

Borrego Water District Board of Directors
Regular Meeting
May 23, 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 17, 2018, Special Meeting
 - 2. April 23, 2018, Regular Meeting
- F. Comments from the Public & Requests for Future Agenda Items (may be limited to 3 min)
- G. Comments from Directors
- H. Correspondence from the Public
 - 1. Groundwater Dependent Ecosystems - Anza Borrego Foundation
 - 2. Request for Waiver of Sewer Fees - Mesquite Ranch RV Park

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Resolution Adopting New Water & Sewer Rates and Charges to be Effective July 1, 2018.
– G. Poole
- B. Letter to the County of San Diego: Property Specific Requests - S Anderson/G Poole

III. INFORMATIONAL ITEMS

- A. Club Circle Golf Course Fee Update – B Hart
- B. Schedule for Budget Approval – G. Poole

IV. STANDING AND AD-HOC BOARD COMMITTEE REPORTS

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

AGENDA: May 23, 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.

6. Developers' Policy – Tatusko/Ehrlich
7. Mesquite Ranch Sewer Fees – TBD
8. County of San Diego PSR Comment Letter – TBD

v. STAFF REPORTS

- A. Financial Reports: April 2018 **DEFERRED TO JUNE 27TH MEETING**
- B. Water and Wastewater Operations Report: April 2018 **DEFERRED TO JUNE 27TH MEETING**
- C. Water Production/Use Records: April 2018 **DEFERRED TO JUNE 27TH MEETING**
- D. General Manager
 1. BWD Purchasing and Contracting Policy
 2. June 1st Meeting with the County of SD

vi. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL- Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (three (3) potential cases)
- B. Conference with Legal Counsel, on matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water, drinking water, wastewater treatment, or a threat to the public's right of access to public services or public facilities." Pursuant to Government Code 54957(a)

vii. CLOSING PROCEDURE

- A. Suggested Items for Next/Future Agenda
- B. The next Meeting of the Board of Directors is scheduled for June 19, 2018 at the Borrego Water District

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