

**Borrego Water District  
MINUTES  
Special Meeting of the Board of Directors  
Tuesday, March 11, 2013  
8:30 AM  
806 Palm Canyon Drive  
Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order:** President Hart called the meeting to order at 8:30 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, Delahay, Estep
- Staff:**             Jerry Rolwing, General Manager  
                              Wendy Quinn, Recording Secretary
- Public:**         Jim Engelke                     Meri Cooper  
                              Charles Fristoe                 Russ McMillan  
                              Ray Bolanos                     Don Blaikie  
                              Gil Lombard                     Joe Tatusko  
                              Dick Emery                      Mary Ann Foxley  
                              John Foxley                     Bill Burton  
                              Jerry Myers

**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:** Don Blaikie thanked the Board for calling today's meeting. He pointed out that Bill Berkley has put himself and his company at risk in pursuing the acquisition of Rams Hill Golf Course, and Mr. Blaikie believed his request for input to the investigating consultants was reasonable.

Russ McMillan reported that he had spoken to local business owners and circulated a petition urging the District to allow Mr. Berkley access to its engineering records in connection with the investigation into provision of less expensive water to Rams Hill Golf Course. Twenty-seven of the thirty-six business approached signed the petition. Mr. McMillan presented the petition to Jerry Rolwing, adding his opinion that the District had breached its agreement by the sale of Well 12.

John Foxley expressed concern that a request from the public to discuss the Rams Hill matter at a prior meeting was not addressed at the time but placed on the next Agenda. President Hart explained that the procedure was mandated by the Brown Act.

**II. CURRENT BUSINESS MATTERS**

**A. Discussion and possible approval of Agreement regarding the use of Developer's funds for legal and technical research associated with developing a water supply for the Rams Hill Golf Course:** *MSC: L.Brecht/M.Brecht approving the Agreement regarding the use of Developer's funds for legal and technical research associated with developing a water supply for the Rams Hill Golf Course.*

**III. 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 March 19, 2013 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for March 27, 2013 at the Borrego Water District.