

Borrego Water District
MINUTES
Special Meeting of the Board of Directors
March 2, 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, Estep, Shimeall
Staff: Jerry Rolwing, Interim General Manager/Operations Manager
Wendy Quinn, Recording Secretary
Public: Jim Engelke, Lundberg Judy Meier, *Borrego Sun*
- D. Approval of Agenda: *MSC: L.Brecht/Shimeall approving the Agenda as written.*
- E. Comments from Directors and Requests for Future Agenda Items: None
- F. Comments from the Public and Requests for Future Agenda Items: Jim Engelke announced that his client, Lance Lundberg, intends to begin fallowing the Viking Ranch at the earliest possible convenience pending the Board's decision on his request to reverse the order of fallowing the two parcels. He will comply with whatever the Board decides.

II. CURRENT BUSINESS MATTERS

- A. Discussion and possible action for retaining Anthony J. Romano, Esq.: Procopio, Cory, Hargreaves & Savitch LLP; and Downey Brand Attorneys LLP as special counsel for legal work, as needed:
- B. Discussion and possible action for retaining Wildermuth Environmental, Inc. for overdraft planning and other technical work, as needed:
- C. Motion for the Board's President to sign engagement letters with the above advisors:

Director Lyle Brecht estimated the cost of the proposed consultant services at approximately \$2,000. They would be hourly rates only; no retainer. *MSC: L.Brecht/Estep retaining Anthony J. Romano, Esq., Procopio, Cory, Hargreaves & Savitch LLP; and Downey Brand Attorneys LLP as special counsel for legal work, as needed; retaining Wildermuth Environmental, Inc. for overdraft planning and other technical work, as needed; and authorizing the Board's President to sign the engagement letters with the above advisors, subject to review and approval.*

III. CLOSED SESSION

- A. Discussion and potential action concerning Viking Ranch purchase agreement with special counsel, Procopio, subject to Government Code section 54956.9(b) and (c): The Board adjourned to closed session at 8:40 a.m., and the open session reconvened at 9:45 a.m. There was no reportable action.

IV. CLOSING PROCEDURE

- A. Adjournment: There being no further business, the meeting adjourned at 9:45 a.m. The next meeting of the Board of Directors is scheduled for March 23, 2011 at the Borrego Water District.