

**Borrego Water District
CORRECTED MINUTES
Special Meeting of the
Board of Directors
Immediately following
Regular Board Meeting of
June 11, 2008
9:15 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004**

I. OPENING PROCEDURES

- A. Call to Order: President Mendenhall called the meeting to order at 12:25 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was recited at the Regular Board meeting.
- C. Roll Call: Directors: Present: President Mendenhall, Vice-President King, Secretary/Treasurer Andersen, Shimeall, Smiley
Staff: Richard Williamson, General Manager
Allison Burns, Stradling, Yocca, Carlson & Rauth
- D. Comments from the Public and Requests for Future Agenda Items: None
- E. Comments from Directors and Requests for Future Agenda Items: None
- F. Correspondence: None

II. CLOSED SESSION

- 1. General Manager's three month performance evaluation – reference Government Code section 54957:
- 2. Conference with Legal Counsel – (one potential case) – Reference Government Code section 54956.9(b):

The Board adjourned to closed session at 12:27 p.m. Following the closed session, the open session reconvened. Ms. Burns announced that no reportable action was taken in closed session.

III. CLOSING PROCEDURE

Adjournment: There being no further business, the meeting was adjourned at 1:45 p.m. The next Regular Meeting of the Board of Directors is scheduled for Wednesday, June 25, 2008 in the District's Board Room.