

**Borrego Springs Watermaster Board
Special Meeting June 11, 2020 @ 4:00 p.m.**

Borrego Water District:
806 Palm Canyon Drive
Borrego Springs, CA 92004

Watermaster Board Meeting

Thu, Jun 11, 2020 4:00 PM - 4:30 PM (PDT)

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I. OPENING PROCEDURES

- a. Call to Order:
- b. Pledge of Allegiance
- c. Roll Call
- d. Approval of Agenda
- e. Approval of Minutes:
- f. Comments from the Public & Requests for Future Agenda Items (may be limited to 3 min)
- g. Comments from Directors
- h. Correspondence Received from the Public: Comment from Rebecca Faulk

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

None

III. STAFF REPORTS

- a. Financial Reports: None
- b. Water Use Reports: None
- c. Executive Director Report: None

IV. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT: Appointment of Watermaster Legal Counsel (LC) pursuant to subdivision (b)(1) of Government Code Section 54957

V. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT: Appointment of Watermaster Technical Consultant / Executive Director pursuant to subdivision (b)(1) of Government Code Section 54957

VI. CLOSING PROCEDURE: The next Board Meeting has yet to be scheduled at Borrego Water District, 806 Palm Canyon Drive, Borrego Springs, CA 92004

AGENDA: June 11, 2020 All Documents for public review on file with the Watermaster temporarily 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 Watermaster complies with the Americans with Disabilities Act. Persons with special needs should call Geoff Poole 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.