

Borrego Springs Interim Watermaster Board
Special Meeting
August 13, 2020 @ 4:30 p.m.
OPEN SESSION ITEMS TO BE HEARD AT 5:30
Borrego Water District: 806 Palm Canyon Drive
Borrego Springs, CA 92004

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- I. 4:30/5:30 PM - OPENING PROCEDURES**
- A. Call to Order:
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes -None
 - F. Comments from the Public & Requests for Future Agenda Items (may be limited to 3 min)
 - G. Comments from Directors
 - H. Correspondence Received from the Public: None
- II. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT:** Appointment of Watermaster Technical Consultant / Executive Director pursuant to subdivision (b)(1) of Government Code Section 54957
- III. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION (WILL NOT BE HEARD PRIOR TO 5:30 pm)**
- A. Draft Agreement, Subject to Discussion/Negotiation, with Wildermuth Environmental Inc for Executive Director/Technical Consultant positions – J Markman
 - 1. Statement from WEI Representatives
 - B. BWD Request for Pumping Fee Credit as Reimbursement for Providing Administrative Support – D Duncan
 - C. Meter Reading and Related Issues
 - 1. Selection of BWD for Meter Reading Services – S Smith
 - 2. 3rd Party Certification of Meter Installations – D Duncan
 - 3. Right of Entry Form – S Smith

AGENDA: August 13, 2020 All Documents for public review on file with the Borrego Water District General Manager Director located at 806 Palm Canyon Drive, Borrego Springs CA 92004 Any public record provided to a majority of the Board of Directors of the Watermaster Board less than 24 hours prior to the meeting, regarding any item on the open session portion of this agenda, is available for public inspection during normal business hours, located at 806 Palm Canyon Drive, Borrego Springs CA 92004.

The Borrego Springs Watermaster complies with the Americans with Disabilities Act. Persons with special needs should call Geoff Poole – Board Secretary at (760) 767 – 5806 at least 48 hours in advance of the start of this meeting, in order to enable the District to make reasonable arrangements to ensure accessibility.

If you challenge any action of the Board of Directors in court, you may be limited to raising only those issues you or someone else raised at the public hearing, or in written correspondence delivered to the Board of Directors at, or prior to, the public hearing.

IV. STAFF REPORT

- A. Executive Directors Report: Update on Settlement Agreement/Stipulation Notification of Property Owners in Borrego Springs - G Poole - VERBAL

CLOSING PROCEDURE: The next Board Meeting is scheduled for August 27, 2020 at Borrego Water District 806 Palm Canyon Dr, Borrego Springs, CA 92004

- A. Suggested Items for Next Agenda

AGENDA: July 16, 2020 All Documents for public review on file with the Borrego Water District General Manager Director located at 806 Palm Canyon Drive, Borrego Springs CA 92004 Any public record provided to a majority of the Board of Directors of the Watermaster Board less than 24 hours prior to the meeting, regarding any item on the open session portion of this agenda, is available for public inspection during normal business hours, located at 806 Palm Canyon Drive, Borrego Springs CA 92004.

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