

**Borrego Springs Interim Watermaster
Regular Board Meeting
December 10, 2020 @ 4:30 p.m.**

Due to COVID-19 Meeting Available by Remote Access Only*

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/221384493>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679 or United States: +1 (571) 317-3116

Access Code: 221-384-493

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/150705173>

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
- 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: Regular Meeting – November 12, 2020.....**Page 3**

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Consideration of Adoption of a Resolution Adopting Rules for Board Meeting Procedures (Markman)**Page 7**

Recommendation: Adopt Resolution 20-09 providing for basic rules, governing the conduct of Watermaster Board meetings and Board actions.

- B. Environmental Working Group (Malone)**Page 13**

Recommendation: (1) Approve the mission statement for the EWG and (2) Approve the *Application for Membership on the Environmental Working Group of the Borrego Springs Watermaster.*

- C. November 2020 Monthly Financial Report (Adams)Page 18
Recommendation: Receive and file November 2020 Financial Report.

- D. Administrative and Technical Services Statement of Work and Budget for Remainder of Water Year 2021 (Adams).....Page 51
Recommendation: (1) Approve an amendment to Exhibit A of the WEI PSA to include the SOW and \$288,021 budget for *Task 3.3 – Implement Interim Groundwater Monitoring Program* as defined in Statement of Work No. 2

- E. Following Standards Verification for Conversion of Water Credits to BPA (Adams).....Page 62
Recommendation: For Board discussion.

V. REPORTS

- A. Executive Director Reports – *verbal*
 - i. Monitoring program implementation status
 - ii. November 2020 meter read event
 - iii. Watermaster Website – www.borregospringswatermaster.com
- B. Legal Counsel Report – *verbal*
- C. Chairperson’s Report – *verbal*
- D. Status of Stipulated Judgment – Steve Anderson or Michele Staples – *verbal*

VI. BOARD MEMBER COMMENTS

VII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, January 14, 2021 at 4:30 pm
 - i. Potential Agenda Items:
 - 1. Assignment of WEI PSA to West Yost
 - 2. Environmental Working Group – Review Membership Applications
 - 3. Following Standards Verification for Conversion of Water Credits to BPA
 - 4. Data sharing and privacy protocols
 - 5. HydroDaVE Demonstration

- B. Regular Board Meeting – Thursday, February 11, 2021 at 4:30 pm
 - i. Potential Agenda Items:
 - 1. Following Standards Verification for Conversion of Water Credits to BPA
 - 2. Watermaster Local Office for Post-COVID

VIII. ADJOURNMENT