Borrego Water District
MINUTES
Special Meeting of the Board of Directors
Wednesday, October 2, 2013
9:00 AM
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

A. Call to Order: President Hart called the meeting to order at 9:00 a.m.

B. Pledge of Allegiance: Those present stood for the Pledge of Allegiance.

C. Roll Call: Directors: Present: President Hart, Secretary/Treasurer Marshal Brecht, Delahay, Estep (via teleconference, Item II only)
Absent: Vice-President Lyle Brecht

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

D. Approval of Agenda: ***MSC: Delahay/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

President Hart declared a recess at 9:02 a.m.

II. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Gov't Code section 54956.9. One case: The Board adjourned to closed session, and the open session reconvened at 1:00 p.m. There was no reportable action.

III. CLOSING PROCEDURE, Adjournment

There being no further business, the Board adjourned at 1:00 p.m. The next Special Meeting of the Board of Directors is scheduled for October 15, 2013 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for October 23, 2013 at the Borrego Water District.