

Borrego Water District
MINUTES
Special Meeting of the Board of Directors
Wednesday, April 1, 2009, 5:30 PM
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

- A. Call to Order: President King called the meeting to order at 5:30 p.m.
- B. Pledge of Allegiance: Those present stood for the Pledge of Allegiance.
- C. Roll Call: Directors: Present: President King, Vice-President Smiley, Secretary/Treasurer Andersen, Mendenhall, Shimeall
Staff: Richard Williamson, General Manager
Wendy Quinn, Recording Secretary
- 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. Motion to reset public hearing on Borrego Springs Water Supply Augmentation Project to April 22, 2009 at 9:15 or soon thereafter as determined by Board that day and canceling the April 20, 2009 public hearing: *MSC: Andersen/Smiley resetting the public hearing on Borrego Springs Water Supply Augmentation Project to April 22, 2009 at 9:15 a.m. or soon thereafter, as determined by the Board that day; and canceling the April 20, 2009 public hearing.*

III. CLOSING PROCEDURE

- A. Adjournment: There being no further business, the meeting was adjourned at 5:31 p.m. The next Meeting of the Board of Directors is scheduled for Wednesday, April 1, 2009 at 6:00 p.m. at the Performing Arts Center as part of the Town Forum on Groundwater Management Activities.