

**Borrego Springs Watermaster
Regular Board Meeting
February 8, 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 January 4, 2024 and February 1, 2024.

- A. Correspondence Received
 - i. February 1, 2024 Letter from Elena ThompsonPage 4
 - ii. February 1, 2024 Letter from Borrego Water District.....Page 6
- B. Public Comment

III. **CONSENT CALENDAR (Chair)**

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

A. Approval of Minutes: Regular Meeting – January 11, 2024	Page 13
B. Approval of January 2024 Financial Report	Page 18
C. Receive and file September 2023 Watermaster Staff Invoices – Land IQ.....	Page 39
D. Receive and file October 2023 Watermaster Staff Invoices – Land IQ	Page 66
E. Receive and file November 2023 Watermaster Staff invoices	
i. November 2023 RWG Invoice.....	Page 91
ii. November 2023 West Yost Invoice	
a. Technical and Administrative Services (not grant reimbursable)	Page 97
b. Grant Component 7 – Monitoring and Reporting	Page 111
c. Grant Component 6 – Biological Restoration Study	Page 122
F. Receive and file December 2023 Watermaster Staff invoices	
i. December 2023 RWG Invoice	Page 126
ii. December 2023 West Yost Invoice	
a. Technical and Administrative Services (not grant reimbursable)	Page 133
b. Grant Component 7 – Monitoring and Reporting	Page 140
c. Grant Component 6 – Biological Restoration Study	Page 147

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

A. Hearing to Review the 2023 Draft Annual Report to the DWR (ADAMS)	Page 151
Recommendation: Conduct Hearing to receive comments and provide direction to staff, if needed, based on comments received	
B. Approve Contractor for Sand Fence Construction for Biological Restoration Project (MALONE)	Page 154
Recommendation: Approve the contract and appoint a subcommittee to approve the selected contractor.	
C. Fall 2023 Semi-Annual Monitoring Report (SALBERG)	Page 171
Recommendation: Board discussion	
D. Status Update on the Redetermination of the Sustainable Yield (MALONE)	Page 206
Recommendation: Authorize the Technical Consultant to call ad-Hoc TAC meetings during the Redetermination of the Sustainable Yield.	

V. **REPORTS**

A. Legal Counsel Report – <i>verbal</i>	
i. Status update on the consideration of Judgment Amendment or Policy to Clarify Carryover Provisions	

- B. Technical Consultant Report – *verbal*
- C. Executive Director Reports – *verbal*
 - ii. Prop 68 grant update
 - iii. Upcoming Watermaster activities and deadlines
- D. Chairperson’s Report – *verbal*

VI. APPROVAL OF AGENDA ITEMS FOR MARCH 14, 2024 BOARD MEETINGPage 210
Recommendation: Develop and approve agenda for March 14, 2024 Regular Board meeting.

VII. BOARD MEMBER COMMENTS

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, March 14, 2024 at 4:30 pm
- B. Regular Board Meeting – Thursday, April 11, 2024 at 4:30 pm

IX. ADJOURNMENT