

**RESOLUTION NO. 22-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO SPRINGS WATERMASTER ADOPTING A CODE OF CONDUCT TO GOVERN WATERMASTER ACTIVITIES REQUIRED TO MANAGE AND SUSTAIN BORREGO WATER RESOURCES**

**WHEREAS**, this Board has been discussing its initial activities necessary to sustain Borrego Water resources based on its initial experiences, this Board thinks it is prudent to establish a Code of Conduct which will optimize the results of its efforts to maintain and sustain the groundwater resources of the Borrego Springs Subbasin.

**NOW THEREFORE, THE BOARD OF DIRECTORS OF BORREGO SPRINGS WATERMASTER HEREBY RESOLVES AS FOLLOWS:**

Section 1. The Code of Conduct attached hereto as Exhibit A is adopted and approved.

Section 2. The Board secretary will attest to the adoption of this Resolution.

**PASSED AND ADOPTED** this 8th day of September, 2022, by the following vote:

AYES: Duncan, Smith, Bilyk, Jorgensen, Bennett

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_



\_\_\_\_\_  
David Duncan, Chairperson  
Board of Directors

ATTEST:



\_\_\_\_\_  
Shannon Smith  
Secretary of the Board of Directors