

**Borrego Water District  
MINUTES  
Special Meeting of the Board of Directors  
Thursday, March 6, 2014  
9:00 AM  
806 Palm Canyon Drive  
Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order: Vice President Lyle Brecht 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: Vice-President Lyle Brecht,  
Secretary/Treasurer Marshal Brecht,  
Delahay, Estep  
  Absent: President Hart  
Staff:             Jerry Rolwing, General Manager  
  Wendy Quinn, Recording Secretary  
Public:            Jeannie Beck, *Borrego Sun*
- D. Approval of Agenda: **MSC: Estep/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. CURRENT BUSINESS MATTERS**

- A. Discussion and possible approval of **Resolution 2014-03-01 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, REMOVING STANDBY CHARGES AND/OR ACREAGE ASSESSMENT AND THE LEVY AND COLLECTION OF SAID STANDBY CHARGES AND/OR ACREAGE ASSESSMENTS ON CERTAIN LAND IN IMPROVEMENT DISTRICT NO. 1 OWNED BY T2 BORREGO LLC:** Jerry Rolwing announced that the proposed Resolution would remove fees from certain property at Rams Hill pursuant to the agreement between BWD and T2. It has been reviewed by counsel for both parties, and the attachment has been amended to accurately reflect the subject property. **MSC: Estep/M.Brecht adopting Resolution 2014-03-01, Resolution of the Board of Directors of the Borrego Water District, San Diego dcounty, California, Removing Standby Charges and/or Acreage Assessment and the Levy and Collection of said Standby Charges and/or Acreage Assessments on Certain Land in Improvement District No. 1 Owned by T2 Borrego LLC.**

**III. CLOSING PROCEDURE**

There being no further business, the Board adjourned at 9:05 a.m. The next Special Meeting of the Board of Directors is scheduled for March 18, 2014 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for March 26, 2014 at the Borrego Water District.