

**Borrego Springs Watermaster
Regular Board Meeting
January 11, 2024 @ 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 December 7, 2023 and January 3, 2024.

- 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 – December 11, 2023	Page 4
B. Approval of December 2023 Financial Report	Page 11
C. Receive and file September 2023 Watermaster Staff invoices	
i. September 2023 RWG Invoice	Page 31
ii. September 2023 West Yost Invoice	
a. Technical and Administrative Services (not grant reimbursable)	Page 35
b. Grant Component 7 – Monitoring and Reporting	Page 41
c. Grant Component 6 – Biological Restoration Study	Page 47
D. Receive and file October 2023 Watermaster Staff invoices	
i. October 2023 RWG Invoice	Page 52
ii. October 2023 West Yost Invoice	
a. Technical and Administrative Services (not grant reimbursable)	Page 58
b. Grant Component 7 – Monitoring and Reporting	Page 64
c. Grant Component 6 – Biological Restoration Study	Page 74
E. Receive and file 2023 Q3 Grant Reimbursement Request Report – please click on this link or visit Watermaster’s website to review the report: SUPPLEMENTAL HANDOUT III.E	Page 78
F. Receive and file Transfer of BPA – W. Bauer to BWD	Page 80

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

A. Water Year 2023 Annual Report Status (ADAMS)	Page 82
Recommendation: Board discussion	
B. Watermaster Budget Status Report as of December 31, 2023 (ADAMS)	
..... Page 1 of Agenda Package Addendum	
Recommendation: Board discussion	
C. Status update on the Redetermination of the Sustainable Yield (MALONE)	Page 84
Recommendation: Board discussion	
D. Status update on the Five-Year Assessment of the GMP (ADAMS)	Page 90
Recommendation: Board discussion	

V. REPORTS

- A. Legal Counsel Report – *verbal*
 - a. Report out from December 15, 2023 Status Conference
 - b. Status update on Carryover Transfer language Judgment amendments
- B. Technical Consultant Report – *verbal*
 - a. Status update on the Biological Restoration of Fallowed Lands project
- 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 FEBRUARY 8, 2024 BOARD MEETINGPage 102

Recommendation: Develop and approve agenda for February 8, 2024 Regular Board meeting.

VII. BOARD MEMBER COMMENTS

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

A. Regular Board Meeting – Thursday, February 8, 2024 at 4:30 pm

B. Regular Board Meeting – Thursday, March 14, 2024 at 4:30 pm

IX. ADJOURNMENT