

**AGENDA**  
**Borrego Water District Board of Directors**  
**Special Meeting**  
**January 27, 2014, 1:00 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 and Requests for Future Agenda Items (comments will be limited to 3 minutes)

**II. CLOSED SESSION**

- A. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Section 54956.9.  
One case.

**III. CLOSING PROCEDURE**

The next Special Meeting of the Board of Directors is scheduled for February 18, 2014 at the Borrego Water District.

The next Regular Meeting of the Board of Directors is scheduled for February 26, 2014 at the Borrego Water District.

**Teleconference site available to the public: 7815 Rush Rose Drive #302, Carlsbad, CA 92009**