

**Borrego Water District Board of Directors**  
**MINUTES**  
**Regular Meeting**  
**October 27, 2020 @ 9:00 a.m.**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order: Secretary/Treasurer Duncan called the meeting to order at 9:00 a.m.
- B. Pledge of Allegiance: None
- C. Roll Call:     Directors:     Present:     Secretary/Treasurer Duncan  
  Absent:     President Dice, Vice President  
  Brecht, Delahay, Johnson  
  Staff:         Esmeralda Garcia, Administrative Assistant  
  Wendy Quinn, Recording Secretary

- D. Adjourn meeting until Wednesday, October 28, 2020 at 9am: Secretary/Treasurer Duncan explained that the meeting would be adjourned until tomorrow at 9:00 a.m.

**II. CLOSING PROCEDURE**

The meeting was adjourned until Wednesday, October 28, 2020 at 9:00 a.m. to reconvene with a full quorum.