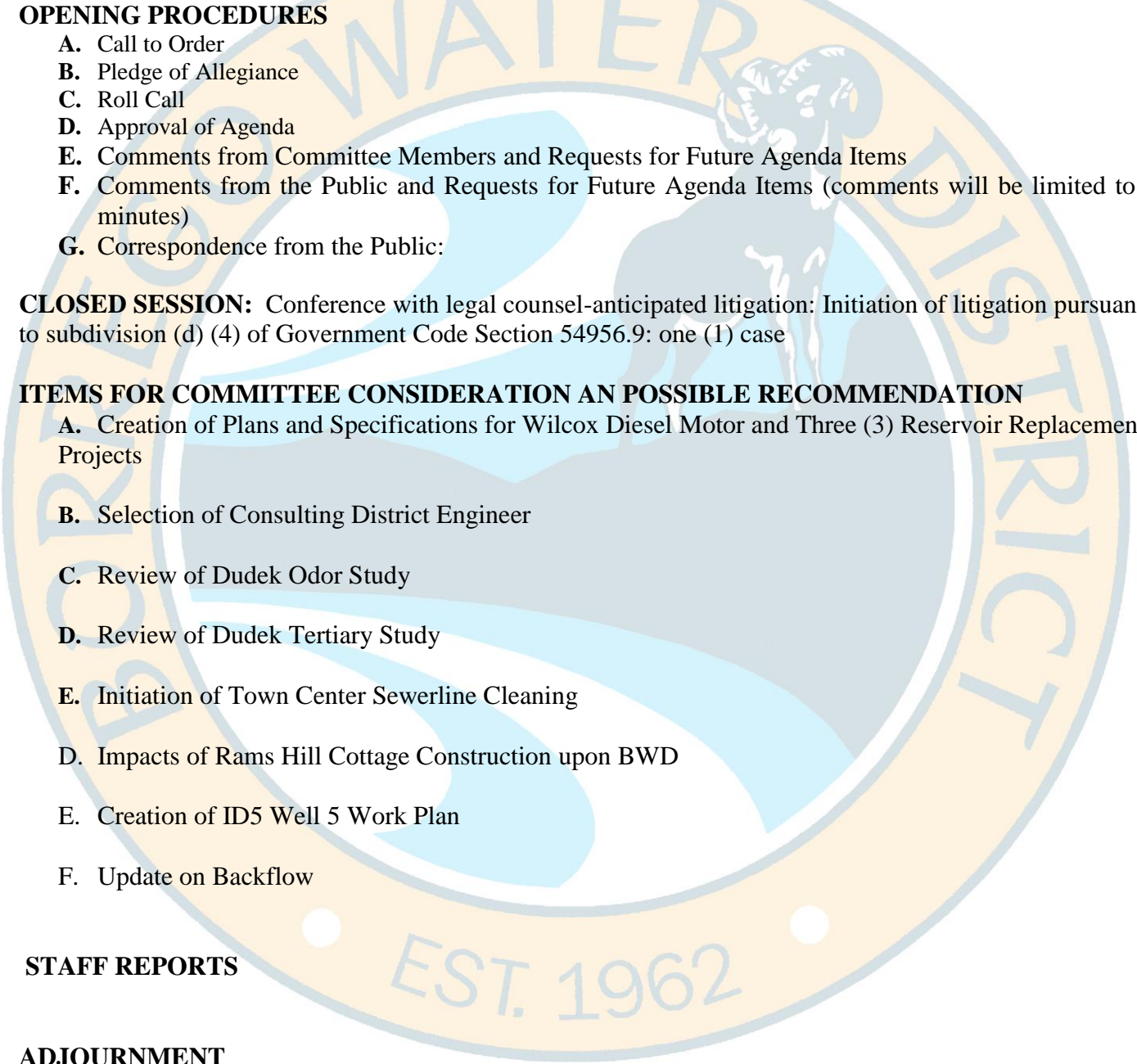


**AGENDA**  
**Borrego Water District**  
**Operations and Infrastructure Committee**  
**Special Meeting**  
**November 8, 2017 1:00 p.m.**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

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- I. OPENING PROCEDURES**
- A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Approval of Agenda
  - E. Comments from Committee Members and Requests for Future Agenda Items
  - F. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)
  - G. Correspondence from the Public:
- II. CLOSED SESSION:** Conference with legal counsel-anticipated litigation: Initiation of litigation pursuant to subdivision (d) (4) of Government Code Section 54956.9: one (1) case
- III. ITEMS FOR COMMITTEE CONSIDERATION AN POSSIBLE RECOMMENDATION**
- A. Creation of Plans and Specifications for Wilcox Diesel Motor and Three (3) Reservoir Replacements Projects
  - B. Selection of Consulting District Engineer
  - C. Review of Dudek Odor Study
  - D. Review of Dudek Tertiary Study
  - E. Initiation of Town Center Sewerline Cleaning
  - D. Impacts of Rams Hill Cottage Construction upon BWD
  - E. Creation of ID5 Well 5 Work Plan
  - F. Update on Backflow
- IV. STAFF REPORTS**
- IV. ADJOURNMENT**

\* 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.