

III. 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. Two cases: The Board adjourned to closed session at 9:20 a.m., and the open session reconvened at 10:20 a.m. The Board instructed counsel to respond to the adverse parties.

IV. CLOSING PROCEDURE

There being no further business, the Board adjourned at 10:20 a.m. The next Regular Meeting of the Board of Directors is scheduled for June 26, 2013 at the Borrego Water District.