

**Borrego Springs Watermaster**  
**Regular Board Meeting**  
**January 15, 2025 @ 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 December 11, 2024 and January 8, 2025.*

- 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: Special Meeting – December 19, 2024 ..... **Page 4**

B. Approval of November 2024 Financial Report .....	<b>Page 9</b>
C. Approval of December 2024 Financial Report .....	<b>Page 25</b>
D. Receive and file November 2024 Watermaster Staff Invoices	
i. November 2024 RWG Invoice .....	<b>Page 40</b>
ii. November 2024 2024 West Yost Invoices	
a. Technical and Administrative Services (not grant reimbursable) .....	<b>Page 44</b>
b. Grant Component 7 – Monitoring and Reporting .....	<b>Page 54</b>
c. Grant Component 6 – Biological Restoration Study .....	<b>Page 69</b>

**IV. PRESENTATION ON GROUNDWATER DEPENDENT ECOSYSTEMS PROJECT BY UCI**

**V. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (1 case concerning production of water contrary to the governing Judgment)

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

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

A. Status Report on the Biological Restoration of Fallowed Lands Project (MALONE) .....	<b>Page 1 of Addendum to Package</b>
B. Consideration of Approval of Amendment to the WY 2025 Budget and the Impacted Professional Service Agreements with Consultants (ADAMS).....	<b>Page 8 of Addendum to Package</b>
C. Consideration of Approval of Next EWG and TAC Meeting Agendas (MALONE) .....	<b>Page 74</b>

**VII. REPORTS**

A. Legal Counsel Report – <i>verbal</i>	
B. Technical Consultant Report.....	<b>Page 76</b>
• Abandoned Wells Conversion Project	
• 5-year Assessment of the GMP	
C. Executive Director Reports .....	<b>Page 77</b>
• WY 2024 Annual Report Status and Schedule	
• Annual Meter Verification	
• SGM Grant Status	
• BPA and Party Updates	
• DWR Review of the Judgment and GMP	
D. Chairperson's Report – <i>verbal</i>	

**VIII. APPROVAL OF AGENDA ITEMS FOR FEBRUARY 19, 2025 BOARD MEETING .....****Page 79**

**IX. BOARD MEMBER COMMENTS**

**X. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER**

- A. Regular Board Meeting – Wednesday, February 19, 2025 at 3:00 pm (virtual)
- B. Regular Board Meeting – Wednesday, March 19, 2025 at 3:00 pm (tentatively planned for in person, with virtual option available)

**XI. ADJOURNMENT**