

Borrego Water District
AGENDA
Board of Directors
July 28, 2010
9:15 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Swearing-in of new Director Abby King
- D. Roll Call
- E. Approval of Agenda (page 1-2)
- F. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)
- G. Comments from Directors and Requests for Future Agenda Items
- H. Correspondence: (pages 3-5)
 - Letter from David Born
 - Letter from Cal-Pers
- I. Approval of Minutes (pages 6-14)
 - Special Meeting of May 19, 2010
 - Adjourned Meeting of June 28, 2010

II. CONSENT AGENDA: The Consent Agenda includes reports that are distributed with the agenda packet and are submitted for filing following board approval. 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 – June 2010** (page 15)
- B. **Water Production/Use Records – June 2010** (page 16-19)
- C. **Financial Reports – June 2010**
 - 1. Disbursements & Claims Report (page 20-29)
 - 2. Financial Statement for Period Ending 6/30/10 (page 30-31)
 - 3. Treasurer's Report (page 32)
 - 4. Water Conservation Program accounting (page 33-35)
 - 5. Year to Date Meter Installations (page 36)
 - 6. Meter Installation History (page 37)

III. CURRENT BUSINESS MATTERS

- A. Appointment of Secretary/Treasurer
- B. Consideration and adoption financial services contract with Glenn Reiter and Associates for water rate study. (page 38- 54)
- C. Status of Fire District plans for a second station to foster development approvals
- D. Consideration and Approval of Resolution 2010-7-1 *RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT RESTATING AND ADOPTING A STATEMENT OF INVESTMENT POLICY* (page 55-57)
- E. Consideration of cancelling August Regular Board meeting

IV. COMMITTEE REPORTS & PROPOSALS

A. Ad Hoc Committees

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

B. Standing Committees

1. Conservation (Shimeall/_____) Meeting Agenda and Minutes of June 9, 2010 (page 58-60)
2. GWM (Mendenhall/Smiley) Meeting Agenda and Minutes of June 9, 2010 (page 60-63)

V. STAFF REPORTS

- A. **Manager's/Engineer's Report** (Williamson) (page 64-69)
- 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 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
- D. 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 August 25, 2010 at the Borrego Water District.