

Borrego Springs Watermaster Board Meeting

November 19, 2025

I. Opening Procedures

*****This meeting is being recorded**

- A. Call to Order and start meeting recording
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda



II. Public Correspondence

II.A – Written Correspondence

- November 3, 2025 Letter from David Garmon

II.B – Public Comment

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 III – 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.

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.

III. Consent Calendar

- A. Approval of Minutes: Regular Meeting – October 15, 2025
- B. Approval of Minutes: Special Meeting – November 3, 2025
- C. Approval of Final September 2025 Financial Report
- D. Approval of October 2025 Financial Report
- E. Receive and file Watermaster Staff invoices from September 2025
- F. Receive and file Permanent Transfers of Water Rights
- G. Receive and file Transfers of Carryover

IV.A Final WY 2025 Water Rights Accounting

Recommended Actions:

Approve the WY 2025 Water Rights Accounting

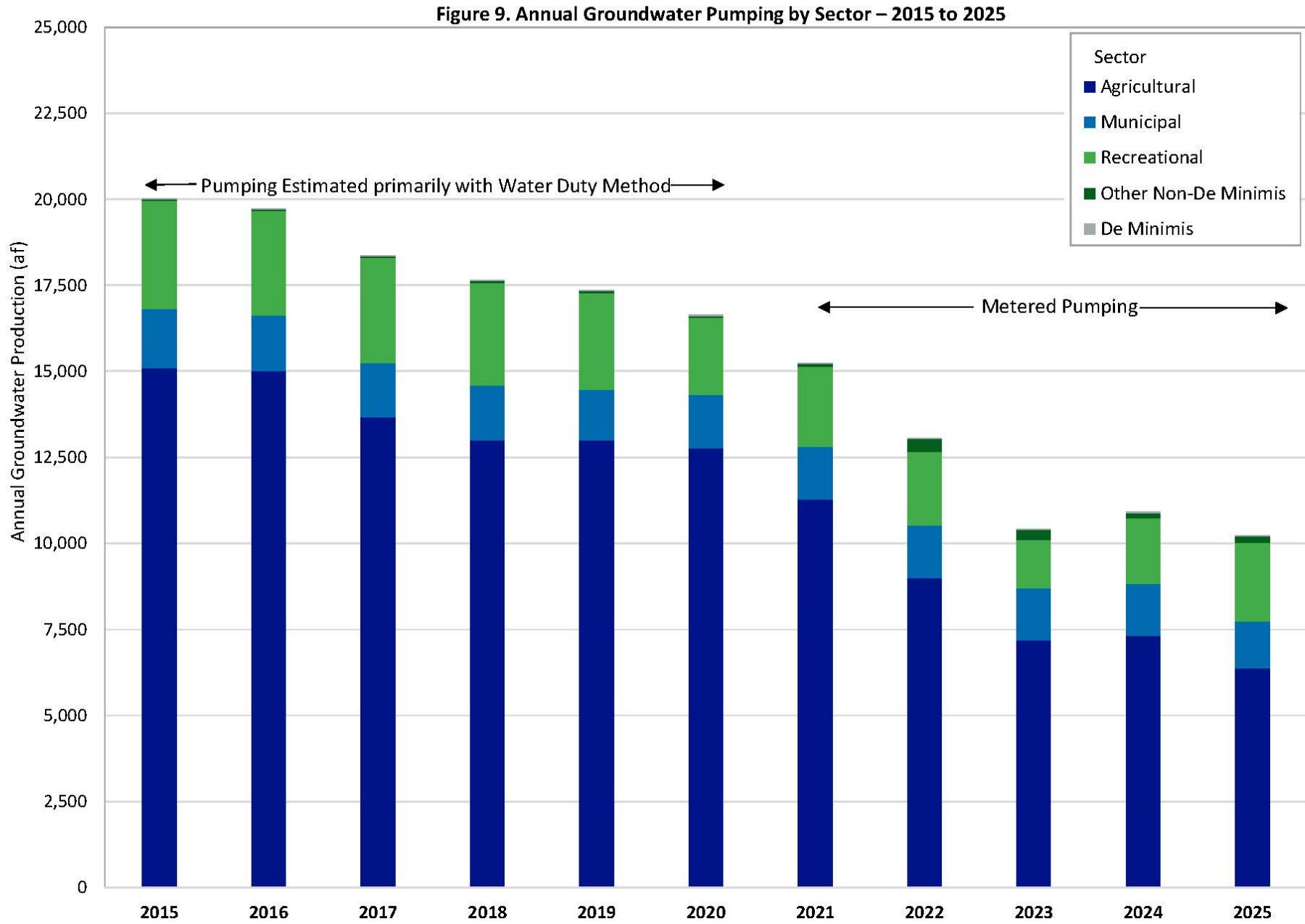
Fiscal Impact:

Approval of the WY 2025 Water Rights Accounting will enable Watermaster staff to prepare the WY 2026 Pumping Assessment invoices. Pursuant to the Judgment, the invoices must be issued by November 30, 2025.

Summary of Water Rights Accounting for WY 2025

- *Objective:* Provide the Board with a summary of water rights accounting for WY 2025 and report the WY 2026 Pumping Assessment rate
- The water rights accounting process is performed has been performed pursuant to the process and schedule outlined in Section IV.E.(3) of the Judgment.
- Water Rights accounting includes:
 - Calculation of Annual Pumping
 - Election of Carryover water
 - Determine overproduction and any associated penalties
 - Account for transfers
 - Determine assessment rate

WY 2025 Pumping



Summary of Water Rights Accounting for WY 2025

Accounting Summary	Value (acre-feet)
Total Pumping (metered and estimated)	10,208.95
Total Eligible Carryover	13,728.53
Total Carryover elected by Parties	8,557.42
Total Carryover account balance as of Oct 1, 2025	24,970.16
Total of Unresolved Overproduction due Sep 30, 2025	0.00
Balance of Overproduction to resolve by Sep 30, 2026	101.64

All Overproduction due by WY 2025 was resolved through transfers, therefore no Overproduction Penalty Assessments will be issued

“Adjusted Pumping Calculation” to Set Pumping Assessment Rate

+ Annual Allocation Pumped in 2025	+ 10,208.95
– Prior Year Carryover Pumped in 2025	- 8,260.70
– Leased Rights Pumped in 2025	- 0
+ Elected Carryover for Future Pumping	+ 8,557.42

“Adjusted Pumping” = 10,505.67 af

Note: First water pumped each year is Carryover Water

How are assessments owed by the Parties calculated?

Pumping Assessment Rate \$/af =

\$Pumping Assessment Set by Board	\$350,000
÷ Total “Adjusted Pumping” for all Parties	10,505.67 af
= Pumping Assessment Rate	\$33.32/af

How are assessments owed by the Parties calculated?

Pumping Assessment For Party A =

Adjusted Pumping by Party A 1,085.00 af

x Assessment Rate \$ 33.32 /af

\$36,152.20

Summary of Water Rights Accounting for WY 2025

Next Steps:

- Notice of WY 2026 Assessments and Allowable Pumping in WY 2026
- Issue first installment Pumping Assessment invoice
- Notice of Overproduction and how to remedy by September 30, 2026
- Final documentation of Water Rights Accounting in WY 2025 Annual Report

IV.A Final WY 2025 Water Rights Accounting



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COMMENT



BOARD DISCUSSION

IV.B Consideration of Approval to Contract WY 2025 Annual Financial Audit

Recommended Actions:

Approve \$8,812 proposal to perform the financial audit and direct Staff to engage with C.J. Brown & Company, CPAs to perform the work.

Fiscal Impact:

None. The Water Year 2026 budget assumed an expenditure of \$8,812 for performing the WY 2025 financial audit.

VI.B – Contracting the WY 2025 Annual Financial Audit

- In WY 2023, sought out new firms to perform the financial audit → selected and engaged with C.J. Brown & Company, CPAs to perform the WY 2023 financial audit because:
 - They have experience with entities similar to Watermaster
 - Fee was most reasonable
- C.J. Brown & Company completed the WY 2023 & 2024 financial audits on-time and within budget
- Staff recommends retaining C.J. Brown & Company to perform the WY 2025 financial audit

IV.B Consideration of Approval to Contract WY 2025 Annual Financial Audit



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COMMENT



BOARD DISCUSSION

IV.C Final WY 2025 Budget Status

Recommended Actions:

Board discussion.

Fiscal Impact:

None.

