

**Borrego Water District**  
**MINUTES**  
**Special Meeting of the Board of Directors**  
**Tuesday, May 12, 2009, 12:00 PM**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order: President King called the meeting to order at 12:00 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  
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: None

**II. CLOSED SESSION**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Reference Government Code section 54956.8:**

Property: 140-280-42  
District Negotiator: Richard Williamson  
Negotiating Parties: Douglas and Wendy Austin  
Under Negotiation: Consideration for real property and terms of same.

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Reference Government Code section 54956.8:**

Property: Well 12, easement and water line  
District Negotiator: Richard Williamson  
Negotiating Parties: GHLA Montesoro Investors, LLC  
Under Negotiation: Price and terms of payment

**C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Reference Government Code section 54956.8:**

Property: 120-020-07  
District Negotiator: Richard Williamson  
Negotiating Parties: Decker  
Under Negotiation: Easement Rights

The Board adjourned to closed session at 12:02 p.m. The public session reconvened at 1:00 p.m., and Allison Burns announced that there was no reportable action on Items A, B and C.

**III. CLOSING PROCEDURE**

- A. Adjournment: There being no further business, the meeting was adjourned at 1:02 p.m. The next Meeting of the Board of Directors is scheduled for Wednesday, May 27, 2009 at the Borrego Water District.