

**Borrego Springs Watermaster
Regular Board Meeting
July 13, 2023 @ 4:30 p.m.**

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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 June 8, 2023 and July 5, 2023.

- A. Correspondence Received
 - i. June 16, 2023 Letter from AAWAREPage 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 – June 14, 2023 **Page 11**
- B. Approval of June 2023 Financial Report **Page 18**

IV. **ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**

- A. Watermaster Budget Status Report as of June 30, 2023 (ADAMS) **Page 29**
Recommendation: Board discussion
- B. Consideration of Approval of the Agenda for the next Environmental Working Group Meeting (MALONE) **Page 33**
Recommendation: Approve the agenda for the next Environmental Working Group (EWG) meeting, with any recommended changes.
- C. Consideration of Approval of the Agenda for the next Technical Advisory Committee Meeting (MALONE) **Page 34**
Recommendation: Approve the agenda for the next Technical Advisory Committee (TAC) meeting, with any recommended changes.
- D. Evaluation of SGMA Authorities and Judgment Authorities (MARKMAN) **Page 36**
Recommendation: Board discussion
- E. Discussion on Third-Party Requests for Watermaster Resources (ADAMS) **Page 40**
Recommendation: Board discussion

V. **REPORTS**

- A. Legal Counsel Report – *verbal*
- B. Technical Consultant Report – *verbal*
 - a. Status Update on Technical Support Services (TSS) Wells
 - b. Status Update on Groundwater Monitoring Plan Implementation: Public Outreach and Engagement
- C. Executive Director Reports – *verbal*
- D. Chairperson’s Report – *verbal*

VI. **APPROVAL OF AGENDA ITEMS FOR AUGUST 10, 2023 BOARD MEETINGPage 42**

Recommendation: Cancel August meeting; or develop and approve agenda for August 10, 2023 Regular Board Meeting.

VII. **CLOSED SESSION**

- A. Staff Performance Reviews

VIII. **BOARD MEMBER COMMENTS**

IX. **NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER**

A. Regular Board Meeting – Thursday, August 10, 2023 at 4:30 pm

B. Regular Board Meeting – Thursday, September 14, 2023 at 4:30 pm

X. ADJOURNMENT