

**Borrego Water District**  
**MINUTES**  
**Special Meeting of the Board of Directors**  
**March 24, 2010**  
**12:00 p.m.**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order: President King called the meeting to order at 12:15 p.m.
- B. Pledge of Allegiance: Those present stood for the Pledge of Allegiance.
- C. Roll Call: Directors: Present: President King, Vice-President Smiley, Mendenhall, Shimeall  
Absent: Secretary/Treasurer Andersen  
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

**II. CLOSED SESSION**

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

Property: Interest in real property known as: 140-070-24  
District Negotiator: Richard Williamson  
Negotiating Parties: Borrego Sunshine Farms, LLC  
Under Negotiation: Consideration for interest in real property and terms

of same

The Board adjourned to closed session at 12:15 p.m., and the open session reconvened at 12:45 p.m. There was no reportable action.

**III. CLOSING PROCEDURE**

**A. Adjournment**: There being no further business, the meeting adjourned at 12:45 p.m. The next regular meeting of the Board of Directors is scheduled for April 28, 2010 at the Borrego Water District.