

**Borrego Water District**  
**MINUTES**  
**Special Meeting of the Board of Directors**  
**December 17, 2008, 1:30 PM**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order: President Mendenhall called the meeting to order at 1:35 p.m.
- B. Pledge of Allegiance: The Pledge was recited at the Regular Meeting.
- C. Roll Call: Directors: Present: President Mendenhall, Vice-President King, Secretary/Treasurer Andersen, Shimeall, Smiley  
Staff: Richard Williamson, General Manager  
Kim Pitman, Administration Manager  
Wendy Quinn, Recording Secretary  
Public: Bob McKee
- D. Comments from the Public and Requests for Future Agenda Items: None
- E. Comments from Directors and Requests for Future Agenda Items: None
- F. Correspondence: None

**II. CURRENT BUSINESS MATTERS**

A. Consideration of the Board to adopt revised Policy Statement No. 83-2, item 5, as attached: Kim Pitman summarized the proposed revision to Policy Statement No. 83-2, item 5, to provide that members of the Board receive all employee benefits paid by the District and will be charged for a portion of any spouse or dependent coverage. *MSC: King/Andersen adopting revised Policy Statement No. 83-2, item 5.*

B. Consideration of the Board to adopt an *attachment to POLICY NO. 83-2 TO EXTEND MEDICAL/DENTAL/VISION/LIFE BENEFITS TO DOMESTIC PARTNERS OF ELIGIBLE EMPLOYEES/DIRECTORS WHO REGISTER A DOMESTIC PARTNERSHIP*: Ms. Pitman explained the proposed amendment to revised Policy No. 83-2 to incorporate the domestic partnership law, an option offered by ACWA. *MSC: Shimeall/Smiley adopting the attachment to Policy No. 83-2 to extend medical/dental/vision/life benefits to domestic partners of eligible employees/Directors who register a domestic partnership. RC: AYES – Shimeall, Smiley, Andersen, Mendenhall. Director King recused herself.* Ms. Pitman asked for insurance forms by Friday.

C. Financial Planning and Rate Analysis Workshop – Glenn M. Reiter & Associates: The group discussed rescheduling the workshop with Mr. Reiter and agreed to try for 11:00 a.m. on January 7, following the Conservation Committee meeting.

**III. GENERAL MANAGER REPORT**

Mr. Williamson pointed out that District policy provides for a cost of living increase for Board members, but it has not been implemented during the last five years. President Mendenhall understood it would be done automatically, and Mr. Williamson agreed to discuss it with Allison Burns.

**IV. CLOSING PROCEDURE**

A. Adjournment: There being no further business, the meeting was adjourned at 2:00 p.m. The next Regular Meeting of the Board of Directors is scheduled for Wednesday, January 21, 2009 in the District's Board Room.