IV.C – Budget Status Report as of September 30, 2025

- 99% of planned revenues were accrued.
- 96% of planned expenditures were spent.
 - Planned expenditures were under-spent by \$53,560.91
- Payment liability to vendors with payment terms was \$291,644.
- Cash reserves were \$738,997
 - Represents about 11.6 months of average operating expenditures.

IV.C – Budget Status Report as of September 30, 2025

- West Yost Statement of Work No. 7 Status

Amended SOW No. 7 Budget	Total West Yost Expenditure	Unspent SOW No. 7 Budget
\$1,022,874	\$1,007,231.26	\$15,642.74

- 5-Year GMP Assessment Report Update

- SOW Budget = \$171,292
- Actual Spent = \$156,825.75
- **Remaining Budget = \$14,466**
 - Requesting to “Carry Forward” this budget in WY 2026 to complete the full scope of work planned for WY 2026 (Item IV.F)

IV.C Final WY 2025 Budget Status



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COMMENT



BOARD DISCUSSION

IV.D Results of Scenario 1C: Prospective Northward Shift in Projected Pumping

Recommended Actions:

Board discussion.

Fiscal Impact:

None.

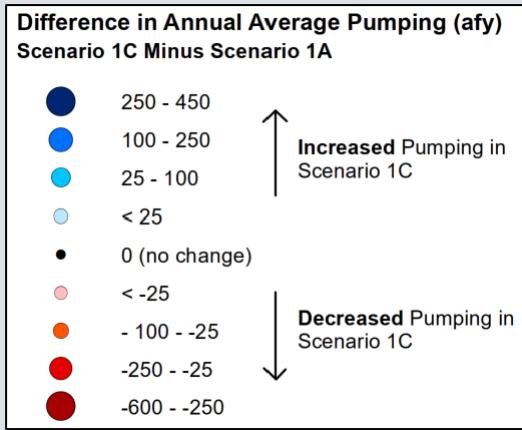
IV.D Results of Scenario 1C: Prospective Northward Shift in Projected Pumping

- Scenario 1C explores additional northward shift of pumping – targeting about 1,800 afy
 - ***Objective:*** Balance recharge and discharge across the Basin → Achieve stable groundwater levels by 2040 and thereafter.
- Two projection scenarios have been run to-date:
 - **Scenario 1A** – Best Estimate of Pumper Plans - “Baseline” Scenario
 - **Scenario 1B** – Shifted ~920 afy of pumping from the CMA to the NMA
- 1A/1B projection of future groundwater levels:
 - **Increase** and **stabilize** by WY 2040 in the **NMA**
 - **Decline** continuously through WY 2070 in the **CMA** and **SMA**
 - Shifting pumping in 1B from the CMA to NMA assisted in offsetting declines in the CMA, however more pumping could be shifted from CMA to NMA

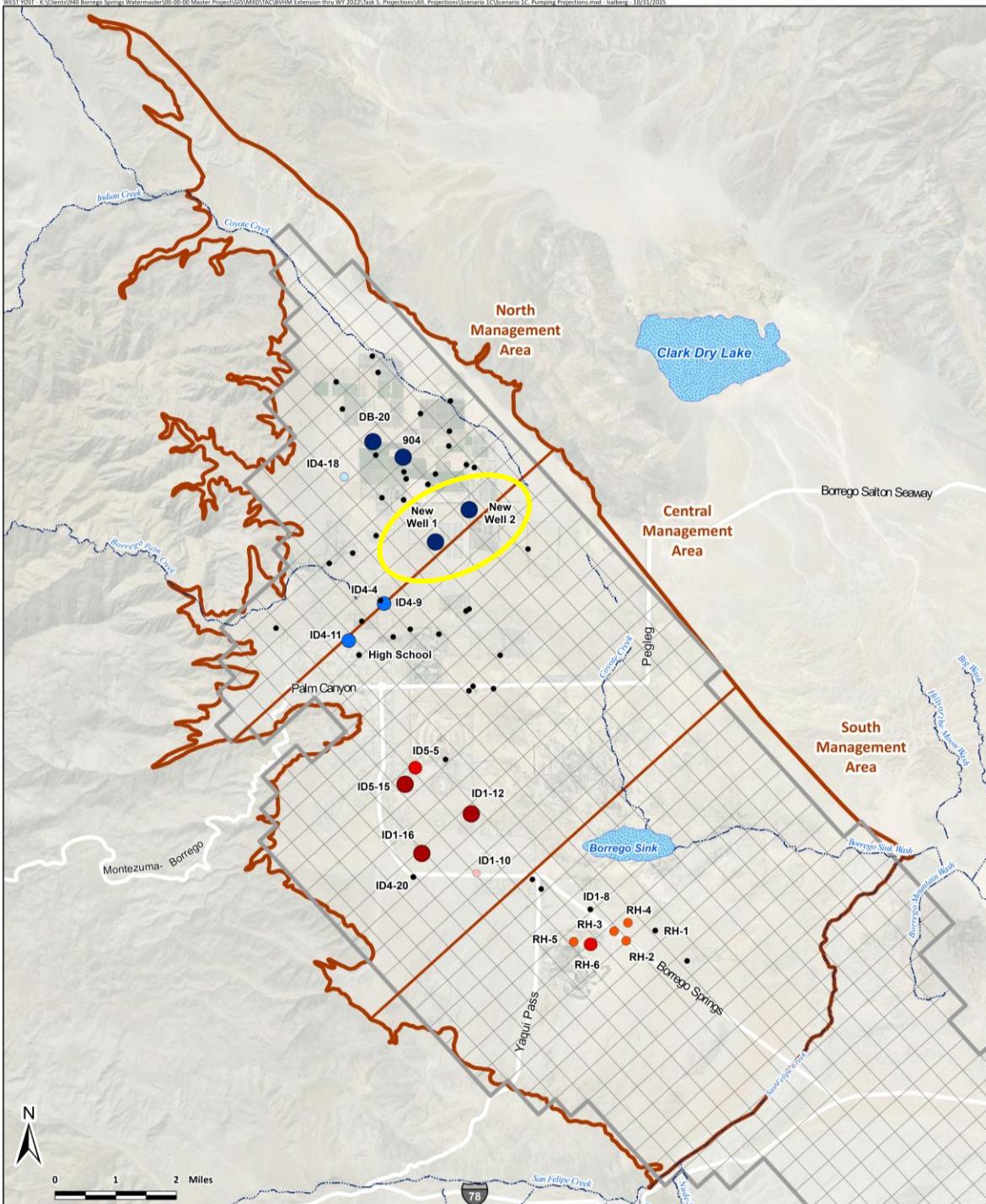
Scenario 1C Assumptions

- Coordinated with T2 and BWD to develop Scenario 1C
- **Scenario 1C** → Average of ~1,900 AFY shifted to NMA (WY 2030-2070)
 - Of the 1,900 AFY shifted to the NMA:
 - 1,500 AFY is shifted from the CMA (BWD wells)
 - 400 AFY is shifted from the SMA (Rams Hill wells)
 - No change in total pumping compared to Scenarios 1A/1B (only pumping locations change)

