

Borrego Water District AGENDA

Special Meeting of the
Board of Directors
March 7, 2008
9:00 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)
- E. Comments from Directors and Requests for Future Agenda Items
- F. Correspondence

II. CURRENT BUSINESS MATTER

James McConnell to report on Grant Opportunities and Lobbying priorities
Talked about corps of engineers projects.

III. GENERAL MANAGER REPORT

IV. CLOSING PROCEDURE

- A. **Adjournment** The next Regular Meeting of the Board of Directors is scheduled for March 12, 2008.