

Borrego Springs Watermaster
Regular Board Meeting
August 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 includes items received between July 4, 2024 and July 31, 2024.

- A. Correspondence 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 – July 11, 2024 **Page 3**
- B. Approval of July 2024 Financial Report **Page 8**
- C. Receive and file May 2024 Watermaster Staff invoices
 - i. May 2024 RWG Invoice..... **Page 20**
 - ii. May 2024 Land IQ Invoice..... **Page 25**
 - iii. May 2024 West Yost Invoices
 - a. Technical and Administrative Services (not grant reimbursable) **Page 43**
 - b. Grant Component 7 – Monitoring and Reporting **Page 50**
 - c. Grant Component 6 – Biological Restoration Study **Page 57**

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Consideration of Approval of Statement of Work No. 7 and Contract Amendment No. 10 for West Yost Administrative and Technical Services in WY 2025 (ADAMS) **Page 62**
- B. Report out from July 16, 2024 EWG meeting (MALONE)..... **Page 75**
- C. Status Update on the Redetermination of the Sustainable Yield (MALONE)..... **Page 84**
- D. Consideration of Approval of TAC Meeting Agenda (MALONE)..... **Page 87**

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. Status update on the 5-Year GMP Assessment
- 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 SEPTEMBER 12, 2024 BOARD MEETING **Page 89**

Recommendation: Develop and approve agenda for September 12, 2024 Regular Board meeting.

VII. BOARD MEMBER COMMENTS

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, September 12, 2024 at 4:30 pm
- B. Regular Board Meeting – Thursday, October 10, 2024 at 4:30 pm

IX. ADJOURNMENT