Borrego Water District
MINUTES
Special Meeting of the Board of Directors
Wednesday, December 19, 2012
10:00 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

A. Call to Order: President Hart called the meeting to order at 10:00 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, Delahay, Estep
Absent: Secretary/Treasurer Marshal Brecht

Staff: Jerry Rolwing, General Manager
Wendy Quinn, Recording Secretary

Public: Linda Haddock, Chamber of Commerce

D. Approval of Agenda: ***MSC: L.Brecht/Estep 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: Linda Haddock, a resident of Rams Hill and Director of the Chamber of Commerce, addressed the Board regarding a letter from Don Bauer, a former writer for Copley Press who now works for the *Reader*. She expressed his love and hers for Borrego Springs, Rams Hill and La Casa del Zorro. Although the sale of La Casa has fallen out of escrow, the buyer is still interested and hopes for a resolution of issues between the Water District and Rams Hill. She cited the benefits of resurrection of these properties in terms of TOT funds and property taxes.

II. CURRENT BUSINESS MATTERS

None

III. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation; Initiation of litigation pursuant to Government Code section 54956.9(c) (One case): The Board adjourned to closed session at 10:10 a.m., and the public session reconvened at 11:45 a.m. There was no reportable action.

IV. CLOSING PROCEDURE

Adjournment: There being no further business, the meeting was adjourned at 11:45 a.m. The next Special Meeting of the Board of Directors is scheduled for January 15, 2013 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for January 23, 2013 at the Borrego Water District.