Scenario 1C Minus 1A



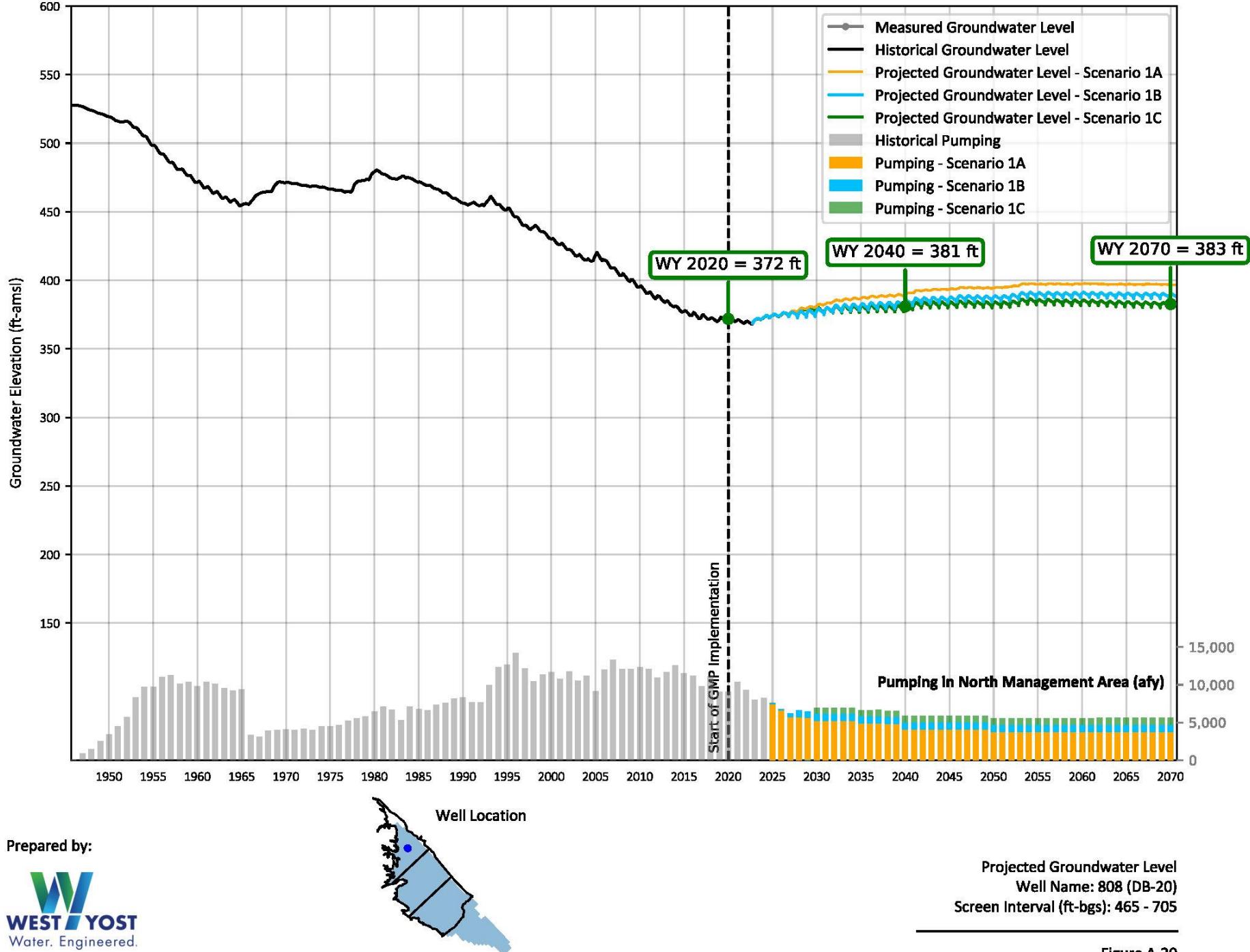
*Two new theoretical wells added to the BVHM



NMA:

Groundwater levels
increase and stabilize

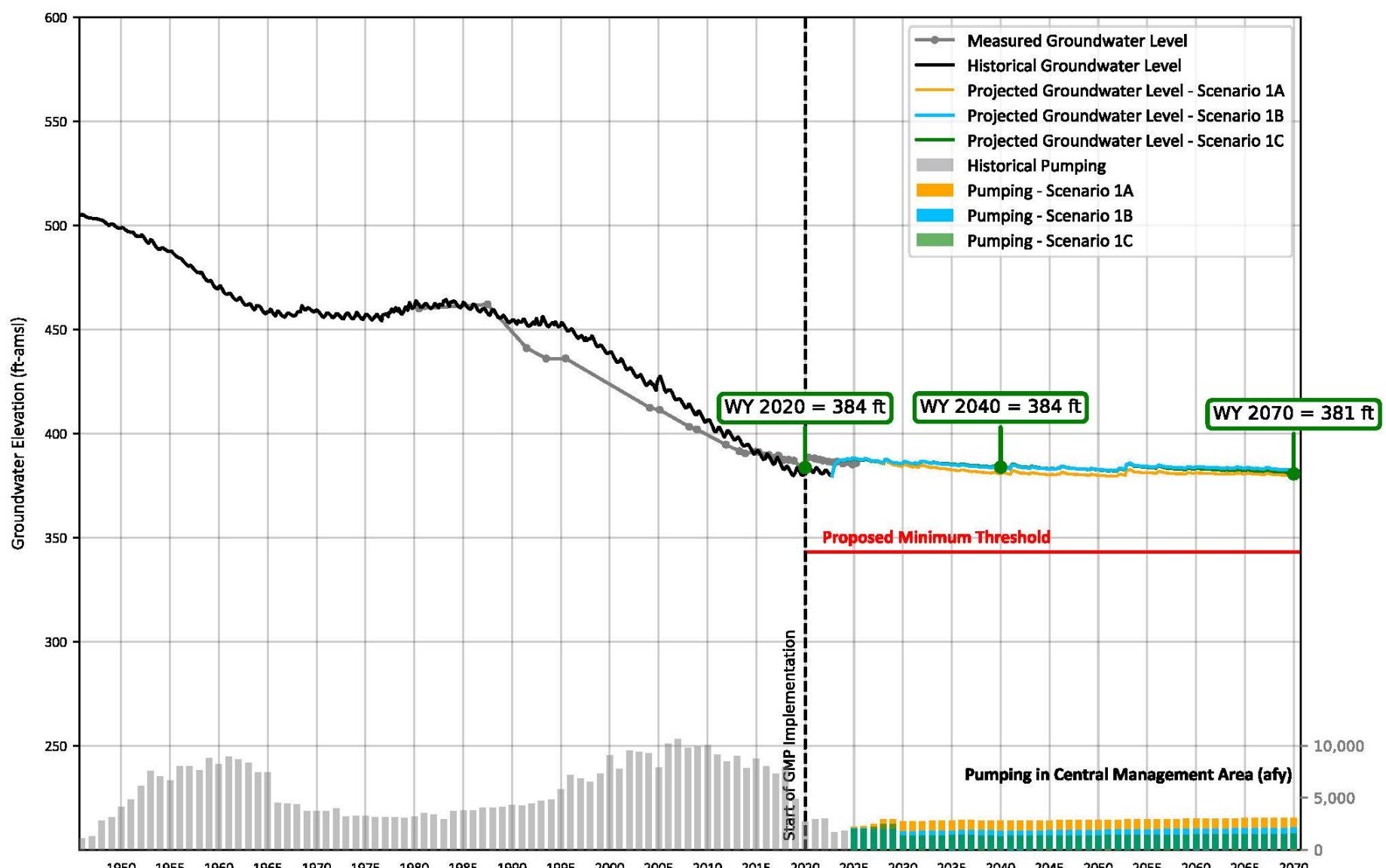
Interpretation: ~1,900 afy
of pumping can be shifted
to the NMA and still
achieve stabilization of
groundwater levels in the
NMA



Northern part of CMA:

Groundwater levels stabilize

Interpretation: A balance of recharge and discharge is achieved in this area



Prepared by:

