

**Borrego Springs Watermaster
Regular Board Meeting
March 9, 2023 @ 4:30 p.m.
Meeting Available by Remote Access Only***

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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. Written correspondence received between February 6, 2023 and March 1, 2023.

- A. Correspondence Received
 - i. February 7, 2023 Letter from Elena Thompson**Page 4**
- B. Public Comment

III. CONSENT CALENDAR (Chair)

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

- A. Approval of Minutes: Regular Meeting – February 9, 2023Page 5
- B. Approval of February 2023 Financial ReportPage 12

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Consideration of Approval of the *Financial Audit for Water Year 2022* (Adams) Page 18
Recommendation: Approve WY 2022 Financial Audit by LSL and include with the Water Year 2022 Annual Report for the Borrego Springs Subbasin
- B. Consideration of Approval of the *Water Year 2022 Annual Report for the Borrego Springs Subbasin* (Adams) Page 37
Recommendation: Approve the *Water Year 2022 Annual Report for the Borrego Springs Subbasin* and file it with the Court and DWR
- C. Groundwater Monitoring Plan (Malone)..... Page 223
Recommendation: Review and discuss draft Groundwater Monitoring Plan and provide direction to staff on finalizing the plan
- D. Consideration of Approval of Amendment to Water Year 2023 Budget (Adams).....
..... Page 1 of Agenda Package Addendum
Recommendation: Approve the Amended Water Year (WY) 2023 Budget
- E. Consideration of Approval of Resolution No. 23-01 of the Board of Directors of the Borrego Springs Watermaster to Establish Guidelines for the Technical Advisory Committee Process (Adams)Page 304
Recommendation: Approve Resolution 23-01
- F. Consideration of Approval of Meter Reading Program Resolution (Adams) Page 313
Recommendation: Approve Resolution 23-02

V. REPORTS

- A. Legal Counsel Report – *verbal*
 - a. February 17th Status Conference
- B. Technical Consultant Report – *verbal*
 - a. Report out from February 21, 2023 TAC Meeting
 - b. Update on Public Outreach efforts
 - c. Update on TSS Monitoring Well
 - d. Upcoming work
- 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, April 6, 2023 at 4:30 pm (rescheduled from Regular meeting date of April 13, 2023)
- B. Regular Board Meeting – Thursday, May 11, 2023 at 4:30 pm

VIII. ADJOURNMENT