

**Borrego Water District**  
**MINUTES**  
**Special Meeting of the Board of Directors**  
**November 1, 2011**  
**10:30 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 10:30 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  
Staff: Jerry Rolwing, General Manager/Operations Manager  
Public: Ray Delahay
- D. Approval of Agenda: *MSC: 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: None

**II. CLOSED SESSION**

- A. Conference with Real Property Negotiators pursuant to Govt. Code section 54956.8:  
Property: 199-080-21  
Agency negotiators: Lee Estep, Beth Hart, and Jerry Rolwing  
Negotiating party: Jack Cameron  
Under negotiation: price and terms

The Board adjourned to closed session at 10:30 a.m., and the open session reconvened at 11:15 a.m. Mr. Rolwing announced that the Board had approved agreements with Cameron Brothers Construction LLP and Green Desert Landscape.

**III. CURRENT BUSINESS MATTERS**

- A. Discussion and possible action of lease agreement with Cameron Brothers Construction LLP: *MSC: L.Brecht/Estep approving a five-year lease agreement with Cameron Brothers Construction LLP for the Club Circle Golf Course.*
- B. Discussion and possible action regarding maintenance agreement with Green Desert Landscape: *MSC: L.Brecht/Estep approving an agreement with Green Desert Landscape for maintenance of the Club Circle Golf Course.*
- C. Discussion and possible approval of letter to Supervisor Horn requesting assistance for parks: The Board discussed options for supporting the Parks Coalition's efforts to fund continued operation of Christmas Circle. LAFCO had not yet responded to President Hart's inquiry. Suggestions included soliciting ratepayers for voluntary contributions or activating BWD's park powers and making an assessment. There are management and liability concerns. *MSC: L.Brecht/Estep approving the letter from the Parks Coalition to Supervisor Horn requesting assistance.*

Director Estep announced that he would be unavailable for the November 16 9:00 a.m. meeting due to a prior commitment but hoped to participate in selection of the new Director. The Board agreed to consider that item at a special meeting on November 16 at 3:00 p.m.

**IV. CLOSING PROCEDURE**

Adjournment: There being no further business, the meeting adjourned at 11:55 a.m. The next Regular Meeting of the Board of Directors is scheduled for November 16, 2011 at the Borrego Water District.

Special Minutes: November 1, 2011