

**Borrego Springs Watermaster  
Regular Board Meeting  
December 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 November 1, 2023 and December 6, 2023.*

- A. Correspondence Received
  - i. 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 – November 9, 2023 .....	Page 3
B. Approval of November 2023 Financial Report .....	Page 11
C. Approval of Easement Agreements for Sand Fence Study .....	Page 29
D. Receive and file Transfer of Carryover – BWD to BSUSD .....	Page 65

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

A. Consideration of Judgment Amendments (or other treatment) on Carryover Transfers, Involuntary Transfers and Public Representative on Watermaster Appointment of Member of TAC (ADAMS/MARKMAN) .....	Page 67
<b>Recommendation:</b> Provide direction to Staff and Legal Counsel	
B. Consideration of Approval of Amendment to WY 2024 Budget (ADAMS) .....	Page 69
<b>Recommendation:</b> Approve the amended WY 2024 budget	
C. Review Draft Resolution to Address Third-Party Requests for Watermaster Resources (ADAMS) .....	Page 1 of Agenda Package Addendum
D. Review change in Groundwater Storage Calculation - Spring 2022 to Spring 2023 (SALBERG) .....	Page 87
<b>Recommendation:</b> Board discussion	

#### V. REPORTS

- A. Legal Counsel Report – *verbal*
  - a. Upcoming Status Conference
- B. Technical Consultant Report – *verbal*
  - a. Status update on the expansion of the Groundwater Monitoring Program (MALONE)
  - b. Land IQ Project Update (MALONE/BROOKS)
- C. Executive Director Reports – *verbal*
  - a. Prop 68 grant update
  - b. Upcoming Watermaster activities and deadlines
- D. Chairperson’s Report – *verbal*

VI. APPROVAL OF AGENDA ITEMS FOR JANUARY 11, 2024 BOARD MEETING .....	Page 100
<b>Recommendation:</b> Develop and approve agenda for January 11, 2024 Regular Board meeting.	

#### VII. BOARD MEMBER COMMENTS

#### VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, January 11, 2024 at 4:30 pm (virtual)
- B. Regular Board Meeting – Thursday, February 8, 2024 at 4:30 pm (virtual)

#### IX. ADJOURNMENT