

AGENDA
Borrego Water District Board of Directors
Special Meeting
June 21, 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. CLOSED SESSION

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

III. 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