## BORREGO WATER DISTRICT

## Board of Directors Replacement Application: June 25, 2019

**INTRODUCTION:** In June 2019, Director Harry Ehrlich resigned from the BWD Board effective June 25, 2019. The remaining Board members have 60 days to nominate and select a replacement and is looking for the most qualified candidate for the remainder of the term thru January 2021. The process outlined in this document will be used to make the selection. The accompanying Application Form is being used to help the Board with this Goal, as specified below.

**QUALIFICATIONS:** BWD is looking to accept applications, interview and select the most qualified applicant from interested Borrego Water District service area residents who receive BWD water in his/her residence to serve on the Board of Directors. Although not mandatory, an understanding of the roles of BWD and its current involvement in GroundWater Sustainability Planning would be considered an asset.

**PROCESS:** The application process will begin on July 3, and run thru July 31<sup>st</sup>, 2019. An Ad-Hoc committee of the BWD Board (Directors Dice and Duncan) has been created to work with Staff and administer the nomination process. Once all applications have been received on July 16<sup>th</sup>, an interview process will follow and the final nomination and selection of the new Director is scheduled for the July 23<sup>rd</sup> Board Meeting or a Special Meeting in August, if needed. The exact date for August meeting, if needed, has yet to be determined.

To become familiar with SGMA and its requirements, we suggest the following:

http://water.ca.gov/groundwater/sgm/gsp.cfm and

http://water.ca.gov/groundwater/sgm/pdfs/GSP Final Regs Guidebook.pdf

To become familiar with the hydrology of the Borrego Basin, we suggest the following:

https://www.sandiegocounty.gov/content/sdc/pds/SGMA/borrego-valley.html

<u>**DEADLINE**</u>: The following page is the Application Form and is to be completed and returned to BWD by <u>3</u> <u>**pm on Tuesday July 16, 2019**</u>. If mailing in the Form (806 Palm Canyon Dr,) please allow for delivery time to ensure it arrives before the closing day and time. The Applicant may also submit responses electronically and emailed to <u>Geoff@BorregoWD.org</u>, Applicants are asked to write on the following Application Form or submit his/her or on a separate sheet of paper with the answers numbered accordingly.

Please feel free to contact the General Manager of BWD, Geoff Poole, for any questions on the BWD Board Member selection process at 760-767-5806. Thank you for your interest.

## BWD BOARD OF DIRECTORS

## Application Form – DEADLINE July 16<sup>th</sup> 2019 @ 3 PM

| Name  | ::  | Phone:  |
|-------|---|---|
| Addre | ess:  | Email:  |
| 1.    | Please explain your understanding of the Bo   | orrego Water District Roles:                            |
| 2.    | Please explain your understanding of the Su Sustainability Plan and its ultimate goals. | stainable Groundwater Management Act, Groundwater       |
| 3.    | Please provide an explanation of the PROFF as a Board Member of the BWD:                | ESSIONAL EXPERIENCE that you feel makes you qualified   |
| 4.    | Please provide an explanation of the BORR makes you qualified as a Board Member of      | EGO COMMUNITY SERVICE EXPERIENCE that you feel the BWD: |
| 5.    | What special skills do you possess that you   | feel will benefit the Board?                            |
| 6.    | How would you describe your conflict resol  | lution/problem solving skills?                          |
| 7.    | Is there anything else the Committee should   | I know about you, your experiences and interests?       |
|       |   | Date:   |
|       | Signature   |   |