

**Borrego Springs Watermaster**  
**Regular Board Meeting**  
**July 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 includes items received between June 6, 2024 and July 3, 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 – June 13, 2024 ..... **Page 3**

B. Approval of June 2024 Financial Report .....	<b>Page 7</b>
C. Receive and file March 2024 Watermaster Staff invoices	
i. March 2024 RWG Invoice .....	<b>Page 19</b>
ii. March 2024 Land IQ Invoice .....	<b>Page 26</b>
iii. March 2024 West Yost Invoices	
a. Technical and Administrative Services (not grant reimbursable) .....	<b>Page 42</b>
b. Grant Component 7 – Monitoring and Reporting .....	<b>Page 48</b>
c. Grant Component 6 – Biological Restoration Study .....	<b>Page 55</b>
D. Receive and file April 2024 Watermaster Staff invoices	
i. April 2024 RWG Invoice .....	<b>Page 59</b>
ii. April 2024 Land IQ Invoice .....	<b>Page 67</b>
iii. April 2024 West Yost Invoices	
a. Technical and Administrative Services (not grant reimbursable) .....	<b>Page 83</b>
b. Grant Component 7 – Monitoring and Reporting .....	<b>Page 93</b>
c. Grant Component 6 – Biological Restoration Study .....	<b>Page 109</b>

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

A. Spring 2024 Semi-Annual Monitoring Report (SALBERG/MALONE) .....	<b>Page 114</b>
B. Watermaster Budget Status Report as of June 30, 2024 (ADAMS) .....	<b>Page 151</b>
C. Status Update on the Redetermination of the Sustainable Yield (MALONE) .....	<b>Page 155</b>

#### **V. REPORTS**

A. Legal Counsel Report – <i>verbal</i>	
B. Technical Consultant Report – <i>verbal</i>	
i. Report out from July 1, 2025 TAC meeting	
ii. Status update on Biological Restoration of Fallowed Lands project	
iii. Status update on Conversion of Abandoned Wells project	
C. Executive Director Reports – <i>verbal</i>	
i. Prop 68 grant update	
ii. Status update on DWR Review of GMP and Judgment	
D. Chairperson's Report – <i>verbal</i>	

#### **VI. APPROVAL OF AGENDA ITEMS FOR AUGUST 8, 2024 BOARD MEETING .....**

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

#### **VII. BOARD MEMBER COMMENTS**

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

A. Regular Board Meeting – Thursday, August 8, 2024 at 4:30 pm	
B. Regular Board Meeting – Thursday, September 12, 2024 at 4:30 pm	

#### **IX. ADJOURNMENT**