

**Borrego Springs Interim Watermaster Board
Special Meeting
June 25, 2020 @ 3:00 p.m.
OPEN SESSION ITEMS TO BE HEARD AT 5:30
Borrego Water District: 806 Palm Canyon Drive
Borrego Springs, CA 92004**

June 25, 2020 Watermaster Board Meeting
Thu, Jun 25, 2020 3:00 PM - 8:00 PM (PDT)
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/600554645>

You can also dial in using your phone.
United States: +1 (786) 535-3211
Access Code: 600-554-645

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/600554645>

I. OPENING PROCEDURES

- A.** Call to Order:
- B.** Pledge of Allegiance
- C.** Roll Call
- D.** Approval of Agenda
- E.** Approval of Minutes
 - May 14, 2020 Watermaster Board Special Meeting
 - May 28, 2020 Watermaster Board Special Meeting
- 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: None

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

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

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.

- IV. **ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION (WILL NOT BE HEARD PRIOR TO 5:30 pm)**
 - A. Agreement with Richards Watson Gershon to serve as Watermaster Legal Counsel – Anderson
 - B. Meter Reading Options – Smith

- V. **STAFF REPORT**
 - A. Financial Reports: None
 - B. Water Use Reports: None
 - C. Executive Directors Report: None

- VI. **CLOSING PROCEDURE:** The next Board Meeting is scheduled for July 16, ²⁰²⁰ at Borrego Water District 806 Palm Canyon Dr, Borrego Springs, CA 92004

AGENDA: June 22, 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