

**Borrego Water District Board of Directors**  
**Special Meeting**  
**July 20, 2017 @ 2:00 pm**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call\*\*  
*Lyle Brecht will call in*
- D. Approval of Agenda
- E. Comments from the Public and Requests for Future Agenda Items (limited to 3 minutes)

**II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**

- A. LESAR Proposal for Socio Economic Evaluation of Borrego Springs

**III. INFORMATIONAL ITEMS**

**IV. CLOSING PROCEDURE**

- A. Suggested Items for Next/Future Agenda
- B. The next Meeting of the Board of Directors is scheduled for July 26, 2017 at the Borrego Water District.

**\*\*TELECONFERENCE AVAILABLE AT:**

3425 Santa Saba Rd, Borrego Springs, CA 92004