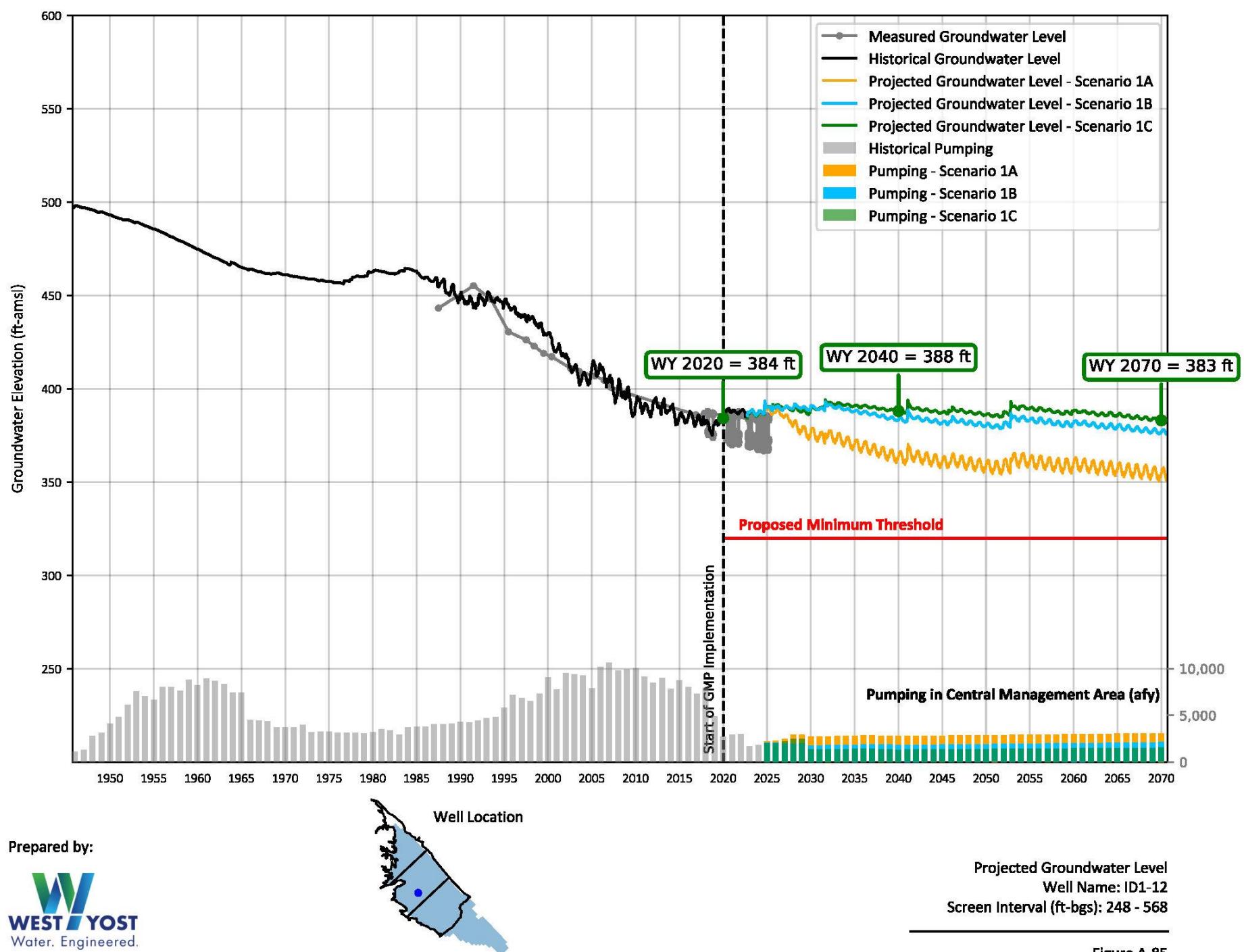


Projected Groundwater Level
Well Name: ID4-5
Screen Interval (ft-bgs): 520 - 640

Southern part of CMA: Groundwater levels stabilize

Interpretations:

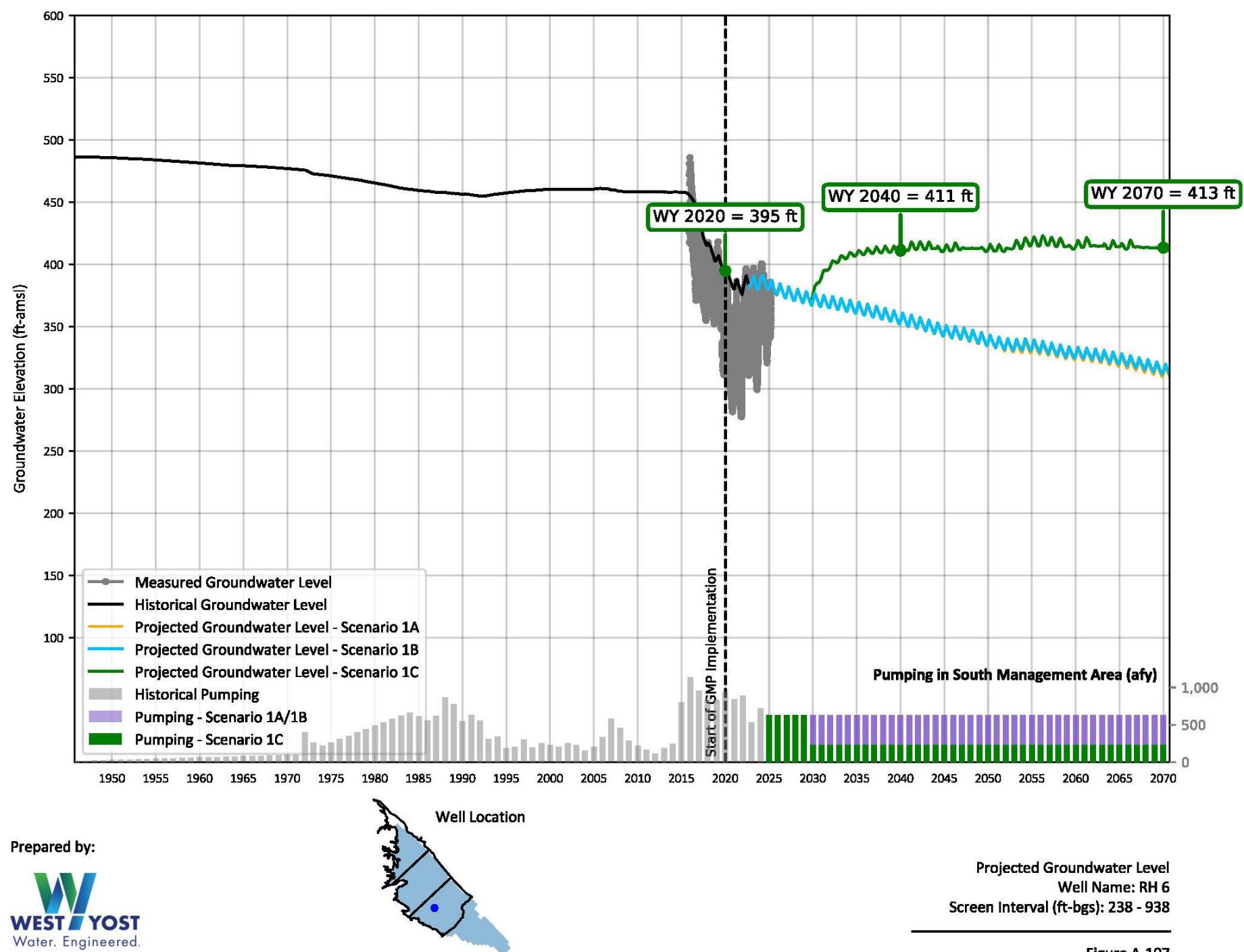
- Shifting additional pumping from CMA to NMA helps stabilize groundwater levels



SMA:

Groundwater levels
increase and **stabilize**
once Rams Hill pumping
is reduced to 200 AFY

Interpretation: Shifting
pumping from SMA to
NMA helps stabilize
groundwater levels



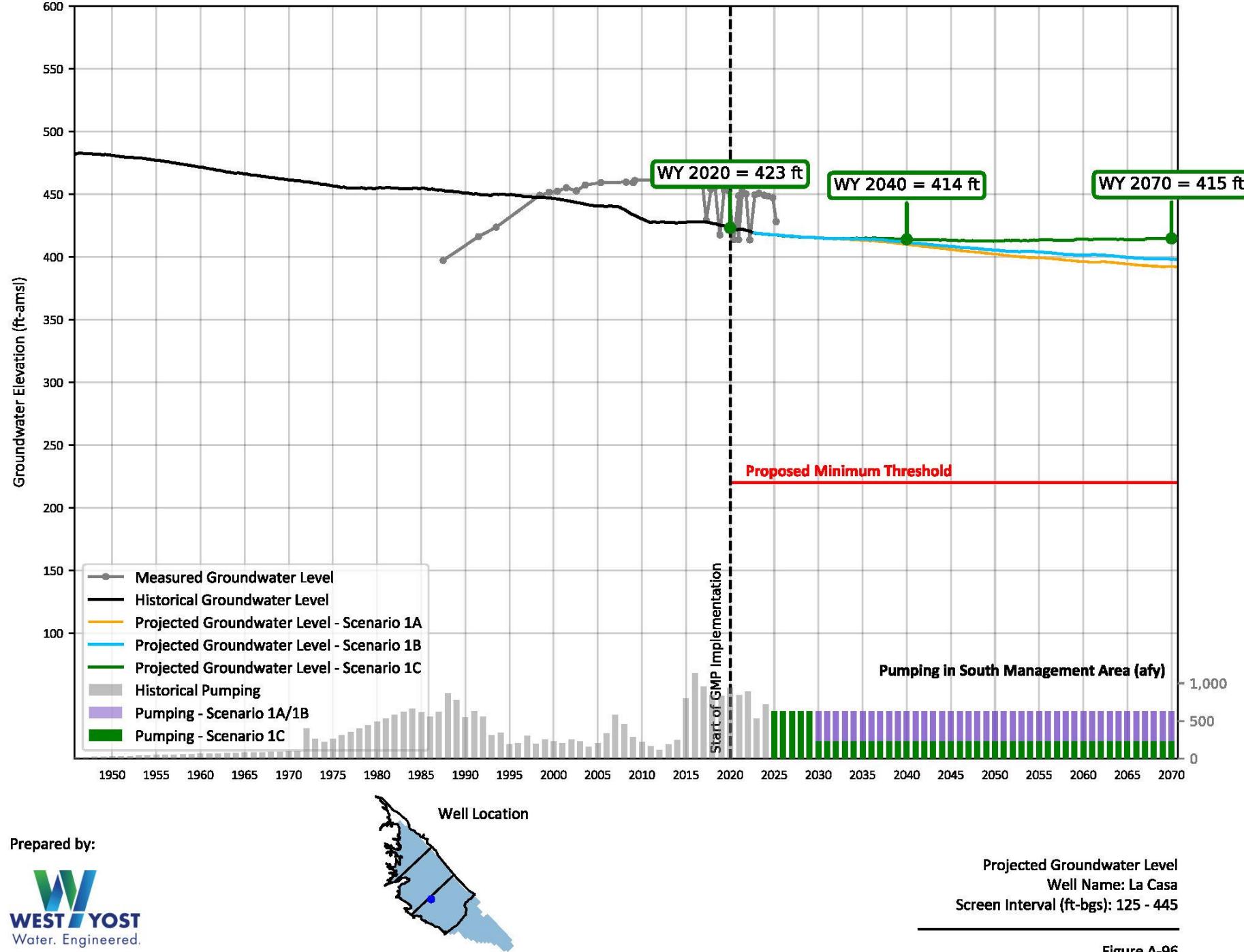
SMA:

