

Borrego Springs Watermaster
Regular Board Meeting
June 14, 2023 @ 4:30 p.m.

*****IN PERSON at Borrego Springs Library*****

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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 May 4, 2023 and June 7, 2023.

- A. Correspondence Received
 - i. June 5, 2023 Letter from Shannon SmithPage 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 – May 11, 2023Page 7
- B. Approval of May 2023 Financial ReportPage 14
- C. Receive and file February 2023 Watermaster Staff invoices
 - i. February 2023 RWG InvoicePage 22
 - ii. February 2023 West Yost Invoices
 - a. Technical and Administrative Services (not grant reimbursable)Page 30
 - b. Grant Component 7 – Monitoring and ReportingPage 36
 - c. Grant Component 6 – Biological Restoration Study.....Page 43
- D. Receive and file March 2023 Watermaster Staff invoices
 - i. March 2023 RWG InvoicePage 47
 - ii. March 2023 West Yost Invoices
 - a. Technical and Administrative Services (not grant reimbursable)Page 53
 - b. Grant Component 7 – Monitoring and ReportingPage 59
- E. Grant Reimbursement Request Report – please click on this link or visit Watermaster’s website to review the associated handout:Page 68
[SUPPLEMENTAL HANDOUT II.E](#)

IV. PRESENTATION ON GROUNDWATER DEPENDENT ECOSYSTEMS PROJECT BY UCI

V. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Consideration of Approval of Watermaster Assistance in UCI Groundwater Sampling Program (Malone).....Page 70
Recommendation: Consider whether to assist UCI with its groundwater sampling program in the Fall 2023.
- B. Draft Water Year 2024 Budget (possible adoption) (Adams)
Page 1 of Addendum to Package
Recommendation: Consider approval of the Water Year 2024 Budget
- C. Semi-Annual Monitoring Program Report (Salberg)Page 72
[SUPPLEMENTAL HANDOUT V.C](#)
Recommendation: Board discussion

VI. REPORTS

- A. Legal Counsel Report (Markman) – *verbal*
- B. Technical Consultant Report (Malone) – *verbal*
 - a. Report out from June 5, 2023 TAC Meeting
 - b. Overview of Work Performed To-Date in Water Year 2023 on the Sustainable Yield Redetermination
- C. Executive Director Report (Adams) – *verbal*
- D. Chairperson’s Report (Duncan) – *verbal*

VII. APPROVAL of AGENDA ITEMS FOR JULY 13, 2023 BOARD MEETING Page 88

Recommendation: Develop and approve agenda for July 13, 2023 Regular Board Meeting

VIII. BOARD MEMBER COMMENTS

IX. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

A. Regular Board Meeting – Thursday, July 13, 2023 at 4:30 pm (virtual only)

B. Regular Board Meeting – Thursday, August 10, 2023 at 4:30 pm (virtual only)

X. ADJOURNMENT