

- C. Water Production/Use Records: January and February 2018
- D. General Manager, VERBAL

V. CLOSED SESSION:

- A. Conference with Legal Counsel-anticipated Litigation: Initiation of the litigation pursuant to subdivision (d) (4) of Government Code Section 54956.9: two (2) cases

- B. Conference with Legal Counsel, on matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water, drinking water, wastewater treatment, or a threat to the public's right of access to public services or public facilities." Pursuant to Gov Code 54957(a)

VI. CLOSING PROCEDURE

- A. Suggested Items for Next/Future Agenda

- B. The next Meeting of the Board of Directors is scheduled for March 28, 2018 at 4pm at the Borrego Springs Performing Arts Center.

AGENDA: March 28, 2018

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 – 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 (c/o the Board Secretary) at, or prior to, the public hearing.