

Borrego Springs Watermaster Board
Special Meeting
May 14, 2020 @ 5:30 p.m.
Borrego Water District: 806 Palm Canyon Drive
Borrego Springs, CA 92004

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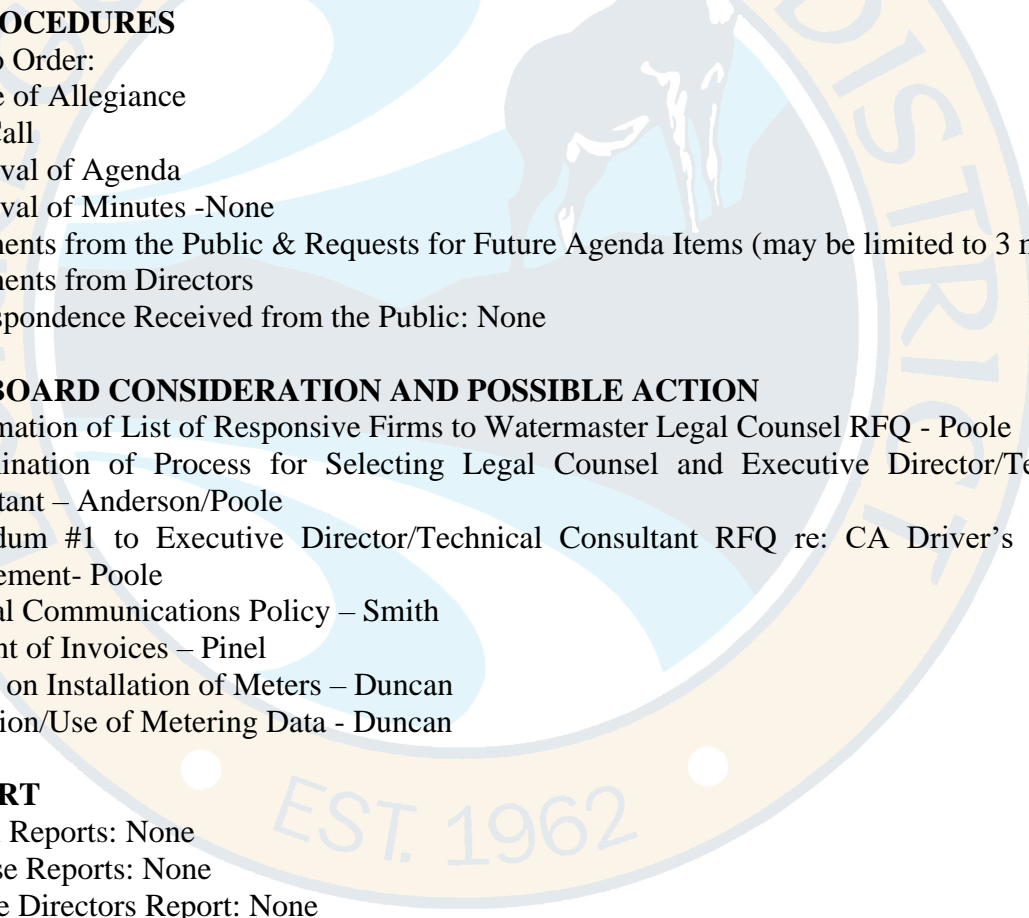
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- I. OPENING PROCEDURES**
- A. Call to Order:
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes -None
 - F. Comments from the Public & Requests for Future Agenda Items (may be limited to 3 min)
 - G. Comments from Directors
 - H. Correspondence Received from the Public: None
- II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**
- A. Confirmation of List of Responsive Firms to Watermaster Legal Counsel RFQ - Poole
 - B. Determination of Process for Selecting Legal Counsel and Executive Director/Technical Consultant – Anderson/Poole
 - C. Addendum #1 to Executive Director/Technical Consultant RFQ re: CA Driver’s License Requirement- Poole
 - D. External Communications Policy – Smith
 - E. Payment of Invoices – Pinel
 - F. Update on Installation of Meters – Duncan
 - G. Collection/Use of Metering Data - Duncan
- III. STAFF REPORT**
- A. Financial Reports: None
 - B. Water Use Reports: None
 - C. Executive Directors Report: None
- IV. CLOSING PROCEDURE:** The next Board Meeting is scheduled for May 28, 2020 at Borrego Springs Library, 2580 Country Club Rd, Borrego Springs, CA 92004

AGENDA: May 14, 2020 All Documents for public review on file with the Borrego Water District General Manager Director located at 806 Palm Canyon Drive, Borrego Springs CA 92004 Any public record provided to a majority of the Board of Directors of the Watermaster Board less than 24 hours prior to the meeting, regarding any item on the open session portion of this agenda, is available for public inspection during normal business hours, located at 806 Palm Canyon Drive, Borrego Springs CA 92004.

The Borrego Springs Watermaster complies with the Americans with Disabilities Act. Persons with special needs should call Geoff Poole – Board Secretary at (760) 767 – 5806 at least 48 hours in advance of the start of this meeting, in order to enable the District to make reasonable arrangements to ensure accessibility.

If you challenge any action of the Board of Directors in court, you may be limited to raising only those issues you or someone else raised at the public hearing, or in written correspondence delivered to the Board of Directors at, or prior to, the public hearing.