

**Borrego Water District
MINUTES
Special Meeting of the Board of Directors
February 23, 2011
8:30 a.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004**

I. OPENING PROCEDURES

- A. Call to Order: President Hart called the meeting to order at 8:30 a.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
Anthony J. Romano
- 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) one potential case: The Board adjourned to closed session at 8:30 a.m., and the open session reconvened at 9:00 a.m.

III. CLOSING PROCEDURE

- A. Adjournment: There being no further business, the meeting adjourned at 9:00 a.m. The next meeting of the Board of Directors is scheduled for February 23, 2011 at the Borrego Water District.