

**Borrego Springs Watermaster
Regular Board Meeting
March 19, 2025 @ 4:00 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 February 13, 2025 and March 12, 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: Regular Meeting – February 19, 2025 **Page 3**

B. Approval of February 2025 Financial Report	Page 10
C. Receive and file November and December 2024 Land IQ Invoices.....	Page 21
D. Receive and File 2024 Q4 Grant Reimbursement Request Report – please click on this link or visit Watermaster’s website to review the report: HANDOUT III.D	Page 65

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

A. Consideration of Approval of WY 2024 Financial Audit (ADAMS)	Page 68
B. Consideration of Approval of the Water Year 2024 Annual Report (ADAMS)	Page 69
C. Biological Restoration of Fallowed Lands Project (MALONE)	Page 71
D. DWR Comments on the Borrego Springs Alternative Plan (Judgment/GMP) (ADAMS)	Page 92
E. Consideration of Approval of the Agenda for the Next TAC Meeting (MALONE)	Page 205
F. Progress Toward Completion of 5-Year GMP Assessment Report (ADAMS)	Page 207

V. REPORTS

A. Legal Counsel Report – <i>verbal</i>	
B. Technical Consultant Report.....	Page 213
• TAC Meeting Report (for meetings held on February 25 and March 18, 2025)	
• Inactive/Abandoned Wells Conversion Project	
C. Executive Director Reports	Page 215
• SGM Grant Status	
• WY 2025 Pumping Assessments	
• Annual Meter Verification Status	
• BPA and Party Updates	
D. Chairperson’s Report – <i>verbal</i>	

VI. APPROVAL OF AGENDA ITEMS FOR APRIL 16, 2025 BOARD MEETING

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VII. BOARD MEMBER COMMENTS

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Wednesday, April 16, 2025 at 3:00 pm (**IN PERSON**)
- B. Regular Board Meeting – Wednesday, May 21, 2025 at 3:00 pm

IX. ADJOURNMENT