

**Borrego Water District
MINUTES
Special Meeting of the Board of Directors
Thursday, April 3, 2014
2:30 PM
806 Palm Canyon Drive
Borrego Springs, CA 92004**

I. OPENING PROCEDURES

- A. Call to Order: President Hart called the meeting to order at 2:30 p.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: Gil Lombard Jim Engelke, Tandem Solar

- D. Approval of Agenda: *MSC: L.Brecht/Estep 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: Jim Engelke reported that he met with Tandem Solar yesterday, and they have asked him to work with them on solar entitlements and due diligence. They are preparing a proposal to the Board, and they are asking that the Board serve as lead agency for the CEQA environmental studies. The biology survey needs to be done in the spring, so they would like to move ahead. There would be no cost to the District for this survey.

II. CURRENT BUSINESS MATTERS

A. Discussion and possible formation of a Mello-Roos Committee to negotiate the restructuring of the Rams Hill Mello-Roos bonds that are/will soon be owned by an affiliate of T2 Borrego: Mr. Rolwing explained that because of its fiduciary role, the Community Facilities District will eventually be approached by the T2 affiliate which is acquiring the bonds to concur in its restructuring plan. Discussion followed regarding whether to continue with the CFD's existing bond counsel. President Hart noted that Morton Park has recommended counsel from Sacramento with whom he has worked. Director Estep suggested researching other local counsel. The Board agreed to form a CFD Ad Hoc Committee. Directors Estep and Marshal Brecht agreed to serve on it.

III. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation. Consideration of possible initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. One case: The Board adjourned to closed session at 2:45 p.m., and the public meeting reconvened at 3:45 p.m. There was no reportable action.

IV. CLOSING PROCEDURE

There being no further business, the Board adjourned at 3:45 p.m. The next Special Meeting/Budget Workshop of the Board of Directors is scheduled for April 22, 2014 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for April 23, 2014 at the Borrego Water District.