

**Borrego Springs Watermaster
Regular Board Meeting
November 9, 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 October 5, 2023 and November 1, 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 – October 12, 2023	Page 4
B. Approval of Minutes: Special Meeting – October 20, 2023	Page 10
C. Approval of Revised September 2023 Financial Report	Page 11
D. Approval of October 2023 Financial Report	Page 26
E. Receive and file July 2023 Watermaster Staff invoices	
i. July 2023 RWG Invoice.....	Page 42
ii. July 2023 Land IQ Invoice.....	Page 46
iii. July 2023 West Yost Invoices	
a. Technical and Administrative Services (not grant reimbursable)	Page 53
b. Grant Component 7 – Monitoring and Reporting	Page 60
c. Grant Component 6 – Biological Restoration Study	Page 66
F. Receive and file August 2023 Watermaster Staff invoices	
i. August 2023 RWG Invoice.....	Page 71
ii. August 2023 Land IQ Invoice	Page 77
iii. August 2023 West Yost Invoices	
a. Technical and Administrative Services (not grant reimbursable)	Page 85
b. Grant Component 7 – Monitoring and Reporting	Page 90
c. Grant Component 6 – Biological Restoration Study	Page 96

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

A. Review Water Rights Transfers Policy (MARKMAN/ADAMS)	Page 101
Recommendation: Board discussion and provide staff direction	
B. Consideration of approval to receive and file five pending transfers of Water Rights (ADAMS)	Page 113
Recommendation: Consider approval five water rights transfers executed between Parties in WY 2023.	
C. Review of Final Water Year 2023 Water Rights Accounting (ADAMS).....	Page 131
Recommendation: Board discussion.	
D. Consideration of Approval of the Agenda for the Next Technical Advisory Committee Meeting (MALONE)	Page 141
Recommendation: Approve an agenda for the next TAC meeting.	
E. Final Water Year 2023 Budget Review (ADAMS)	Page 1 of Addendum to Package
Recommendation: Board discussion.	

V. REPORTS

A. Legal Counsel Report – <i>verbal</i>	
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B. Technical Consultant Report – *verbal*

- a. Report out from November 1, 2023 Technical Advisory Committee Meeting
- b. Update on Biological Restoration of Fallowed Lands Study

C. Executive Director Reports – *verbal*

- a. Prop 68 grant update
- b. Three-month outlook of Watermaster activities

D. Chairperson's Report – *verbal*

VI. APPROVAL OF AGENDA ITEMS FOR December 14, 2023 BOARD MEETINGPage 144

Recommendation: Develop and approve agenda for December 14, 2023 Regular Board meeting.

VII. BOARD MEMBER COMMENTS

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday December 14, 2023 at 4:30 pm
- B. Regular Board Meeting – Thursday, January 11, 2023 at 4:30 pm

IX. ADJOURNMENT