

**Borrego Springs Watermaster
Regular Board Meeting
July 16, 2025 @ 3:00 p.m.
Meeting Available by Remote Access Only***

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

<https://meet.goto.com/116583365>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073) or United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 116-583-365

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install>

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 June 12, 2025 and July 9, 2025.

A. Correspondence Received –

- i. July 2, 2025 Letter from David GarmonPage 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 – June 18, 2025	Page 5
B. Approval of June 2025 Financial Report	Page 12
C. Receive and file April 2025 Watermaster Staff invoices	
i. April 2025 RWG Invoice.....	Page 22
ii. April 2025 Land IQ Invoice	Page 26
iii. April 2025 West Yost Invoices	
a. Technical and Administrative Services (not grant reimbursable)	Page 30
b. Grant Component 7 – Monitoring and Reporting.....	Page 40
c. Grant Component 6 – Biological Restoration Study	Page 45
D. Receive and file May 2025 Watermaster Staff invoices	
i. May 2025 RWG Invoice	Page 49
ii. May 2025 West Yost Invoice - Technical and Administrative Services (not grant reimbursable)	Page 53

IV. **ELECTION OF NEW BOARD CHAIRPERSON, AND POSSIBLY OTHER WATERMASTER OFFICERS, DURING THE JULY BOARD MEETING.....Page 62**

The Board Officers are Chairperson, Vice Chairperson, Secretary, and Treasurer. Director Duncan has stepped down. Director Bilyk serves as Vice Chair, and Director Smith serves as Secretary and Treasurer.

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

A. Appointment of Budget Subcommittee (ADAMS)	Page 64
B. GDE Scope and Schedule (MALONE)	Page 65
C. Consideration of Approval of Agendas for the Next TAC and EWG Meetings (MALONE) ...	Page 68
D. WY 2025 – Q3 Watermaster Budget Status Report (as of June 30, 2025) (ADAMS)	Page 71
E. Addressing DWR Comments on the Judgment/GMP: RCA #7 – Judgment vs. GMP (ADAMS)	Page 1 of Addendum to Package

VI. **REPORTS**

A. Legal Counsel Report – <i>verbal</i>	
B. Technical Consultant Report - <i>verbal</i>	
C. Executive Director Reports	Page 75
• SGM Grant Reimbursement Status	
• WY 2025 Pumping Assessments	
• BPA and Party Updates	
D. Chairperson’s Report – <i>verbal</i>	

VII. APPROVAL OF AGENDA ITEMS FOR AUGUST 20, 2025 BOARD MEETINGPage 76

VIII. BOARD MEMBER COMMENTS

IX. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

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

B. Regular Board Meeting – Wednesday, September 17, 2025 at 3:00 pm

X. ADJOURNMENT