

**Borrego Springs Interim Watermaster
Special Board Meeting
November 12, 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 CORRESPONDENCE

- A. Correspondence Received - none
- B. Public Comments (may be limited to 3 min per person)

This is an opportunity for members of the public to address the Watermaster on matters within the Watermaster's jurisdiction.

III. CONSENT CALENDAR

(Action Item: All items on Consent Calendar may be approved with a single motion)

- A. Approval of Minutes:
 - i. Regular Meeting – October 8, 2020.....**Page 4**
 - ii. Special Meeting – October 19, 2020.....**Page 8**

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Technical Advisory Committee Report.....**Page 10**
 - i. TAC Meeting Minutes – October 27, 2020.....**Page 12**

Recommendation: Receive and file TAC meeting minutes.

- ii. Metering Program Recommendation.....**Page 16**
Recommendation: Direct staff to (1) implement the TAC recommended meter reading program for November 2020 through April 2021 and (2) reconvene the TAC in April 2021 to review and revise the program.

- B. Environmental Working Group.....**Page 21**
Recommendation: Form a subcommittee of the Board, including appointment of two Directors, to develop a recommendation to the Board on the formation of the EWG and its scope of work for WY 2021.

- C. Administrative and Technical Services Statement of Work and Budget for Remainder of Water Year 2021**Page 23**
Recommendation: (1) Approve an amendment to Exhibit A of the WEI PSA to include the SOW and \$55,132 budget for *Task 3.3 – Implement Interim Groundwater Monitoring Program* as defined in Statement of Work No. 2 and (2) Direct staff to bring the remainder of the SOW and budget for Board consideration at its Regular meeting on December 10, 2020

V. REPORTS

- A. Executive Director Reports – *verbal*
 - i. Accounting Update – Bank account and assessments
 - ii. CASGEM Implementation
 - iii. Following Standards Verification for Conversion of Water Credits to BPA
- B. Legal Counsel Report – *verbal*
- C. Chairperson’s Report – *verbal*
- D. Status of Stipulated Judgment – Steve Anderson, BBK – *verbal (if available)*

VI. BOARD MEMBER COMMENTS

VII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, December 10, 2020 at 4:30 pm
 - i. Potential Agenda Items:
 1. Administrative and Technical Services: Finalize Statement of Work and Budget for WY 2021
 2. Following Standards Verification for Conversion of Water Credits to BPA
 3. Environmental Working Group – status update, if available
 4. Watermaster Local Office for Post-COVID Operations

B. Regular Board Meeting – Thursday, January 14, 2021 at 4:30 pm

i. Potential Agenda Items:

1. Environmental Working Group
2. Data sharing and privacy protocols

VIII. ADJOURNMENT