

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Board President Shirley Palmer, at 5:08 p.m. The pledge of allegiance was recited and led by Rosa Reagles, Board Secretary/Assistant General Manager.
2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, Darryel Neal & James Barrett.
Absent: Dr. Jerry Medders. A quorum was verified.
3. **PUBLIC COMMENTS:** There were no requests to address the Board.
4. **NEW BUSINESS:**
 - a. Authorize the use of funds available in the Borrego Springs stock reserve account.
Ms. Janice Thompson, Finance Officer reported the following balances in the reserve accounts: \$44,558.73 in the general fund, \$50,927.10 in the sewer maintenance; she then recommended that the money be transferred into LAIF to offset the upcoming anticipated expenses.
A motion was made authorizing the use of the funds available in the borrego springs stock reserve accounts by Director Robert Butler and seconded by Director Darryel Neal . All in favor. The motion carried.
5. **CLOSED SESSION: 5:27 p.m. convened into closed session; 6:55 p.m. reconvened into open session.**
 - a. Discussion with legal counsel—anticipated litigation, threatened litigation (government code section 54956.9) one case.
Ms. Shirley Palmer, President reported that no action was taken in closed session.
6. **ADJOURNMENT:**
The Board of Directors' special called meeting adjourned at 6:58 p.m.

Attest:



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

Shirley Palmer,
President of the Board