

**Borrego Springs Watermaster**  
**Regular Board Meeting**  
**November 19, 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 October 9, 2025 and November 5, 2025.*

- A. Correspondence Received
  - i. November 3, 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 Board Meeting Minutes:	
i. Regular Meeting – October 15, 2025 .....	Page 6
ii. Special Meeting – November 3, 2025 .....	Page 13
B. Approval of Final September 2025 Financial Report .....	Page 16
C. Approval of Final October 2025 Financial Report .....	Page 24
D. Receive and file September 2025 Watermaster Staff invoices	
i. September 2025 RWG Invoice .....	Page 32
ii. September 2025 West Yost Invoice .....	Page 36
E. Receive and file Transfer of Water Rights: Permanent Transfer from Bagdasarian Farms, LLC to T2 Borrego LLC .....	Page 46
F. Receive and file Transfer of Water Rights: Permanent Transfer from Borrego Nazareth LLC to T2 Tilting T LLC .....	Page 55
G. Receive and file Transfer of Water Rights: Transfer of Carryover Borrego Nazareth to T2 Tilting T LLC .....	Page 63
H. Receive and file Transfer of Water Rights: Transfer of Carryover T2 Palms LLC to T2 Borrego LLC .....	Page 65
I. Receive and file Transfer of Water Rights: Transfer of Carryover T2 Tilting T, LLC to Carpenter .....	Page 67
J. Receive and file Transfer of Water Rights: Transfer of Carryover T2 Tilting T, LLC to Gagini D. Weerasekera .....	Page 69
K. Receive and file Transfer of Water Rights: Transfer of Carryover T2 Tilting T, LLC to Soli Organic Inc .....	Page 71
L. Receive and file Transfer of Water Rights: Transfer of Carryover T2 Borrego, LLC to CWC Casa del Zorro LLC .....	Page 73
M. Receive and file Transfer of Water Rights: Transfer of Carryover Gary Bailey to Gagini D. Weerasekera .....	Page 75

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

A. Final Water Year 2025 Water Rights Accounting (ADAMS) .....	Page 77
B. Consideration of Approval to Engage with C.J. Brown & Company, CPAs to Perform the WY 2025 Annual Financial Audit (ADAMS) .....	Page 88
C. Final Water Year 2025 Budget Status (ADAMS) .....	Page 95
D. Results of Scenario 1C: Prospective Northward Shift in Projected Pumping (MALONE) ..	Page 100
E. Additional BVHM Scenario: Judgment Scenario (MALONE) .....	Page 131
F. Consideration of Approval of Amendment to the WY 2026 Budget (ADAMS) .....	<b>Page 1 of Addendum to Package</b>

G. GMP Assessment and Update Workshop: RCA #6 – Land Subsidence (MALONE) .....**Page 136**

**V. REPORTS**

- A. Legal Counsel Report – *verbal*
- B. Technical Consultant Report.....**Page 296**
  - Report-out from November 12, 2025 TAC Meeting
  - Status Update: Review of GDE Study Report
  - Fall 2025 Semi-Annual Monitoring Event
- C. Executive Director Reports .....**Page 298**
  - Closeout of Vendor Payment Terms
  - SGM Grant Reimbursement Status
  - 5-Year GMP Assessment/Update – Review Schedule
  - BPA and Party Updates
- D. Chairperson's Report – *verbal*

**VI. APPROVAL OF AGENDA ITEMS FOR DECEMBER 17, 2025 BOARD MEETING.....**Page 301****

**VII. BOARD MEMBER COMMENTS**

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

- A. Regular Board Meeting – Wednesday, December 17, 2025 at 3:00 pm
- B. Regular Board Meeting – Wednesday, January 21, 2026 at 3:00 pm

**IX. ADJOURNMENT**