

Borrego Springs Watermaster Board Special Meeting May 28, 2020 @ 5:30 p.m.

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

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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:
April 16, 2020
- 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. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- a. Confirmation of List of Responsive Firms for Executive Director/Technical Consultant - Poole
- b. Selection of Legal Counsel. Executive Director/Technical Consultant: Next Steps - Poole
- c. Public Comments Received on the Alternative and Next Steps for the Stipulating Parties to Respond and Consider an Addendum – M Staples, AAWARE
- d. Pending action by County of San Diego Supervisors re: Declining Board Seat – Poole
- e. Clarification of Request from May 14 WM Board Meeting re: Meter Installations – Director Duncan

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: May 28, 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.