

**Borrego Springs Watermaster
Regular Board Meeting
September 12, 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 August 1, 2024 and September 4, 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 – August 8, 2024 **Page 3**

B. Approval of August 2024 Financial Report	Page 9
C. Receive and file May 2024 RWG Staff invoice	Page 22
D. Receive and file June 2024 Watermaster Staff invoices	
i. June 2024 RWG Invoice	Page 26
ii. June 2024 Land IQ Invoice	Page 30
iii. June 2024 West Yost Invoices	
a. Technical and Administrative Services (not grant reimbursable)	Page 70
b. Grant Component 7 – Monitoring and Reporting	Page 76
c. Grant Component 6 – Biological Restoration Study	Page 84
E. Receive and File 2024 Q2 Grant Reimbursement Request Report – please click on this link or visit Watermaster’s website to review the report: SUPPLEMENTAL HANDOUT III.E	Page 90
F. Receive and File Transfer of Water Rights: Carryover Transfer from T2 Borrego LLC to CWC Casa del Zorro LLC	Page 93

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

A. Consideration of Approval of Contract Amendment and Statement of Work No. 7 for West Yost Services for WY 2025 (ADAMS).....	Page 95
B. EWG Request to Serve as Community Partner to UCI Capstone Program (MARKMAN/MALONE)	Page 115
C. Proposed 2025 Board Meeting Dates and Times (ADAMS).....	Page 119
D. Status Update on the Redetermination of the Sustainable Yield (MALONE)	Page 121

V. REPORTS

A. Legal Counsel Report – <i>verbal</i>	
a. Report out from August 22, 2024 Status Conference	
B. Technical Consultant Report – <i>verbal</i>	
a. Status update on the Biological Restoration of Fallowed Lands Project	
b. Status update on the Abandoned Wells Conversion Project	
c. Status update on the 5-year Assessment of the GMP	
C. Executive Director Reports	Page 124
D. Chairperson’s Report – <i>verbal</i>	

VI. APPROVAL OF AGENDA ITEMS FOR OCTOBER 2024 BOARD MEETING

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VII. BOARD MEMBER COMMENTS

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – October 2024 (date/time pending outcome of Agenda Item IV.C)
- B. Regular Board Meeting – November 2024 (date/time pending outcome of Agenda Item IV.C)

IX. ADJOURNMENT