

**Borrego Water District
MINUTES
Special Meeting of the Board of Directors
Wednesday, January 30, 2013
8:00 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004**

I. OPENING PROCEDURES

- A. Call to Order: President Hart called the meeting to order at 8:00 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, Secretary/Treasurer Marshal Brecht, Delahay, Estep

 Staff: Jerry Rolwing, General Manager
 Lisa Foster, McDougal Love Eckis Boehmer & Foley (via teleconference, Item II.A)
 Wendy Quinn, Recording Secretary

D. Approval of Agenda: *MSC: L.Brecht/M.Brecht 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 Legal Counsel - Anticipated Litigation/Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9 (One case): The Board adjourned to closed session at 8:05 a.m., and the public session reconvened at 8:45 a.m. There was no reportable action.

IV. CLOSING PROCEDURE

Adjournment: There being no further business, the meeting was adjourned at 8:45 a.m. The next Special Meeting of the Board of Directors is scheduled for February 19, 2013 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for February 27, 2013 at the Borrego Water District.