Groundwater levels
stabilize

Interpretations:

- Shifting pumping from SMA to NMA helps stabilize groundwater levels
- This area has known calibration issues → model does not capture trends in historical and underpredicts groundwater levels

WEST YOST

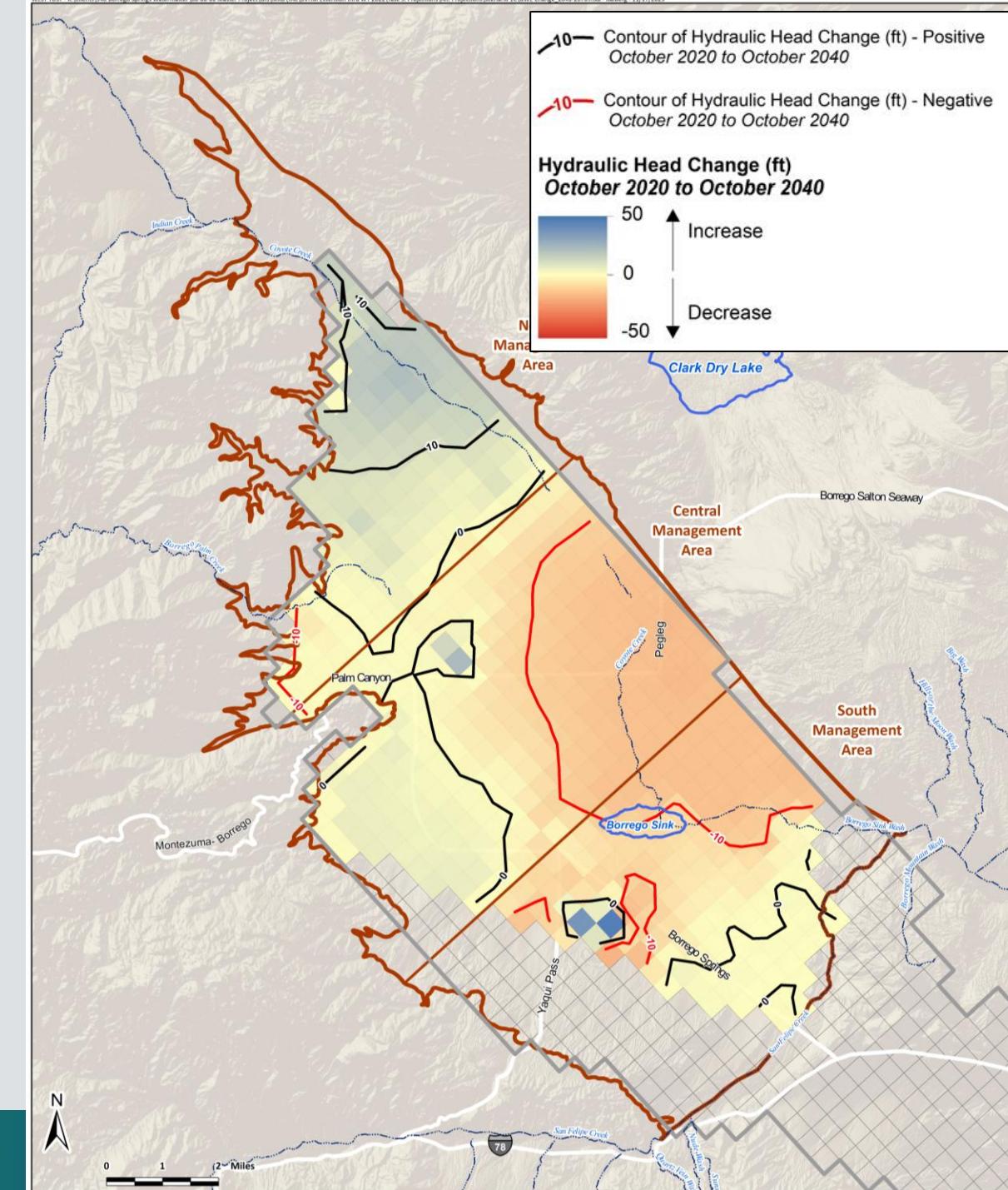


Change in Groundwater Elevation

Scenario 1C (WY 2040 minus 2020)

Interpretation:

- Generally, groundwater levels stabilize **during** Rampdown period
- Declines observed in eastern portion of CMA/SMA:
 - May be due to Basin continuing to “equilibtrize”

