

**Borrego Springs Watermaster
Regular Board Meeting
August 20, 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 July 10, 2025 and August 13, 2025.

A. Correspondence Received

- i. July 18, 2025 DWR Letter – Review of Annual Report for the Borrego Springs Subbasin, Water Year 2024.....**Page 3**

B. Public Comment

III. CONSENT CALENDAR (Chair)

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

- A. Approval of Minutes: Regular Meeting – July 16, 2025Page 5
- B. Approval of July 2025 Financial ReportPage 12
- C. Receive and File Transfer of BPA: T2 Farms, LLC to Borrego Water DistrictPage 24

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Consideration of Approval of Amendment 13 to the Professional Services Agreement with West Yost to Enable Performance of Services for Water Year 2026 (ADAMS)Page 28
- B. GDE Study – Next Steps (ADAMS)Page 38
- C. Overview of BVHM Pumping Projection Results (SALBERG)Page 87
- D. Workshop: Sustainable Management Criteria – Water Levels and Storage (ADAMS)Page 103

V. REPORTS

- A. Legal Counsel Report – *verbal*
- B. Technical Consultant Report – *verbal*
- C. Executive Director ReportsPage 136
 - SGM Grant Reimbursement Status
 - WY 2025 Pumping Assessments and Meter Read Invoices
 - BPA and Party Updates
- D. Chairperson’s Report – *verbal*

VI. APPROVAL OF AGENDA ITEMS FOR SEPTEMBER 17, 2025 BOARD MEETINGPage 137

VII. BOARD MEMBER COMMENTS

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Wednesday, September 17, 2025 at 3:00 pm
- B. Regular Board Meeting – Wednesday, October 15, 2025 at 3:00 pm (IN-PERSON)

IX. ADJOURNMENT