

**Borrego Springs Watermaster
Regular Board Meeting
Wednesday, November 17, 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 per speaker.

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

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

- II. PUBLIC CORRESPONDENCE/COMMENT**
 - A. Correspondence Received - None
 - B. Public Comment

- III. CONSENT CALENDAR** (Action Item: All items may be approved with a single motion)
 - A. Approval of Minutes: Regular Meeting – October 14, 2021
 - B. Approval of September 2021 Financial Report
 - C. Approval of October 2021 Financial Report

- IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**
 - A. Summary of Water Year 2021 Water Rights Accounting (ADAMS)
Recommendation: Board discussion.

- B. Grant Funding Opportunity for SGMA Implementation (MALONE)
Recommendation: Direct Watermaster Staff to: (1) Prepare and submit comments to the DWR on the draft Guidelines and Proposal Solicitation Package to encourage the DWR to make current and planned Watermaster activities grant eligible and (2) Develop a cost estimate for Watermaster Staff to prepare a grant application and provide the Board with options to fund the preparation and submittal of the grant application.

- C. Consideration of Approval to Establish a Processes to Approve or Deny Applications for New De Minimis Pumping and New Wells or Replacement Wells in the Borrego Springs Subbasin (MALONE)
Recommendation: (1) Adopt Resolution No. 21-02 of the Board of Directors of the Borrego Springs Watermaster to Adopt a Process to Approve or Deny Applications for New De Minimis Pumping in the Borrego Springs Subbasin and (2) Adopt Resolution No. 21-03 of the Board of Directors of the Borrego Springs Watermaster to Adopt a Process to Approve or Deny Applications for the Construction of New Wells or Replacement Wells in the Borrego Springs Subbasin.

- D. Recent Observation of a Protruding Wellhead (MALONE)
Recommendation: Discuss the topic of land subsidence and direct Watermaster Staff to take any specific action deemed necessary.

V. REPORTS

- A. Legal Counsel Report – *verbal*
 - a. Status update: Recordation of the Judgment
 - b. Status update: Actions to resolve unpaid assessments

- B. Executive Director Report – *verbal*
 - a. Status update: Compliance with metering requirements
 - b. Status update: Compliance with following standards

- C. Technical Consultant Report – *verbal*
 - a. Technical Advisory Committee
 - b. Environmental Working Group

- D. Chairperson’s Report – *verbal*

VI. BOARD MEMBER COMMENTS

VII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, December 9, 2021 at 4:30 pm

- B. Regular Board Meeting – Thursday, January 13, 2022 at 4:30 pm

VIII. ADJOURNMENT