

AGENDA
Borrego Water District Board of Directors
Special Meeting
March 30, 2016 2:30 p.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Comments from Directors and Requests for Future Agenda Items
- F. Comments from the Public (comments will be limited to those items listed on the agenda; comments will also be limited to 3 minutes)

II. CURRENT BUSINESS MATTERS

- A. Discussion and possible action regarding recommendations from Raftelis Financial Consulting (RFC) regarding potential steps to improve the District's present financial situation that may include, among other things, initiating water rate increases and providing notice of a Proposition 218 protest hearing in May 17, 2016.

III. CLOSED SESSION

A. PUBLIC EMPLOYMENT

Title: General Manager: pursuant to Government Code section 54957(b)

IV. CLOSING PROCEDURE

ADJOURNMENT UNTIL 4:00 PM: The next meeting of the Board of Directors is scheduled for 4:00 p.m., March 30, 2016 at the Performing Arts Center, 590 Palm Canyon Drive.

The next Special Meeting of the Board of Directors is scheduled for April 19, 2016 at the Borrego Water District

The next Regular Meeting of the Board of Directors is scheduled for April 27, 2016 at the Borrego Water District