

Borrego Water District
MINUTES
Special Meeting of the Board of Directors
Wednesday, April 22, 2009, 11:30 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

- A. Call to Order: President King called the meeting to order at 1:30 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was waived, having been recited at the Regular meeting.
- C. Roll Call: Directors: Present: President King, Vice-President Smiley, Secretary/Treasurer Andersen, Mendenhall, Shimeall
Staff: Richard Williamson, General Manager
Jerry Rolwing, Operations Manager
Allison Burns, Stradling, Yocca, Carlson & Rauth
- 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: Mr. Williamson reported that correspondence would be covered during the next Agenda item.

II. CURRENT BUSINESS MATTERS

- A. Consideration and action by the Board on selection of candidates for the LAFCO Special Districts Election and authorizing the President of the Board to sign all documents on behalf of the District's vote: Rich Williamson recommended supporting John Ingalls, who seconded the LAFCO motion to consolidate BWD and CSD, and Jo MacKenzie as alternate. *MSC: Smiley/Andersen to approve the recommended candidates and authorize President King to sign all documents on behalf of the District's vote.*

III. CLOSING PROCEDURE

- A. Adjournment: There being no further business, the meeting was adjourned at 1:35 p.m. The next Meeting of the Board of Directors is scheduled for Wednesday, May 27, 2009 at the Borrego Water District.