

**Borrego Water District
MINUTES
Special Meeting of the Board of Directors
September 29, 2010
1:00 p.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004**

I. OPENING PROCEDURES

- A. Call to Order: President Kathy King called the meeting to order at 1:07 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was dispensed with.
- C. Roll Call: Directors: Present: President Kathy King, Abby King, Secretary/Treasurer Mendenhall, Shimeall
- 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: 141-210-04
District Negotiator: Richard Williamson
Negotiating Parties: Duane Young, VP Cocopah Nurseries, Inc.
Under Negotiation: Consideration for interest in real property and terms

of same

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

Property: 141-210-05
District Negotiator: Richard Williamson
Negotiating Parties: Duane Young, VP Cocopah Nurseries, Inc.
Under Negotiation: Consideration for interest in real property and terms

of same

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

Property: 140-130-45
District Negotiator: Richard Williamson
Negotiating Parties: Duane Young, VP Cocopah Nurseries, Inc.
Under Negotiation: Consideration for interest in real property and terms

of same

The Board adjourned to closed session at 1:07 p.m., and the open session reconvened at 1:50 p.m. There was no reportable action.

III. CLOSING PROCEDURE

- A. Adjournment: There being no further business, the meeting adjourned at 1:50 p.m. The next regular meeting of the Board of Directors is scheduled for October 27, 2010 at the Borrego Water District.