

annual water budget is exceeded, and the agreement establishes a long-term framework for the reduction of water use at Rams Hill.

The District has agreed to sell Wells 1 and 2, which were used over the years as a supplemental water supply to the golf course, to T2; provided T2 agrees to specific restrictions on pumping so as not to adversely affect surrounding wells. T2 will be permitted to drill other wells on their property for irrigation purposes only, subject to certain restrictions developed by Dudek Engineering. The District has also agreed to lease spare capacity in ID-1 to T2 for golf course irrigation only.

President Hart thanked T2, the District's staff and legal counsel and the ratepayers for their cooperation and patience.

IV. CLOSING PROCEDURE

There being no further business, the Board adjourned at 9:40 a.m. The next Special Meeting of the Board of Directors is scheduled for February 18, 2014 at the Borrego Water District. The next Regular Meeting of the Board of Directors is scheduled for February 26, 2014 at the Borrego Water District.