

6. Updated Board Calendar

IV. COMMITTEE REPORTS

A. Standing

1. Operations and Infrastructure – Tatusko & Delahay

B. Ad-Hoc

1. GSP Preparation – Hart & Brecht
2. BWD Bond Financing – Brecht & Ehrlich
 - A. Updated Proposed Schedule for the anticipated financing.
3. Rams Hill Operating Agreement – Hart & Brecht
4. 2018 Water Bond Proceeds – Brecht and Ehrlich

- v. **CLOSED SESSION:** Conference with legal counsel-anticipated litigation: Initiation of litigation pursuant to subdivision (d) (4) of Government Code Section 54956.9: three (3) cases

VI. CLOSING PROCEDURE

- A. Suggested Items for Next/Future Agenda
- B. The next Meeting of the Board of Directors is scheduled for February 13, 2018 at the Borrego Water District

AGENDA: January 24, 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.