

MINUTES
BORREGO SPRINGS WATERMASTER SPECIAL BOARD MEETING
Conducted In Person at Borrego Springs Library and via GoToMeeting
Held in Conjunction with the Borrego Water District’s Annual Town Hall Meeting
Tuesday, November 15, 2022, 5:30 p.m.

- I. Chair Duncan called the meeting to order at 5:34 PM
- II. Chair Duncan called the roll and confirmed that all members of the Board were present. The following Board and Staff were present at the meeting:

Directors Present	Chairman Dave Duncan – Borrego Water District (BWD)
	Vice Chairman Shannon Smith – Recreational Sector
	Tyler Bilyk – Agricultural Sector
	Martha Deichler, Board Alternate – Community Representative
	Jim Bennett – County of San Diego
Watermaster Staff Present	Samantha Adams, Executive Director, West Yost

III. Discussion Items

- A. **Participate in BWD Town Hall.** During the Town Hall, the Executive Director (ED) and each Board member was given the opportunity to provide a brief presentation about the Watermaster operations and successes since its inception in 2020. ED Adams led with a short presentation with an overview of the Watermaster and Judgment (available on Website). Then each of the following Board representatives provided an overview of their perspectives on the Watermaster: Bennett, Bilyk, Deichler, Smith, and Duncan.

Following the Watermaster presentations, the BWD opened the meeting to questions from the public.

IV. Adjournment

- A. Chairman Duncan adjourned the meeting at 7:52 PM.



Recorded by:
Samantha Adams, Executive Director



Attest:
Shannon Smith, Vice Chair, Secretary, and
Treasurer of the Board