

**Borrego Springs Interim Watermaster Board
Special Meeting
July 30, 2020 @ 4:30 p.m.
OPEN SESSION ITEMS TO BE HEARD AT 5:30
Borrego Water District: 806 Palm Canyon Drive
Borrego Springs, CA 92004**

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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)
 1. Rebecca Falk Re: Consultant Selection Process
 - G. Comments from Directors
 - H. Correspondence Received from the Public: None

- II. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT:** Appointment of Watermaster Technical Consultant / Executive Director pursuant to subdivision (b)(1) of Government Code Section 54957

- III. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION (WILL NOT BE HEARD PRIOR TO 5:30 pm)**
 - A. Selection of Executive Director/Technical Consultant – G Poole, VERBAL
 - B. Meter Reading and Related Issues – S Smith
 - C. Letter from BWD re: No Unresolved Deficiencies on Previously Fallowed Lands – G Poole
 - D. Continuation of Watermaster Administrative Support by BWD Staff thru August 2020 – G Poole

- IV. STAFF REPORT**
 - A. Financial Reports: None
 - B. Water Use Reports: None
 - C. Executive Directors Report: None

- V. CLOSING PROCEDURE:** The next Board Meeting is scheduled for August 13, 2020 at Borrego Water District 806 Palm Canyon Dr, Borrego Springs, CA 92004

AGENDA: July 30, 2020 All Documents for public review on file with the Watermaster temporarily 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 Watermaster 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.