

**MINUTES**  
**BORREGO SPRINGS WATERMASTER SPECIAL BOARD MEETING**  
**Conducted Virtually via GoToMeeting**  
**Monday, April 17, 2023, 2:30 p.m.**

- I. Chair Duncan called the meeting to order at 2:30 PM
- II. Samantha Adams, Executive Director (ED) called the roll and confirmed that all members of the Board were present. The following Board and Staff were present at the meeting:

<b>Directors Present</b>	Chair Dave Duncan – Borrego Water District (BWD)
	Vice Chair* Shannon Smith – Recreational Sector
	Tyler Bilyk – Agricultural Sector
	Mark Jorgensen – Community Representative
	Jim Bennett – County of San Diego
<b>Watermaster Staff Present</b>	James M. Markman, Legal Counsel
	Samantha Adams, Executive Director, West Yost
	Lauren Salberg, Staff Geologist, West Yost
<b>Others Present</b>	Martha Deichler, Board Alternate – Community Representative

*\*Vice Chair Smith also serves as the Secretary and Treasurer of the Board*

**III. Discussion Items**

- A. *Consideration of Approval of West Yost Request to Sub-contract with Tom Dodson & Associates to Perform CEQA Support Services.* ED Adams summarized the memo in the Agenda package. At the conclusion of the presentation, Chair Duncan opened the floor to public comment, followed by Board discussion. There were no public comments.


The key points of discussion included:


- A request to include the hourly rate sheet for Tom Dodson & Associates as an attachment to the Task order.

**Motion:** Motioned by Director Jorgensen, seconded by Director Bennett, to contract up to \$3,000 with Tom Dodson & Associates to perform the required CEQA services. *Motion carried unanimously by roll-call vote (5-0-0).*

**IV. Adjournment**

- A. Chair Duncan adjourned the meeting at 2:37 PM.

  
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 Recorded by:  
 Lauren Salberg, Staff Geologist, West Yost

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