

Call and Notice of Special Meeting of Borrego Springs Watermaster Board

The undersigned Chairperson of the Borrego Springs Watermaster Board of Directors does hereby call and set a Special Meeting of that Board to occur December 19, 2024 at 3:00 pm. The purpose of the meeting is for the Board to consider approval of the following items: (i) Scope and Budget for the Redetermination of the 2030 Sustainable Yield, (ii) Analysis of Carryover Rules, and (iii) WY 2025 Budget Amendment Request. The agenda for the Special Meeting and the direction for the public to access the meeting will be sent to the Watermaster distribution list and posted to the Watermaster website (<https://borregospringswatermaster.com>) at least 24 hours in advance of the meeting.

Dated: 12/11/24


David Duncan, Chairperson
Borrego Springs Watermaster Board

**Borrego Springs Watermaster
Special Board Meeting
December 19, 2024 @ 3:00 p.m.
Meeting Available by Remote Access Only***

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/189312717>

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United States (Toll Free): [1 877 309 2073](tel:18773092073) or United States: [+1 \(646\) 749-3129](tel:+16467493129)

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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 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 November 27, 2024 and December 11, 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 – December 5, 2024	Page 4
B. Approval of November 2024 Financial Report	Page 11
C. Receive and file October 2024 Watermaster Staff invoices	
i. October 2024 RWG Invoice.....	Page 26
ii. October 2024 West Yost Invoices	
a. Technical and Administrative Services (not grant reimbursable)	Page 30
b. Grant Component 7 – Monitoring and Reporting	Page 51
c. Grant Component 6 – Biological Restoration Study	Page 64

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

A. Consideration of Approval for Scope and Budget for the Redetermination of the 2030 Sustainable Yield (MALONE)	Page 68
B. Consideration of Approval of Carryover Analysis Findings (ADAMS)	Page 94

V. APPROVAL OF AGENDA ITEMS FOR JANUARY 15, 2024 BOARD MEETINGPage 108

VI. BOARD MEMBER COMMENTS

VII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Wednesday, January 15, 2025 at 3:00 pm
- B. Regular Board Meeting – Wednesday, February 19, 2025 at 3:00 pm

VIII. ADJOURNMENT