

MINUTES
BORREGO SPRINGS WATERMASTER SPECIAL BOARD MEETING
Conducted Virtually via GoToMeeting
Friday, October 20, 2023, 9:00 a.m.


- I. Chair Duncan called the meeting to order at 9:04 AM
- 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:

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

III. **Closed Session.** The Board of Directors entered a Closed Session at 9:06 AM. The public meeting was reconvened at 9:30 AM. There were no reportable actions from the Closed Session.

IV. **Adjournment**

- A. Chair Duncan adjourned the meeting at 9:31 AM.



Recorded by:
 Lauren Salberg, Staff Geologist,
 West Yost



Attest:
 Shannon Smith, Secretary and
 Treasurer of the Board