

has been dormant since they learned that Borrego Springs Pipeline Feasibility Study of February 2012 was no longer considering the pipeline as an option. Mr. Steele recommended a meeting among BOR, USGS and BWD. Mr. Rolwing will contact USGS.

Director Lyle Brecht noted that we would need a managed basin in order to partner with another district for importation and/or storage, and also for long-term financing of BWD's share of the cost. Ray Shindler inquired about adjudication, and Mr. Steele agreed to provide the District with information on the Chino Basin, which is adjudicated.

President Hart asked Mr. Steele and Mr. Simes if they would consider making today's presentation again for other local stakeholders, such as the golf community, agriculture and the State Park. They agreed, tentatively the week of January 14, Wednesday or Thursday mid-day.

President Hart declared a recess at 12:00 p.m., and the Board reconvened at 12:15 p.m.

III. CLOSING PROCEDURE

Adjournment: There being no further business, the meeting was adjourned at 12:15 p.m. The next Regular Meeting of the Board of Directors is scheduled for December 12, 2012 at the Borrego Water District.