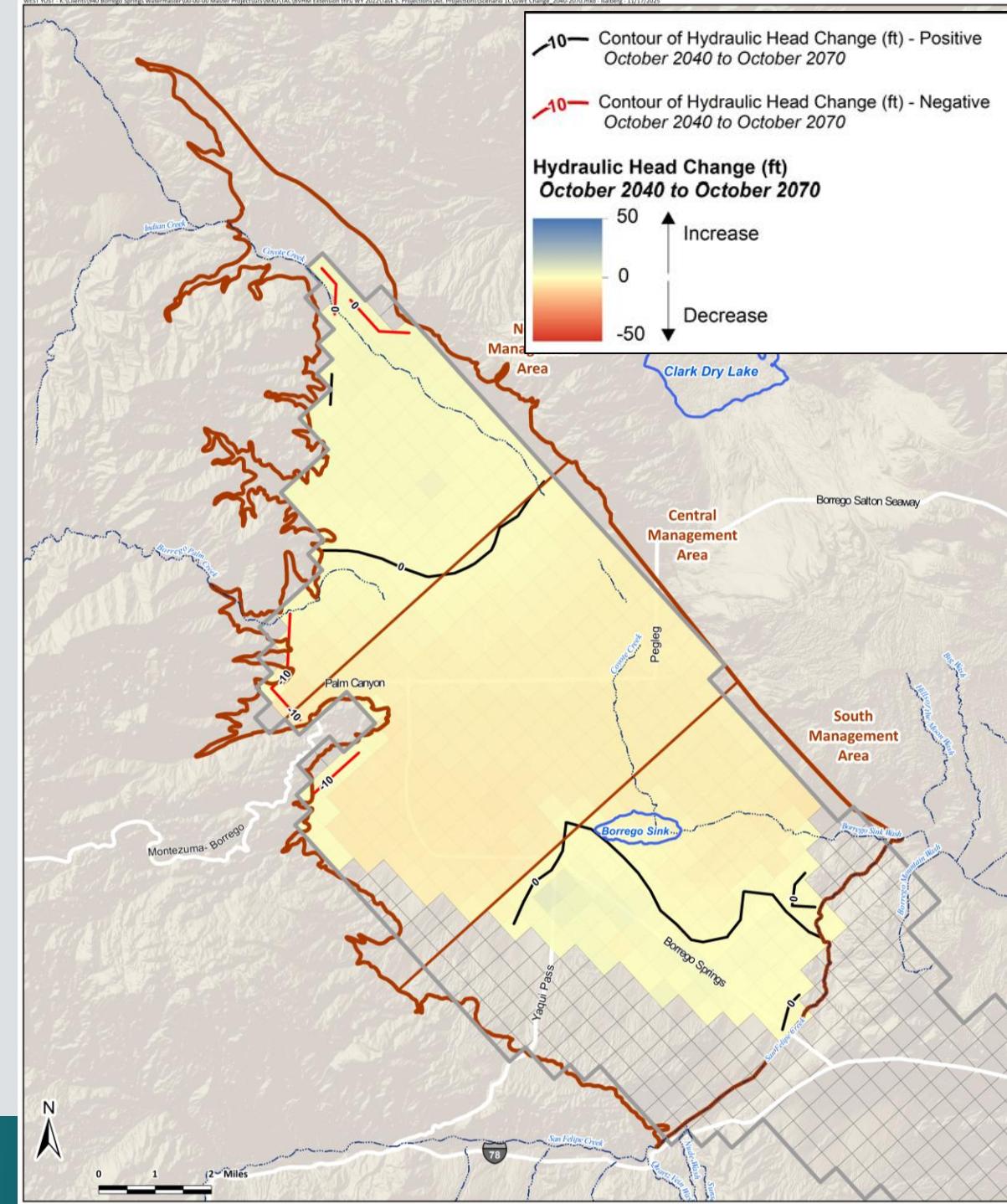


Change in Groundwater Elevation

Scenario 1C (WY 2070 minus 2040)

Interpretation:

- Groundwater levels stabilize **after** Rampdown period



TAC Feedback – Scenario 1C

November 12, 2025 TAC Meeting

- Observed declines in groundwater levels at MW-5A may reflect regional trends observed in adjacent Basins by a TAC member.
- Reiterating that the model is not well calibrated in certain areas of the CMA, as evidenced by the comparison of measured vs. modeled groundwater levels at well ID1-12.

Recommendations

- Results from Scenario 1C can be used to inform DWR of future efforts to achieve sustainability through implementation of PMA No. 6
- Update and recalibrate the BVHM as part of the 2030 redetermination of Sustainable Yield per TAC recommendations presented in WY 2025

Next Steps

- Board has requested an additional BVHM projection scenario, in which the precise water rights assigned in the Judgment are simulated (**Agenda Item IV.E**)
- Model results will be used to:
 - Update and resubmit the SGM Memo to DWR
 - Complete the 5-year GMP Assessment Report and GMP update

IV.D Results of Scenario 1C: Prospective Northward Shift in Projected Pumping



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BOARD DISCUSSION

IV.E BVHM Projection Scenario – Simulating Future Pumping under Current Judgment Water Rights

Recommended Actions:

Provide direction to Staff on how to proceed with performing an additional BVHM projection scenario that sets pumping to the volume and location allowed by water rights afforded in the Judgment.

Fiscal Impact: \$31,144

- This work was not included in the approved WY 2026 Budget
- If performed in WY 2026, budget amendment required by Supermajority vote
- A budget amendment is presented for consideration in Item IV.F of this agenda package

Motivation for Developing “Judgment Scenario”:

- Three projection scenarios have been run to-date
- All three scenarios simulate future pumping based on conversations with Pumpers (including intended transfers of water rights) and explore location shift in pumping under PMA No. 6
- Board requested staff scope an additional BVHM projection scenario that explicitly simulates pumping by all Parties according to water rights in the Judgment
- **Objectives of Judgment Scenario:**
 - Demonstrate to the DWR that the Watermaster has evaluated the sustainability of the Judgment Rampdown
 - Establish “baseline” groundwater conditions under the Judgment-allowed water rights to determine if a future transfer of water rights would cause or exacerbate an Undesirable Result
 - Evaluate for “unexpected” pumping that isn’t currently accounted for in previous model projections

Assumptions for Simulating the Judgment Rampdown

- Update pumping projections for all Parties to the Judgment (Active & Inactive).
- All Parties will pump their full Annual Allocation each year at the wells/parcels designated in Exhibit 4 (BWD excepted)
 - Five inactive Parties without assigned BPA parcels and wells will pump from 1 pseudo well added in CMA
 - Seven inactive Parties without assigned BPA wells will pump from 7 pseudo wells located on parcels assigned in Exhibit 4
- Most Inactive Pumpers will be assigned domestic uses (no return flows)
 - Agri-Empire → assigned irrigation use consistent with historical land use practices
- Simulate Parties pumping full Annual Allocation starting in WY 2025
- Parties with Carryover will pump 10% of it per year until balance is exhausted

Scope, Schedule & Cost of Judgment Scenario

Task	Schedule
Develop Pumping Projections	November 2025
Update model input files	December 2025
Run Judgment Scenario, review and QC results	
Present results to TAC	Early January 2026
Present results to Board	January 2026
Prepare final TM	January/February 2026

Cost = \$31,144

Next Steps

- Direct Staff on whether to proceed with performing BVHM Judgment Scenario
 - Due to budgetary impacts if work performed in WY 2026, **Supermajority vote of the Board is required**
- If approved, Budget/contract amendments required:
 - Amend the WY 2026 Budget (**Agenda Item IV.F**)
 - Amend the West Yost contract Statement of Work No. 8 (December)
- If not approved, Staff will:
 - Document results of Scenario 1A and 1C and resubmit TM to DWR to replace original SGM grant deliverable

IV.E BVHM Projection Scenario – Simulating Future Pumping under Current Judgment Water Rights



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BOARD DISCUSSION

IV.F Consideration of WY 2026 Budget Amendment

Recommended Action:

Approve one of three options for amending the Water Year (WY) 2026 Budget

Fiscal Impact: \$17,640 to \$63,250

- Increased expenditures can be covered with cash reserves without impact to fiscal reserve targets
- If performed in WY 2026, budget amendment required by **Supermajority vote**

IV.F Consideration of WY 2026 Budget Amendment

OPTION 1: \$17,640 in increased expenditures :

- a. Increase the *Environmental Working Group* line-item budget by \$17,640 to accommodate the approved scope of work and budget for review of the GDE study, as approved by Supermajority vote at the November 3, 2025 Special Board meeting

OPTION 2: \$48,784 in increased expenditures:

- a. Increase the *Environmental Working Group* line-item budget as in Option 1 above
- b. Increase the *5-Year Assessment and Update of the GMP* line-item budget by \$31,144 for Judgment Scenario

Option 3: \$63,250 in increased expenditures:

- a. Increase the *Environmental Working Group* line-item budget as in Option 1 above
- b. Increase the *5-Year Assessment and Update of the GMP* line-item budget as in Option 2 above
- c. Further increase the *5-Year Assessment and Update of the GMP* line-item budget by \$14,466, which represents a carry forward of unspent, funded budget from WY 2025

IV.F Consideration of WY 2026 Budget Amendment

Revenues, Expenditures, and Reserves	Approved WY 2026 Budget	Amendment Option #1 GDE Study Only	Amendment Option #2 GDE and BVHM	Amendment Option #3 GDE, BVHM, CarryForward
Revenues	\$ 361,020	\$ 361,020	\$ 361,020	\$ 361,020
Total Expenditures	\$ 741,153	\$ 754,374	\$ 785,519	\$ 799,984
Cash Reserves				
Beginning Cash Reserves	\$ 560,559	\$ 738,996	\$ 738,996	\$ 738,996
Year-End Cash Reserve Balance	\$ 536,361	\$ 634,972	\$ 603,828	\$ 589,362
<u>Average Reserve Needed During the Year to Maintain 9-Months Leading Operating Expenses</u>	<u>\$ 555,865</u>	<u>\$ 579,722</u>	<u>\$ 591,401</u>	<u>\$ 596,826</u>
Minimum Month-End Reserve Balance	\$ 479,588	\$ 634,972	\$ 603,828	\$ 589,362
Average Month-End Reserve Balance	\$ 587,706	\$ 785,608	\$ 770,036	\$ 762,803
Variance from Desired Average Reserve	\$ 31,841	\$ 205,886	\$ 178,635	\$ 165,977

IV.F Consideration of WY 2026 Budget Amendment



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BOARD DISCUSSION

IV.G GMP Assessment and Update Workshop: *RCA #6 – Land Subsidence*

Recommended Actions:

Provide direction to finalize the recommended response to DWR Recommended Corrective Action #6 regarding Land Subsidence.

Fiscal Impact:

The recommended actions will result in an annual cost increase of \$2,500 for the subsidence monitoring and analysis to be documented in future SGMA Annual Reports to the DWR (in \$2025).

