

Borrego Water District AGENDA

**Special Meeting of the
Board of Directors
November 30, 2009
9:15 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

- A.** Public Hearing on the Borrego Valley Road Sewer Lift Station No. 1 Initial Study and Mitigated Negative Declaration
- B.** Adoption of Mitigated Negative Declaration for the Borrego Valley Road Sewer Lift Station No. 1

III. GENERAL MANAGERS REPORT

IV. CLOSING PROCEDURE

- A. Adjournment** The next Regular Meeting of the Board of Directors is scheduled for December 16th, 2009.

Teleconference site available to the public: 26 660 Greenvale Way, Desert Center, CA 92239

Teleconference site available to the public: offices of Stradling Yocca Carlson & Rauth, 660 Newport Center Drive, suite 1600, Newport Beach, CA 92660