

**Borrego Water District  
AGENDA**

**Meeting of the  
Board of Directors  
February 24, 2010  
9:15 AM  
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 (page 1-3)
- E. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)
- F. Comments from Directors and Requests for Future Agenda Items

**II. CURRENT BUSINESS MATTERS**

- A. Public Hearing on the Wilcox Reservoir and Pipeline Initial Study and Mitigated Negative Declaration: project consists of Wilcox Reservoir and Water Service Infrastructure Improvements, project includes construction of Reservoir, Booster Station and Pipeline primarily along DiGiorgio Road, Borrego Springs, CA. (page 4)
- B. Adoption of Mitigated Negative Declaration for the Borrego Valley Wilcox Reservoir and Pipeline: project consists of Wilcox Reservoir and Water Service Infrastructure Improvements, project includes construction of Reservoir, Booster Station and Pipeline primarily along DiGiorgio Road, Borrego Springs, CA (page 5-69)
- C. Public Hearing on the Indian Head Reservoir No. 2 and Water System Improvements Initial Study and Mitigated Negative Declaration: project consists of Indian Head Reservoir and Water Service Infrastructure Improvements, project includes construction of Reservoir, Well Site and Pipeline starting NW of the intersection of Anza Park Trail and Coyote Way and continuing south to Big Horn Road, Borrego Springs, CA. (page 71)
- D. Adoption of Mitigated Negative Declaration for the Indianhead Reservoir No. 2 and Water System Improvements: project consists of Indian Head Reservoir and Water Service Infrastructure Improvements, project includes construction of Reservoir, Well Site and Pipeline starting NW of the intersection of Anza Park Trail and Coyote Way and continuing south to Big Horn Road, Borrego Springs, CA. (page 73-138)
- E. Consideration and Adoption of Resolution 2010-02-01: Support for Merle J. Aleshire for Vice President of ACWA-JPIA (page 139-142)
- F. Discussion regarding policy 83-2 relative to directors compensation and direction to staff for future action (page 143-150)
- G. Consideration and Adoption of proposed Energy Consultant Contract with Chris Gadomski (page 151-154)

- H. Board to consider whether to agendize request made by Dennis Dickenson regarding attorney fees related to General Managers contract for next board meeting.

**III. COMMITTEE REPORTS & PROPOSALS**

**A. Ad Hoc Committees**

- 1. Personnel (Smiley/Shimeall)
- 2. Budget/Finance/Contract/Grants (Andersen/King)
- 3. Services Committee (Mendenhall/King)
- 4. Negotiating (Smiley/Mendenhall)
- 5. Sewer (Shimeall/King)
- 6. Capital Projects (Smiley, Mendenhall)
- 7. Legal Affairs (King, Mendenhall)

**B. Standing Committees**

- 1. Conservation (Shimeall/Andersen)  
Meeting Agenda and Minutes of January 6, 2010 (page 155-158)
- 2. GWM (Mendenhall/Smiley)  
Meeting Agenda and Minutes of January 13, 2010 (page 159-161)

- IV. CONSENT AGENDA:** The Consent Agenda includes reports that are distributed with the agenda packet and are submitted for filing following board approval. At the first board meeting of each quarter, **Jan/April/July/October**, these items will be discussed in full. Any member of the Board, staff or public may request items from the Consent Agenda be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Agenda.

**A. Water and Wastewater Operations Report – January 2010** (page 163)

**B. Water Production/Use Records – January 2010** (page 164-167)

**C. Financial Reports – January 2010**

- 1. Disbursements & Claims Report (page 169-177)
- 2. Financial Statement for Period Ending 1/31/10 (page 179,181)
- 3. Treasurer’s Report (page 183)
- 4. Water Conservation Program accounting (page 185-186)

**D. Approval of Minutes**

Regular Meeting of January 27, 2010 (page 187-194)

**E. Correspondence** (page 195-202)

Betsy Knaak  
William Davis  
Club Circle Golf petition

**V. STAFF REPORTS**

**A. Managers/Engineers Report** (Williamson) (page 203-210)

**B. Operations Report** (Rolwing)

**VI. ATTORNEY’S REPORT**

**VII. CLOSED SESSION**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Reference Government Code Section 54956.8:**

Property: 141-030-24  
District Negotiator: Richard Williamson

Negotiating Parties: Dennis Avery  
Under Negotiation: Consideration for real property and terms of same

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** - Reference Government Code section 54956.9 (b) one potential cases.

**C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** - Reference Government Code section 54956.9(a) Burzell v. Borrego Water District (SDSC Case No. 87-2008-0057104-CU-OE-NC)

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Reference Government Code Section 54956.8:

Property: 140-030-03, 140-030-05  
District Negotiator: Richard Williamson  
Negotiating Parties: Lance Lundberg  
Under Negotiation: Consideration of restrictive water use easement and terms of same

**E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Reference Government Code Section 54956.8:

Property: 199-080-21  
District Negotiator: Richard Williamson  
Negotiating Parties: Cameron Bros Construction Company, L.P.  
Under Negotiation: Lease of Club Circle Golf Course

## **VIII. CLOSING PROCEDURE**

**Adjournment** The next Regular Meeting of the Board of Directors is scheduled for March 24, 2010 at the Borrego Water District.