

**Borrego Springs Watermaster
Regular Board Meeting
September 14, 2023 @ 4:30 p.m.
Meeting Available by Remote Access Only***

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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 July 6, 2023 and September 6, 2023.

- A. Correspondence Received - none
- B. Public Comment

III. CONSENT CALENDAR (Chair)

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

- A. Approval of Minutes: Regular Meeting – July 13, 2023 Page 4

- B. Approval of July 2023 Financial ReportPage 10
- C. Approval of August 2023 Financial ReportPage 22
- D. Receive and file April 2023 Watermaster Staff Invoices
 - i. April 2023 RWG InvoicePage 35
 - ii. April 2023 Land IQ InvoicePage 41
 - iii. April 2023 West Yost Invoices
 - a. Technical and Administrative Services (not grant reimbursable)Page 47
 - b. Grant Component 7 – Monitoring and ReportingPage 54
 - c. Grant Component 6 – Biological Restoration StudyPage 68
- E. Receive and file May 2023 Watermaster Staff invoices
 - i. May 2023 RWG Invoice.....Page 73
 - ii. May 2023 Land IQ Invoice.....Page 79
 - iii. May 2023 West Yost Invoices
 - a. Technical and Administrative Services (not grant reimbursable)Page 93
 - b. Grant Component 7 – Monitoring and ReportingPage 107
 - c. Grant Component 6 – Biological Restoration StudyPage 115
- F. Receive and file June 2023 Watermaster Staff invoices
 - i. June 2023 RWG InvoicePage 120
 - ii. June 2023 Land IQ InvoicePage 124
 - iii. June 2023 West Yost Invoices
 - a. Technical and Administrative Services (not grant reimbursable)Page 132
 - b. Grant Component 7 – Monitoring and ReportingPage 148
- G. Receive and file 2023 Q2 Grant Reimbursement Request Report – please click on this link or visit Watermaster’s website to review the report: [SUPPLEMENTAL HANDOUT III.G](#)Page 154
- H. Receive and file permanent transfer of BPA Rights - W. Bauer to BWDPage 156

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Consideration of Approval of Statement of Work No. 6 and Contract Amendment No. 8 for West Yost Administrative and Technical Services in WY 2024 (ADAMS)Page 164

Recommendation: Approve the attached Amendment No. 8 to Exhibit A of the Borrego Springs Watermaster Professional Services Agreement with West Yost to include Statement of Work No. 6 and its associated budget of \$1,051,700.
- B. Report from August 29, 2023 Technical Advisory Committee Meeting (MALONE)Page 177

Recommendation: Board discussion.
- C. Overview of Anticipated WY 2024 Calendar of Activities and Approval of WY 2024 Board Meeting Dates (ADAMS)Page 182

Recommendation: Approve proposed dates for Board meetings.
- D. Community Representation on the Technical Advisory Committee (ADAMS)Page 187

Recommendation: Board discussion.

E. Status Update on DWR Review of Alternative Submission (ADAMS)Page 189

Recommendation: Board discussion.

V. REPORTS

A. Legal Counsel Report (MARKMAN) – *verbal*

a. Report out from August Status Conference – see Status Report to Court [here](#)

B. Technical Consultant Report (MALONE) – *verbal*

C. Executive Director Reports (ADAMS) – *verbal*

D. Chairperson’s Report (DUNCAN) – *verbal*

VI. APPROVAL OF AGENDA ITEMS FOR OCTOBER 12, 2023 BOARD MEETINGPage 198

Recommendation: Develop and approve agenda for October 12, 2023 Regular Board meeting.

VII. BOARD MEMBER COMMENTS

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

A. Regular Board Meeting – Thursday, October 12, 2023 at 4:30 pm

B. Regular Board Meeting – Thursday, November 9, 2023 at 4:30 pm (In-Person)

IX. ADJOURNMENT