How does the current GMP treat Land Subsidence?

- Does not include Land Subsidence as a relevant Sustainability Indicator
- Does not define SMC to avoid significant and unreasonable land subsidence
- Reasoning:
 - Land subsidence has been minimal, even with historical decline in groundwater levels
 - No indications that Land Subsidence has interfered with surface land uses in the past
 - Subsidence ***is not*** anticipated to substantially interfere with surface land uses in the foreseeable future
- If MTs for lowering of groundwater levels and storage are not being met, then land subsidence will be re-evaluated

RCA #6 – Land Subsidence

- The decision to not develop SMC or monitor land subsidence is not supported by adequate evidence
- Watermaster should monitor and report on land subsidence **annually**
- Using quantitative standards, periodically evaluate whether/where subsidence could be impacting surface land uses → at least every five years
- If quantitative standards are exceeded → Triggers further evaluation:
 - Are Undesirable Results are occurring?
 - Is adaptive management required?

Recommendations to Address RCA #6 – Land Subsidence

1. Implement Annual Land Subsidence Monitoring/Reporting

- Map and chart land subsidence and groundwater-elevation data
- Use publicly-available InSAR and CGPS data
- Show overlying surface land uses that could be sensitive to land subsidence
 - BWD pipelines
 - Property interests
 - Wells
- Compare current rates of subsidence and groundwater-level changes against historical rates
- Include results and interpretations in Watermaster's annual report to the DWR
- Cost estimate = **\$2,500 per year**

Land Subsidence in the Borrego Springs Subbasin

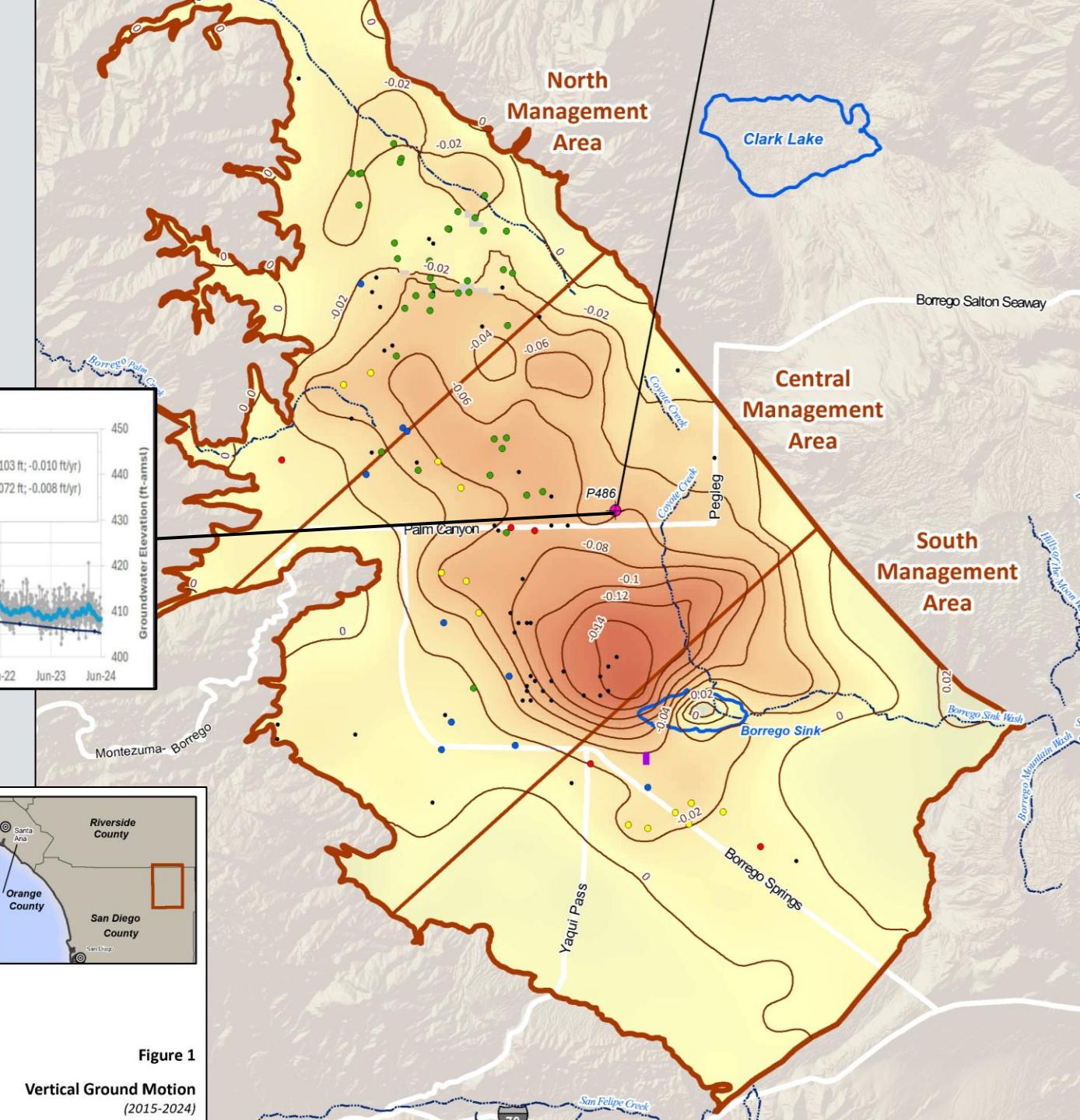
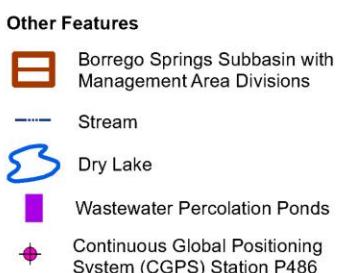
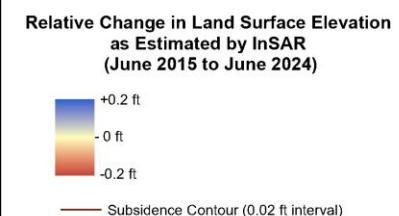
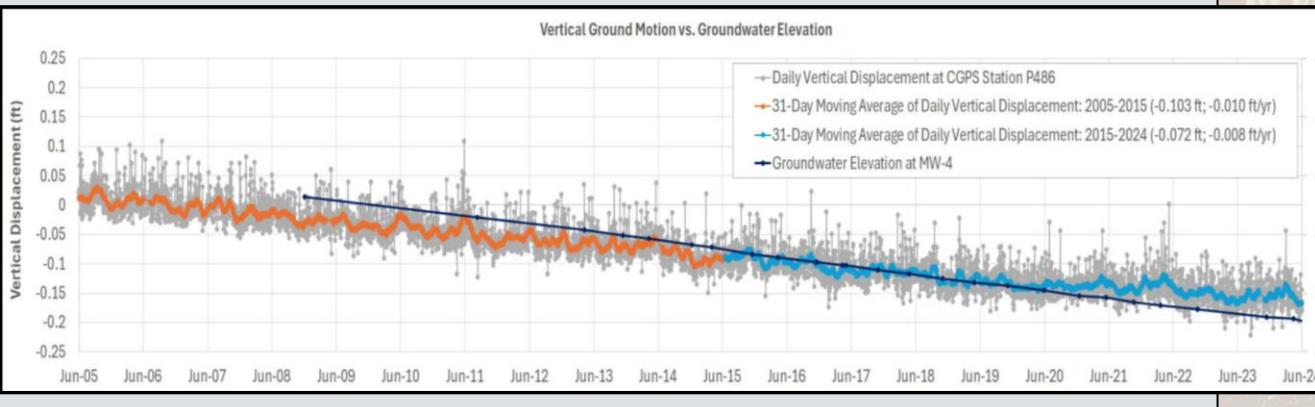


Figure 1

Vertical Ground Motion
(2015-2024)

Recommendations to Address RCA #6 – Land Subsidence

2. Prepare Recommendations for the 2030 GMP Assessment Report

- If rates or extent of land subsidence unexpectedly increase during 2025-2029 compared to historical rates (~0.02 ft/yr) → Investigate whether land subsidence is interfering with surface land uses
 - Identify and map the sensitive surface land uses
 - Engage experts → Subsidence thresholds that could impact surface land uses
 - Set quantitative subsidence thresholds to protect surface land uses

IV.G GMP Assessment and Update Workshop: *RCA #6 – Land Subsidence*

Recommended Actions

Provide direction to finalize the recommended response to DWR Recommended Corrective Action #6 regarding Land Subsidence.

