

Borrego Springs Watermaster
Regular Board Meeting
June 18, 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 May 15, 2025 and June 11, 2025.

- 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 – May 21, 2025 **Page 3**

B. Approval of May 2025 Financial Report	Page 9
C. Receive and file 2025 Q2 Grant Reimbursement Request Report (FINAL) – please click on this link or visit the Watermaster’s website to review the report: <u>SUPPLEMENTAL HANDOUT III.C</u>	Page 19

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

A. Status Update on BVHM Groundwater Pumping Projections (MALONE)	Page 22
B. Consideration of Approval to Amend West Yost Statement of Work to Perform Additional Services to Advance to the 5-Year Assessment and Address DWR Comments on GMP (ADAMS)	Page 24
C. Consideration of Approval of the WY 2026 Budget (ADAMS)	Page 28
D. Spring 2025 Semi-Annual Monitoring Report (SALBERG)	Page 54
E. WORKSHOP: Addressing DWR Comments on Judgment/GMP – Considerations for Updating the GMP - <i>verbal</i>	

V. REPORTS

A. Legal Counsel Report – <i>verbal</i>	
B. Technical Consultant Report.....	Page 91
• June 12, 2025 EWG Meeting	
C. Executive Director Reports	Page 92
• SGM Grant Reimbursement Status	
• WY 2025 Pumping Assessments	
• BPA and Party Updates	
D. Chairperson’s Report – <i>verbal</i>	

VI. APPROVAL OF AGENDA ITEMS FOR JULY 16, 2025 BOARD MEETINGPage 93

VII. BOARD MEMBER COMMENTS

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

A. Regular Board Meeting – Wednesday, July 16, 2025 at 3:00 pm	
B. Regular Board Meeting – Wednesday, August 20, 2025 at 3:00 pm	

IX. ADJOURNMENT