

**Borrego Water District Public Facilities Corporation  
Board of Directors  
Special Meeting  
November 23, 2021 @ 8:45 a.m.**

**806 Palm Canyon Drive  
Borrego Springs, CA 92004**

**COVID-19 UPDATE: The Borrego Water District Public Facilities Corporation Board of Directors meeting as scheduled in an electronic format: BWD will be providing public access to the Meeting thru electronic means only to minimize the spread of the COVID-19 virus, based upon direction from the California Department of Public Health, the California Governor's Office and the County Public Health Office. Anyone who wants to listen to or participate in the meeting is encouraged to observe the GO TO MEETING at:**

Borrego Water District Public Facilities Corporation Board of Directors Meeting  
AND Borrego Water District Regular Board Meeting  
Tue, Nov 23, 2021 8:45 AM - 12:45 PM (PST)

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/786843789>

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Access Code: 786-843-789

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**I. OPENING PROCEDURES**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call: Directors Baker, Duncan, Johnson and President Dice**
- D. Approval of Agenda**
- E. Approval of Minutes – September 14, 2021**
- 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**

**II. ADJOURN CORPORATION MEETING: CLOSING PROCEDURE: The next Borrego Water District Public Facilities Corporation Board of Directors meeting is scheduled for November 22, 2022 at 8:45 AM @ Borrego Water District, 806 Palm Canyon Drive, Borrego Springs, CA 92004**

AGENDA: November 23, 2021

All Documents for public review on file with the district's secretary located at 806 Palm Canyon Drive, Borrego Springs CA 92004. Any public record provided to a majority of the Board of Directors less than 72 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 at the Office of the Board Secretary, located at 806 Palm Canyon Drive, Borrego Springs CA 92004.

The Borrego Springs Water District complies with the Americans with Disabilities Act. Persons with special needs should call Geoff Poole 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 (c/o the Board Secretary) at, or prior to, the public hearing.

**Borrego Water District Public Facilities Corporation**  
**Board of Directors**  
**MINUTES**  
**Special Meeting**  
**September 14, 2021 @ 9:00 a.m.**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order: President Dice called the meeting to order at 9:20 a.m.
- B. Pledge of Allegiance: Those present stood for the Pledge of Allegiance.
- C. Roll Call:
  - Directors:
    - Present: President Dice, Secretary/Treasurer Duncan, Baker, Johnson
    - Absent: Vice-President Brecht
  - Staff:
    - Jessica Clabaugh, Finance Officer
    - David Dale, District Engineer
    - Esmeralda Garcia, Administrative Assistant
    - Wendy Quinn, Recording Secretary
  - Public:
    - Nora O'Brien, Best, Best & Krieger
    - Lora Carpenter, Fieldman/Rolapp

**III. ITEM FOR BOARD CONSIDERATION AND POSSIBLE ACTION**

- A. Resolution No. 2021-09-02 of the Board of Directors of Borrego Water District Public Facilities Corporation Authorizing Execution and Delivery by the Corporation of an Installment Purchase Agreement and an Assignment Agreement and Approving Certain Other Actions with Respect Thereto: MSC: Johnson/Duncan adopting Resolution No. 2021-09-02 of the Board of Directors of Borrego Water District Public Facilities Corporation Authorizing Execution and Delivery by the Corporation of an Installment Purchase Agreement and an Assignment Agreement and Approving Certain Other Actions with Respect thereto. The motion passed by unanimous roll call vote of those present.

There being no further business, the Board adjourned at 9:25 a.m.