

Borrego Springs Watermaster
Regular Board Meeting
October 15, 2025 @ 4:00 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. ELECTION OF BOARD OFFICERS

The Board Officers are Chairperson, Vice Chairperson, Secretary, and Treasurer. Director Bilyk currently serves as Chair, Director Bennett serves as Vice Chair, and Director Smith serves as Secretary and Treasurer.

III. 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 September 11, 2025 and October 8, 2025.

- A. Correspondence Received - *None received.*
- B. Public Comment

IV. CONSENT CALENDAR (Chair)

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

- A. Approval of Minutes: Regular Meeting – September 17, 2025 **Page 4**
- B. Approval of September 2025 Financial Report **Page 12**
- C. Receive and file August 2025 Watermaster Staff invoices
 - i. August 2025 RWG Invoice **Page 20**
 - ii. August 2025 West Yost Invoice **Page 25**

V. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Selection of Peer Reviewer for the UCI GDE Study Report (MALONE) **Page 34**
- B. Transfers of BPA and Carryover – Short-Term Approach and Formal Policy Development (ADAMS)..... **Page 195**
- C. Consideration of Approval of November 2025 TAC Agenda (MALONE) **Page 203**
- D. Overview of Public Comments Received on Sustainable Management Criteria during October 15, 2025 Open House (ADAMS) **Verbal Update**

VI. REPORTS

- A. Legal Counsel Report – *verbal*
- B. Technical Consultant Report..... **Page 205**
 - Status update on pumping projections
 - Fall 2025 Semi Annual Monitoring Report
- C. Executive Director Reports **Page 206**
 - SGM Grant Reimbursement Status
 - WY 2025 Water Rights Accounting
 - Process and schedule to complete the WY 2025 Annual Report
 - Status update on secondary signatory
 - Budget Subcommittee
 - BPA and Party Updates
 - Report out from Borrego Springs Panel at the 2025 Western Groundwater Congress
- D. Chairperson's Report – *verbal*

VII. APPROVAL OF AGENDA ITEMS FOR NOVEMBER 19, 2025 BOARD MEETING **Page 210**

VIII. BOARD MEMBER COMMENTS

IX. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Wednesday, November 19, 2025 at 3:00 pm (virtual)
- B. Regular Board Meeting – Wednesday, December 17, 2025 at 3:00 pm (virtual)

X. ADJOURNMENT