

**Borrego Springs Watermaster
Regular Board Meeting
February 9, 2023 @ 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

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

I. OPENING PROCEDURES (Chair)

- A. Call to Order and Begin Meeting Recording
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda

II. PUBLIC CORRESPONDENCE/COMMENT (Chair)

The Board may direct staff to include topics brought forward during Public Correspondence and Comment on a future meeting agenda. No action or discussion is otherwise taken by the Board.

- A. Correspondence Received
 - i. February 3, 2022 Letter from Borrego Springs Community Sponsor Group **Page 4**
- B. Public Comment

III. CONSENT CALENDAR (Chair)

Action Item: All items may be approved with a single motion

- A. Board Meeting Minutes: Regular Meeting – January 12, 2023 **Page 8**

- B. January 2023 Financial Report **Page 14**
- C. Receive and file Watermaster Staff invoices
(Note: For 2023, West Yost invoices are divided into three separate invoices by Project to facilitate ease of grant progress reports and reimbursement requests)
 - i. November 2022 West Yost Invoices **Page 19**
 - ii. December 2022 West Yost Invoices **Page 40**
 - iii. December 2022 RWG Invoice **Page 63**

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Hearing to Review the 2022 Draft Annual Report to the DWR (Adams) **Page 70**
 Supplemental Report on Annual Audit for WY 2022 ... **Page 1 of Agenda Package Addendum**
Recommendation: Conduct Hearing to receive comments and provide direction to staff, if needed, based on comments received
- B. Consideration of Approval for Revised Scope and Budget for the Redetermination of the Sustainable Yield by 2025 (Malone) **Page 260**
Recommendations: (1) Approve a revised scope of work and budget for WY 2023 and 2024; (2) approve an option to re-purpose SGM grant funding to support the approved scope and budget; and (3) direct staff to prepare a budget amendment for WY 2023 for approval at the March regular Board meeting that accommodates the approved scope and budget
- C. Consideration of Approval for the TAC Roles and Responsibilities Resolution (Adams) **Page 3 of Agenda Package Addendum**
Recommendation: Approve Resolution 23-01.
- D. Consideration of Approval of an Assignment of Interests in License Agreement for Groundwater Monitoring Stations by Borrego Water District to Borrego Springs Watermaster (Malone)..... **Page 281**
Recommendation: Approve the Assignment Agreement (with any non-substantive final edits by Legal Counsel).
- E. Draft Meter Reading Program Resolution (Adams) **Page 11 of Agenda Package Addendum**
Recommendation: Provide input to staff on the exhibits for inclusion in a draft, consolidated resolution governing the Watermaster meter reading and verification program.
- F. Discussion of In-Person Board Meeting Frequency (Adams) **Page 296**
Recommendation: Board discussion and provide direction to staff on any requested changes to the planned in-person meeting frequency of twice per year for WY 2023
- G. Fall 2022 Semi-Annual Monitoring Report (Salberg) **Page 297**
Recommendation: Board discussion
- H. Implementation of Groundwater Management Plan PMAs (Adams) **Page 311**
Recommendation: Board discussion

V. REPORTS

- A. Legal Counsel Report – *verbal*

- B. Technical Consultant Report – *verbal*
 - a. Status of Outreach Efforts to expand monitoring network
 - b. Next Steps to complete Groundwater Monitoring Plan
 - c. Report from January 27, 2023 EWG Meeting
- C. Executive Director Reports – *verbal*
 - a. Three-month outlook of Watermaster activities
- D. Chairperson’s Report – *verbal*

VI. BOARD MEMBER COMMENTS

VII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, March 9, 2023 at 4:30 pm
- B. Regular Board Meeting – Thursday, April 13, 2023 at 4:30 pm

VIII. ADJOURNMENT