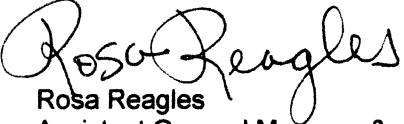


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1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Board President Shirley Palmer, at 3:30 p.m. The pledge of allegiance was recited and led by Director Darryel Neal.
 2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, & Darryel Neal. Absent: James Barrett, & Dr. Jerry Medders. A quorum was verified.
 3. **PUBLIC COMMENTS:** There were no requests to address the Board.
 4. **NEW BUSINESS:**
 - a. Approve name of new sewer ponds and purchase of plaque to commemorate occasion.
A motion was made by Director Robert Butler, seconded by Director Darryel Neal, approving " Thomas R. Cannell, Wastewater Treatment Facility at Salton City" the official name of the newly constructed sewer ponds system in Salton City and; the expenditure for a plaque and; the expenditure for a grand opening celebration to be held sometime in November 2008, and; authorized the President of the Board to proceed with all of the arrangements.
All in favor. The motion carried.
 5. **ADJOURNMENT:**
The Board of Directors' special meeting adjourned at 3:50 p.m.

Attest:


Rosa Reagles
Assistant General Manager &
Secretary to the Board of Directors

Shirley Palmer,
President of the Board