

**Borrego Water District
MINUTES
Special Meeting of the Board of Directors
Monday, June 17, 2013
9:30 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004**

I. OPENING PROCEDURES

A. Call to Order: President Hart called the meeting to order at 9:30 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
(via teleconference, Item II only)

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

Public: Ray Shindler Kathy Johnston
Casey Jones, *The Borregan* Don Blaikie
David Aladjen, Downey Brand
(via teleconference, Item
II only)

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: Kathy Johnston inquired, in view of the recent wind storms and resulting dust, whether the water use at the solar farm was being monitored. Jerry Rolwing replied that the County is monitoring it and agreed to put her in touch with the appropriate staff member.

II. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Section 54956.9. Two cases: The Board adjourned to closed session at 9:35 a.m., and the open session reconvened at 10:00 a.m. There was no reportable action.

III. CURRENT BUSINESS MATTERS

A. Discussion and possible approval of Letter of Intent with Bill Berkley and Rams Hill: President Hart announced that a Letter of Intent was not available for discussion or approval.

IV. CLOSING PROCEDURE, Adjournment

There being no further business, the Board adjourned at 10:05 a.m. The next Special Meeting of the Board of Directors is scheduled for June 19, 2013 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for June 26, 2013 at the Borrego Water District.