

**Borrego Water District
MINUTES
Special Meeting of the Board of Directors
Friday, May 30, 2014
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, Vice-President Lyle Brecht, Secretary/Treasurer Marshal Brecht (via teleconference), Delahay, Estep (via teleconference)

 Staff: Jerry Rolwing, General Manager
 David Aladjem, Downey Brand (via teleconference)
 Wendy Quinn, Recording Secretary

 Public: Ray Bolanos Patrick Meehan
 Jeannie Beck, *Borrego Sun*
- D. Approval of Agenda: **MSC: L.Brecht/Delahay 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: Ray Bolanos

requested a future Agenda item, consideration of a reduction in water rates based on the fact that BWD once again has the Rams Hill community as a customer. If an across-the-board reduction is not feasible, he requested that at least a reduction in Tier 2 rates be considered.

Patrick Meehan asked that water use by local solar plants be addressed on a future Agenda. Jerry Rolwing explained that one solar plant has its own well. The other one, currently under construction, asked to purchase BWD water, has the necessary water credits, and the District is obligated to serve them. They currently pay the construction rate, and upon completion will pay the normal water rate for their two-inch meter. Director Lyle Brecht stated that the District is working with the County in an effort to become more involved in land use decisions.

II. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. One case: The Board adjourned to closed session at 9:15 a.m., and the public meeting reconvened at 10:30 a.m. There was no reportable action.

III. CLOSING PROCEDURE

There being no further business, the Board adjourned at 10:30 a.m. The next Special Meeting of the Board of Directors is scheduled for June 17, 2014 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for June 25, 2014 at the Borrego Water District.