

**AGENDA**  
**Borrego Water District Board of Directors**  
**Special Meeting**  
**January 31, 2014, 9:00 a.m.**  
**806 Palm Canyon Drive**  
**Borrego Springs, CA 92004**

**I. OPENING PROCEDURES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Comments from Directors and Requests for Future Agenda Items
- F. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)

**II. CURRENT BUSINESS**

- A. Discussion of approved agreement with T2 Borrego regarding Rams Hill Golf Course (agreements are posted on the website [www.borregowd.org](http://www.borregowd.org))

**III. CLOSING PROCEDURE**

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.