

**Borrego Water District
MINUTES
Special Meeting of the Board of Directors
February 22, 2011
4:00 p.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004**

I. OPENING PROCEDURES

- A. Call to Order: President Hart called the meeting to order at 4:00 p.m.
- B. Pledge of Allegiance: Those present stood for the Pledge of Allegiance.
- C. Roll Call: Directors: Present: President Hart, Vice President Lyle Brecht, Secretary/Treasurer Marshal Brecht, Shimeall
Staff: Jerry Rolwing, Interim General Manager/Operations Manager Allison Burns, Stradling, Yocca, Carlson & Rauth (via teleconference)
- D. Approval of Agenda: *MSC: Approving the Agenda as written.*
- E. Comments from the Public and Requests for Future Agenda Items: None
- F. Comments from Directors and Requests for Future Agenda Items: None

II. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Reference Government Code section 54956.9(b) two potential cases: The Board adjourned to closed session at 4:00 p.m., and the open session reconvened at 5:00 p.m.

III. CLOSING PROCEDURE

- A. Adjournment: There being no further business, the meeting adjourned at 5:00 p.m. The next meeting of the Board of Directors is scheduled for February 23, 2011 at the Borrego Water District.