

**Borrego Water District
AGENDA**

**CONSERVATION
Standing Committee
Wednesday, October 7, 2009
9:00 a.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004**

COMMITTEE MEMBERS:

**Eleanor Shimeall
Rita Andersen**

CALL TO ORDER

INTRODUCTION OF PARTICIPANTS

APPROVAL OF MINUTES: Conservation Standing Committee Minutes of August 18, 2009

CURRENT AGENDA ITEMS:

1. IMPLEMENTATION OF CONSERVATION MANAGEMENT PLAN

- Consideration of hiring Scott Messersmith for irrigation audits
- Review Luckman incentive that was not pre-approved
- Upcoming Irrigation seminar / plans for future workshops (gardeners and/or general public)
- Budget for FYE 2010

2. CONSERVATION COMMITTEE MONITORING DUTIES

- Review of irrigation audits
- Status of Conservation Incentive participants
- Toilet rebates, Irrigation audits, Turf removals
- Funding of Pre-Program Improvement Applications
- Report of Water Production and Use Review for Previous Month (Effects of Conservation Efforts)

3. INFORMATIONAL ITEMS

- Proposed demonstration garden with ABDNHA for November agenda