

Borrego Springs Watermaster
Regular Board Meeting
April 16, 2025 @ 3:00 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 March 13, 2025 and April 9, 2025.

A. Correspondence Received

- i. April 8, 2025 email from Diane JohnsonPage 4

B. Public Comment

III. **CONSENT CALENDAR (Chair)**

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

- A. Approval of Minutes: Regular Meeting – March 19, 2025Page 6
- B. Approval of March 2025 Financial ReportPage 13
- C. Receive and file January 2025 Watermaster Staff invoices
 - i. January 2025 RWG Invoice.....Page 25
 - ii. January 2025 Land IQ Invoice.....Page 31
 - iii. January 2025 West Yost Invoices
 - a. Technical and Administrative Services (not grant reimbursable)Page 52
 - b. Grant Component 7 – Monitoring and Reporting.....Page 59
 - c. Grant Component 6 – Biological Restoration StudyPage 71

IV. **PRESENTATION ON THE GROUNDWATER DEPENDENT ECOSYSTEM PROJECT (HUXMAN, UCI)**

Please click on this link or visit Watermaster’s website to review the report attached to his public comment letter: [SUPPLEMENTAL HANDOUT IV](#)

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

- A. Overview of Work Completed with SGM Grant Funding (ADAMS)..... **Page 1 of Addendum to Package**
- B. WY 2025 – Q2 Watermaster Budget Status Report (as of March 31, 2025) (ADAMS) **Page 8 of Addendum to Package**
- C. Use of the BVHM to Evaluate Sustainability of Future Pumping in the Borrego Springs Subbasin (MALONE)Page 76
- D. Scoping Discussion for WY 2026 Budget (ADAMS) **Page 12 of Addendum to Package**

VI. **REPORTS**

- A. Legal Counsel Report – *verbal*
- B. Technical Consultant Report.....Page 114
 - Spring 2025 Semi-Annual Monitoring Report
 - May 1, 2025 TAC meeting
- C. Executive Director ReportsPage 116
 - SGM Grant Reimbursement Status
 - Approach to Addressing DWR Comments on Judgment/GMP
 - WY 2025 Pumping Assessments
 - Annual Meter Verification Status
 - BPA and Party Updates
- D. Chairperson’s Report – *verbal*

VII. **APPROVAL OF AGENDA ITEMS FOR MAY 21, 2025 BOARD MEETINGPage 118**

VIII. BOARD MEMBER COMMENTS

IX. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

A. Regular Board Meeting – Wednesday, May 21, 2025 at 3:00 pm

B. Regular Board Meeting – Wednesday, June 18, 2025 at 3:00 pm

X. ADJOURNMENT