

**Borrego Springs Watermaster
Regular Board Meeting
May 11, 2023 @ 4:30 p.m.**

Meeting Available by Remote Access Only*

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/792900277>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073) or United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 369-493-421

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install>

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. Includes Written correspondence received between April 6, 2023 and May 3, 2023.

- A. Correspondence Received
 - i. Email from David Garmon dated April 10, 2023 re: GDE Technical Memorandum – please click this link or visit website for the associated handout: [HANDOUT II.A.i](#)Page 3
 - ii. Letter from Travis Huxman, UCI (received May 1, 2023) re: request for Watermaster support to perform groundwater isotope analysesPage 5
- B. Public Comment

III. CONSENT CALENDAR (Chair)

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

- A. Approval of Minutes: Regular Meeting – April 6, 2023Page 8
- B. Approval of Minutes: Special Meeting – April 17, 2023Page 13
- C. Approval of April 2023 Financial ReportPage 14

IV. BUSINESS ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Watermaster Budget Status Report as of April 30, 2023 (Adams)Page 21
Recommendation: Board discussion
- B. Initial Scoping Discussion for WY 2024 Budget (Adams)Page 25
Recommendation: Discuss and provide input to staff on the scope of work to include in the Water Year 2024 budget
- C. Review of Pumping-to-Date in WY 2023 (Adams)Page 34
Recommendation: Board discussion
- D. Consideration of Approval of the Agenda for the Next Technical Advisory Committee Meeting (Malone)Page 42
Recommendation: Approve the TAC agenda
- E. Agenda Setting Process and Agenda for June 14, 2023 Regular Meeting (Adams)Page 43
Recommendation: (1) Provide direction to staff on the proposed agenda setting process, and (2) Develop and approve agenda for June 14, 2023 Regular Meeting

V. REPORTS

- A. Legal Counsel Report – *verbal*
 - a. Report out from April 2023 Status Conference with Judge Wilson
- B. Executive Director Reports – *verbal*
 - a. Status of Prop 68 Grant Quarterly Report to BWD/DWR
 - b. Three-month outlook of Watermaster activities
- C. Technical Consultant Report – *verbal*
 - a. Groundwater Monitoring Plan Implementation: Public Outreach and Engagement
 - b. Technical Talk: Hydrogeology and Water Levels in the South Management Area
- D. Chairperson’s Report – *verbal*

VI. BOARD MEMBER COMMENTS

VII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Watermaster Open House – Wednesday, June 14, 2023 at 1:00 pm - In Person
- B. Regular Board Meeting – Wednesday, June 14, 2023 at 4:30 pm – In Person (with Virtual Option)
- C. Regular Board Meeting – Thursday, July 13, 2023 at 4:30 pm – Virtual

VIII. ADJOURNMENT