

**Borrego Springs Interim Watermaster
Regular Board Meeting
February 11, 2021 @ 4:30 p.m.**

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Instructions for Public Comment

The public may address the Board on items within the Watermaster’s Jurisdiction that are included or not included on the meeting agenda.

To address the Board on items that are not included on the meeting agenda, the public may request to speak during **Agenda Item II – Public Correspondence**. Comments may be limited to three minutes.

To address the Board on items that are included on the meeting agenda, the Board Chairperson will call for public comments immediately following the agenda item’s staff report presentation and prior to Board discussion.

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/COMMENT

III. CONSENT CALENDAR

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

- A. Approval of Minutes: Regular Meeting – January 14, 2020.....**Page 3**
- B. January 2020 Financial Report.....**Page 7**
 - i. Financial Statements through January 2021
 - ii. West Yost Budget Status through December 31, 2021
 - iii. December 2020 RWG and West Yost Invoices approved for payment

IV. INFORMATION ITEMS

- A. Brown Act Review (Markman).....Page 26

V. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Environmental Working Group (Malone).....Page 45
Recommendation: Approve the agenda for the inaugural meeting of the EWG (with any recommended changes).
- B. Following Standards Verification for Conversion of Water Credits to BPA for the Viking 1 Property (Adams).....Page 47
Recommendation: Certify the conversion of water credits to BPA for the Viking 1 property.
- C. Reimbursement to Dudek for As-needed Support (Adams).....Page 72
Recommendation: Authorize West Yost to subcontract with Dudek to perform as-needed technical services.
- D. Colorado River Basin Regional Water Board’s Recommendation to Require the Development of a Salt and Nutrient Management Plan for the Borrego Springs Subbasin (Adams).....Page 74
Recommendation: Direct staff to outreach to RWQCB Staff to obtain further information on its next steps towards implementing Resolution R7-2021-0015.
- E. HydroDAVE Demonstration (Malone)
Recommendation: Board discussion.

VI. REPORTS

- A. Executive Director Reports – *verbal*
- B. Legal Counsel Report – *verbal*
- C. Chairperson’s Report – *verbal*
- D. Status of Stipulated Judgment – Steve Anderson or Michele Staples – *verbal*

VII. BOARD MEMBER COMMENTS

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, March 11, 2021 at 4:30 pm
 - i. Potential Agenda Items:
 - 1. SGMA Annual Report to DWR
 - 2. EWG Debrief
 - 3. TAC Meeting Agenda
- B. Regular Board Meeting – Thursday, April 8, 2021 at 4:30 pm

IX. ADJOURNMENT