

**Borrego Springs Watermaster
Regular Board Meeting
November 7, 2024 @ 4:30 p.m.
IN PERSON at Borrego Springs Library**

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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 October 3, 2024 and October 30, 2024.

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

III. **CONSENT CALENDAR (Chair)**

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

A. Approval of Minutes: Regular Meeting – October 10, 2024	Page 4
B. Approval of Final September 2024 Financial Report	Page 10
C. Approval of October 2024 Financial Report	Page 24
D. Receive and file July and August 2024 Land IQ Invoices	
i. July 2024 Land IQ Invoice.....	Page 37
ii. August 2024 Land IQ Invoice	Page 54
E. Receive and file September 2024 Watermaster Staff Invoices	
i. September 2024 RWG Invoice	Page 76
ii. September 2024 Land IQ Invoice	Page 84
iii. September 2024 2024 West Yost Invoices	
a. Technical and Administrative Services (not grant reimbursable)	Page 114
b. Grant Component 7 – Monitoring and Reporting	Page 121
c. Grant Component 6 – Biological Restoration Study	Page 128
F. Receive and file Transfer of Water Rights: Permanent Transfer from Jensen/Conzelman/Sommerville to Tenaja Ranch.....	Page 133
G. Receive and file Transfer of Water Rights: Permanent Transfer from Michael C. Ward to Steven Phillips.....	Page 159
H. Receive and file Transfer of Water Rights: Permanent Transfer from Aceves to Fetzer ..	Page 168
I. Receive and file Transfer of Water Rights: Transfer of Carryover from T2 Borrego LLC to Mountain Springs Organics	Page 176
J. Receive and file Transfer of Water Rights: Permanent Transfer from Wright to Steven Phillips	Page 178

IV. **BOARD WORKSHOP TO REVIEW DRAFT RECOMMENDATIONS ON THE REDETERMINATION OF THE 2025 SUSTAINABLE YIELD.....**

Page 189

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

A. Final Water Year 2024 Water Rights Accounting (ADAMS).....	Page 199
B. Final Water Year 2024 Budget Status and Approve Carry Forward Request to WY 2025 (ADAMS)	Page 215
C. Easement Agreement and Cost Estimate for Monitoring the Viking Well (MALONE)	Page 221
D. Consideration of Approval of Next TAC Meeting Agenda (MALONE)	Page 224
E. Scope of Work to Redetermine the 2030 Sustainable Yield (MALONE)	Page 226

VI. **REPORTS**

A. Legal Counsel Report – <i>verbal</i>	
B. Technical Consultant Report.....	Page 238

- Biological Restoration of Fallowed Lands Project
- Fall 2024 Semi-Annual Monitoring Event
- Abandoned Wells Conversion Project
- 5-year Assessment of the GMP

C. Executive Director ReportsPage 240

- SGM Grant Status
- DWR Review of the Judgment and GMP
- BPA and Party Updates
- Upcoming Activities

D. Chairperson’s Report – *verbal*

VII. APPROVAL OF AGENDA ITEMS FOR DECEMBER 5, 2024 BOARD MEETING.....Page 242

VIII. BOARD MEMBER COMMENTS

IX. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, December 5, 2024 at 3:00 pm
- B. Special Board Meeting – Thursday, December 19, 2024 at 3:00 pm (*tentative*)
- C. Regular Board Meeting – Wednesday, January 15, 2025 at 3:00 pm

X. ADJOURNMENT