

**Borrego Springs Watermaster
Regular Board Meeting
June 13, 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 includes items received between May 1, 2024 and June 5, 2024.

- A. Correspondence Received – *None received*
- B. Public Comment

III. CONSENT CALENDAR (Chair)

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

- A. Approval of Minutes: Regular Meeting – May 9, 2024 **Page 3**

- B. Approval of May 2024 Financial Report **Page 8**
- C. Receive and File 2024 Q1 Grant Reimbursement Request Report – please click on this link or visit Watermaster’s website to review the report: [SUPPLEMENTAL HANDOUT III.C](#) **Page 18**

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Draft Final WY 2025 Budget (ADAMS) **Page 20**
- B. Status Update on the Redetermination of the Sustainable Yield (MALONE) **Page 37**
- C. Consideration of Approval of the Agendas for TAC and EWG Meetings (MALONE) **Page 39**

V. REPORTS

- A. Legal Counsel Report – *verbal*
- B. Technical Consultant Report – *verbal*
 - a. Status update on Biological Restoration of Fallow Lands Project
 - b. Status update on Conversion of Abandoned Wells Project
- C. Executive Director Reports – *verbal*
 - a. Prop 68 grant update
 - b. Status update on DWR Review of GMP and Judgment
- D. Chairperson’s Report – *verbal*

VI. APPROVAL OF AGENDA ITEMS FOR JULY 11, 2024 BOARD MEETING **Page 41**

Recommendation: Develop and approve agenda for July 11, 2024 Regular Board meeting.

VII. BOARD MEMBER COMMENTS

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, July 11, 2024 at 4:30 pm
- B. Regular Board Meeting – Thursday, August 8, 2024 at 4:30 pm

IX. ADJOURNMENT