

**Borrego Springs Watermaster**  
**Regular Board Meeting**  
**September 17, 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 August 14, 2025 and September 10, 2025.*

- A. Correspondence Received
  - i. September 9, 2025 Letter from David Garmon ..... **Page 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 – August 20, 2025 ..... **Page 12**
- B. Approval of August 2025 Financial Report ..... **Page 20**
- C. Receive and file June 2025 Watermaster Staff invoices
  - i. June 2025 RWG Invoice ..... **Page 30**
  - ii. June 2025 West Yost Invoice ..... **Page 34**
- D. Receive and file July 2025 Watermaster Staff invoices
  - i. July 2025 RWG Invoice ..... **Page 41**
  - ii. July 2025 West Yost Invoice ..... **Page 45**

### **IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**

- A. Overview of Anticipated WY 2026 Calendar of Activities and Approval of WY 2026 Board Meeting Dates (ADAMS) ..... **Page 54**
- B. Watermaster Meter Reading Program – Recommended Revisions for Potential Cost Savings (ADAMS) ..... **Page 59**
- C. Considerations for Running an Additional BVHM Pumping Projection (ADAMS) ..... **Page 79**
- D. Consideration of Approval of Agenda for Next TAC Meeting (MALONE) ..... **Page 83**
- E. Workshop: Sustainable Management Criteria Updates for Degraded Water Quality (ADAMS) ..... **Page 85**

### **V. REPORTS**

- A. Legal Counsel Report ..... **Page 105**
  - August 21, 2025 Status Conference Report Out
- B. Technical Consultant Report ..... **Page 164**
  - Status update on the review of the UCI GDE Study Report as “best available science” as required by the Watermaster policy
- C. Executive Director Report ..... **Page 166**
  - SGM Grant Reimbursement Status
  - WY 2025 Pumping Assessments and Meter Read Invoices
  - WY 2025 Water Rights Accounting
  - Budget Subcommittee
  - BPA and Party Updates
- D. Chairperson’s Report – *verbal*

### **VI. APPROVAL OF AGENDA ITEMS FOR OCTOBER 15, 2025 BOARD MEETING ..... **Page 168****

### **VII. BOARD MEMBER COMMENTS**

### **VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER**

- A. Regular Board Meeting – Wednesday, October 15, 2025 at 3:00 pm (IN-PERSON)
- B. Regular Board Meeting – Wednesday, November 19, 2025 at 3:00 pm (Virtual)

**IX. ADJOURNMENT**