

AGENDA
Borrego Water District Board of Directors
Notice of Special Meeting Amended
June 9, 2016 9:00 a.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 and Requests for Future Agenda Items (comments will be limited to 3 minutes)

II. CURRENT BUSINESS MATTERS

- A. Public Hearing to hear testimony regarding the proposed water and sewer rate changes and consider adoption of Resolution 2016-06-02 (2-9)
- B. Discussion and possible approval of FY 2017 Budget (10-34)
- C. Discussion and possible approval regarding the Memorandum of Understanding between the Borrego Water District and the County with such changes as may be approved by the President upon the advice of the District's General Counsel.
- D. Discussion and Consideration of Recommendation of Personnel Committee for General Manager selection; approval of appointment of General Manager.
- E. Discussion of possible approval of interim personnel contract with Dudek Engineering (35-39)
- F. Discussion of potential agenda items for June 22nd board meeting

III. CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT – (Government Code Section 54957):
Title: General Manager

IV. CLOSING PROCEDURE

The next Regular Meeting of the Board of Directors is scheduled for June 22, 2016 at the Borrego Water District

Teleconference site available:
7815 Rush Rose Drive #302
Carlsbad, CA 92009