

**Borrego Springs Interim Watermaster
Special Board Meeting
August 27, 2020 @ 4:30 p.m.**

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AGENDA

Items with supporting documents in the Board Package are denoted with a page number.

- I. OPENING PROCEDURES**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Approval of Agenda

- II. PUBLIC CORRESPONDANCE**
 - A. Public Comments (may be limited to 3 min per person)
 - B. Correspondence Received: *None*

- III. CONSENT CALENDAR**
 - A. Approval of Minutes
 - i. Special Meeting – June 11, 2020.....**Page 3**
 - ii. Special Meeting – June 25, 2020.....**Page 5**
 - iii. Special Meeting – July 16, 2020.....**Page 7**
 - iv. Special Meeting – July 30, 2020.....**Page 9**

- IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**
 - A. Schedule of Special Board Meetings through October 1, 2020.....**Page 11**
 - Recommendation:** Approve schedule of Special Board Meetings through October 1, 2020

- B. Procedure for Approving Consultant Invoices.....**Page 12**
Recommendation: Appoint Director(s) to review and approve WEI monthly invoices for professional services.

- C. Watermaster Administrative Actions.....**Page 13**
Recommendation: Direct staff and counsel to include a series of recommended administrative actions to be considered at the next Watermaster Board meeting to facilitate and govern subsequent Watermaster operations

- D. Meter Verification**Page 33**
Recommendation: Approve Resolution No. 20-03 of the Interim Borrego Springs Watermaster Establishing Criteria for Verification of Meter Calibration, Installation, and Accuracy

- E. Initial Meter Reads for WY 2021.....**Page 44**
Recommendation: Discuss logistics for performing the initial meter reading.

- F. Request for Letter of Support for the Borrego Valley Stewardship Council Grant Application (Deichler).....**Page 46**
Recommendation: Discuss Alt. Director Deichler’s request for support. The supporting materials are included herein.

V. REPORTS AND UPDATES

- A. Legal Counsel Report - *verbal*
- B. Executive Director Report - *verbal*

VI. BOARD MEMBER COMMENTS

VII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

**Dates are pending outcome of Agenda Item IV.A*

- A. *Special Board – Thursday, September 10, 2020 4:30 pm
 - i. Potential Agenda Items:
 - 1. Meter Verification Progress and Meter Reading Update
 - 2. Watermaster Administrative Procedures
- B. *Special Board – Thursday, September 24, 2020 4:30 pm
 - i. Potential Agenda Items:
 - 1. Meter Verification Progress and Meter Reading Update

VIII. ADJORNMENT