

**Borrego Springs Watermaster
Regular Board Meeting
December 5, 2024 @ 3:00 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 October 31, 2024 and November 27, 2024.

- A. Correspondence Received
 - i. November 18, 2024 Email from Travis Huxman (UCI) **Page 3**
- B. Public Comment

III. CONSENT CALENDAR (Chair)

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

- A. Approval of Minutes: Regular Meeting – November 7, 2024..... **Page 23**
- B. Receive and File 2024 Q3 Grant Reimbursement Request Report – please click on this link or visit Watermaster’s website to review the report: [SUPPLEMENTAL HANDOUT III.B](#)**Page 30**

IV. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9. One case.

V. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Redetermination of 2025 Sustainable Yield (MALONE)**Page 33**
- B. Entry Agreement with BWD for Access to the Viking Well (MALONE)**Page 50**
- C. Scope and Budget for WYs 2026 through 2029 to complete the Redetermination of the 2030 Sustainable Yield (MALONE)**Page 76**
- D. Analysis of Carryover Rules (ADAMS)**Page 92**

VI. REPORTS

- A. Legal Counsel Report – *verbal*
- B. Technical Consultant Report.....**Page 104**
- Change in groundwater storage from spring 2023 to spring 2024
 - Transducers installed in TSS Monitoring Wells
 - Biological Restoration of Fallowed Lands Project
 - Abandoned Wells Conversion Project
 - 5-year Assessment of the GMP
- C. Executive Director Reports**Page 109**
- Financials and Pumping Assessments
 - 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 19, 2024 SPECIAL BOARD MEETINGPage 111

VIII. BOARD MEMBER COMMENTS

IX. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Special Board Meeting – Thursday, December 19, 2024 at 3:00 pm
- B. Regular Board Meeting – Wednesday, January 15, 2025 at 3:00 pm

X. ADJOURNMENT