

NOTICE OF SPECIAL MEETING AND AGENDA

Borrego Water District Public Facilities Corporation

Special Meeting

June 19, 2018 @ 9:00 a.m.

806 Palm Canyon Drive

Borrego Springs, CA 92004

I. Opening Procedures

- A.** Call to Order
- B.** Roll Call
- C.** Approval of Agenda
- D.** Comments from the Public & Requests for Future Agenda Items (may be limited to 3 minutes)
- E.** Comments from Directors

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A.** Resolution No. 2018-06-04 Authorizing Execution and Delivery by the Corporation of an Escrow Deposit and Trust Agreement and Approving Certain Other Actions with Respect Thereto

The Escrow Deposit and Trust Agreement may be found in the Borrego Water District agenda materials.

- B.** Resolution No. 2018-06-05 Authorizing Execution and Delivery by the Corporation of an Installment Sale Agreement and an Assignment Agreement and Approving certain other Actions with Respect Thereto

The Installment Agreement and the Assignment Agreement may be found in the Borrego Water District agenda materials.

III. CLOSING PROCEDURE

- A.** Suggested Items for Next/Future Agenda

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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.