Fiscal Impact

The recommended actions will result in an annual cost increase of \$2,500 for the subsidence monitoring and analysis to be documented in future SGMA Annual Reports to the DWR (in \$2025).

Next Steps

- Finalize the proposed approach to respond to DWR RCA #6 in the 2025 GMP Assessment Report
- Emphasize that Watermaster's limited resources are better spent on more pressing challenges
- Incorporate subsidence monitoring results and interpretations in the Annual Report, starting in 2025

IV.G GMP Assessment and Update Workshop: RCA #6 – Land Subsidence



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BOARD DISCUSSION

V.A – Legal Counsel Report

V.B – Technical Consultant Report

- Fall 2025 Semi-Annual Monitoring Report
 - Staff conducted monitoring event October 26-30, 2025
 - Measured groundwater levels at all 51 wells in the monitoring network
 - Collected groundwater-quality samples at all 30 wells in the monitoring network
 - Results will be presented at the January 2026 Board meeting

V.B – Technical Consultant Report

Review of the UCI GDE Study Report

- Scope of work now underway, nothing to report this month

Report out from November 12, 2025 TAC Meeting

- Results from Scenario 1C Pumping Projections (discussed today in item IV.D)
- Proposed updates to SMC for groundwater levels, storage, and water quality based on feedback received. Additional TAC feedback:
 - Concern about the Minimum Threshold for wells in the SMA being “too deep” and allowing too large a range of operational flexibility (between the Minimum Threshold and Measurable Objective)
 - There needs to be further discussion on finalizing the Measurable Objectives based on the model results once all modeling is completed

V.C – Executive Director Report

Closeout of Vendor Payment Terms

- As of October 31st, Watermaster has fully paid off Vendor balances
- DWR Reimbursement #9 was used to make final payoff of past-due balances
- A total of **\$152,616.24 in interest payments** were made between June 2023 to October 2025 to:
 - West Yost: \$119,585.76
 - Land IQ: \$33,030.48
- Allowed Watermaster to accept **\$2,729,217.31 in grant funds** from DWR

V.C – Executive Director Report

SGM Grant Status

- Requests #10 & 11: Approved & awaiting payment (~\$265,000)
 - Final grant report approved by DWR
 - Payment includes final reimbursement request and retention
 - Documentation to release all remaining funds has been signed and is pending payment
 - Payment expected by end of 2025 (model expected payment by March 2026)

V.C – Executive Director Report

5-Year GMP Assessment Schedule Update

- Schedule revised to include Workshop on BVHM Judgment Scenario and make other minor adjustments
- Table 1 documents new schedule
- Board still considers approval of 5-Year GMP Assessment Report by June 25, 2026 Deadline

Month/Year	Planned Technical Topics Related to the GMP Update for Discussion at Board, TAC, and Open House Workshops	Status and Adjustments to Schedule of Topics
June 2025	Board: Workshop - Discuss Considerations for Updating the GMP	COMPLETE
July 2025	Board: Workshop - Judgment vs GMP TAC: *Revised BVHM Pumping Projection - Shift Pumping to NMA *Updating Groundwater Level and Storage SMC	Board: COMPLETE TAC: MOVED TO AUGUST
Aug 2025	Board: Workshop - SMCs	Board: COMPLETE TAC: COMPLETE *Revised BVHM Pumping Projection - Shift Pumping to NMA *Updating Groundwater Level and Storage SMC
Sept 2025	TAC: Addressing Groundwater Quality SMC, Land Subsidence Board: Workshop - Groundwater Quality and SGMA	Board: COMPLETE TAC: COMPLETE
Oct 2025	Public Workshop: Updating SMC Board: Workshop - Overview of Public Comments on SMC	Public Workshop: COMPLETE Board: COMPLETE
Nov 2025	TAC: Review of Updated SMC (based on comments) Board: Workshop - RCA-2: Domestic Well Mitigation	TAC: COMPLETE, Plus Review of Additional BVHM Runs Board: CHANGED TO: Workshop - Land Subsidence, RCA #6
Dec 2025	Board: Workshop - SMC (final recommendations)	Board: CHANGED TO: Workshop - Financing Mitigation of Impacts (Such as Domestic Well Mitigation to address RCA-2)
Jan 2026	Board: Workshop - Current Basin Conditions Relative to Updated SMC	TAC: ADDED - Sustainability of Judgment Allowed Pumping Board: CHANGED TO: Workshop - Sustainability of Judgment Allowed Pumping
Feb 2026	Board: Workshop - Conclusions and Recommendations of the 5-Yr Assessment	TAC: ADDED - Current Basin Conditions Relative to Updated SMC Board: CHANGED TO: RCA #7 - Integration of Judgment/GMP
Mar 2026	**Publish Compiled Draft 5-Year Assessment Report Public Workshop: Present Draft 5-Yr Assessment and GMP Update Board: Present Draft 5-Yr Assessment and GMP Update	Board: CHANGED TO: Workshop - Current Basin Conditions Relative to Updated SMC **Publish Compiled Draft 5-Year Assessment Report/GMP Update Public Workshop: MOVED TO APRIL
Apr 2026	TAC: 5-Yr Assessment Report/GMP Update Board: Addressing Public/TAC Comments on 5-Yr Assessment Report/GMP Update	Public Workshop: Present Draft 5-Yr Assessment and GMP Update TAC: Draft 5-Yr Assessment and GMP Update Board: Present Draft 5-Yr Assessment and GMP Update
May 2026	Board: Revised Draft 5-Yr Assessment Report/GMP Redline	Board: CHANGED TO: Addressing Public/TAC Comments on 5-Yr Assessment Report/GMP Update
June 2026	Board: Consider Approval of 5-Yr Assessment Report/GMP Update	**Publish Revised Draft 5-Year Assessment Report Board: Consider Approval of 5-Yr Assessment Report/GMP Update

V.D – Chairperson's Report

VI. Establishing Agenda for December 17, 2025 Regular Board Meeting

Recommended Actions:

Develop and approve agenda for December 17, 2025 Regular Board Meeting

Process:

1. Review the initial December agenda topics planned by Staff
2. Review the January and February tentative topics planned by Staff and previously requested items by Board members, as listed below
3. List out additional items that have arisen during the current Board meeting
4. Call on Directors to request additional items for consideration of inclusion in a future agenda
5. Consider motion(s) to approve the agenda (the agenda can be approved in a single motion or multiple motions to cover each item).

Note: The Agenda/items are approved by majority vote (3 of 5 directors)

Initial Agenda for December Regular Meeting

1. Resolution 25-02 to add additional authorized bank signatories
2. Consideration of Approval of West Yost Contract
3. Consideration of Approval of January TAC Meeting Agenda
4. Review change in Groundwater Storage Calculation – Spring 2024 to Spring 2025
5. GMP Assessment and Workshop – Economic Capacity to Implement Mitigation Strategies (such as Domestic Well Mitigation)

Future Agenda Items

January

1. Consideration of approval of Joint EWG-TAC Meeting Agenda
2. WY 2026 Q1 Budget Status Review
3. Fall 2025 Semi-Annual Monitoring Report
4. GMP Assessment and Workshop: Sustainability of Judgment Allowed Pumping (*if scope and budget approved in Agenda Item IV.F*)

February

1. Hearing to receive comments on the WY 2025 Annual Report
2. Workshop: Updates on addressing RCA #7 – Alignment of Judgment/GMP

Set Agenda for December Regular Meeting

1. Resolution 25-02 to add additional authorized bank signatories
2. Consideration of Approval of West Yost Contract Amendment
3. Consideration of Approval of January TAC Meeting Agenda
4. Review change in Groundwater Storage Calculation – Spring 2024 to Spring 2025
5. GMP Assessment and Workshop – Economic Capacity to Implement Mitigation Strategies (such as Domestic Well Mitigation)
6. Status update on GDE Report (standing item over next few months)

VI. Establishing Agenda for December 17, 2025 Regular Board Meeting



TAKE PUBLIC
COMMENT



BOARD DISCUSSION

VII. Board Member Comments

VIII. Next Meetings of the Borrego Springs Watermaster

- Regular Board Meeting – December 17, 2025
- Regular Board Meeting – January 21, 2026
- Technical Advisory Committee Meeting – early January 2026 (tbd)
- Joint TAC/EWG Meeting – February 2026

IX. Adjournment

- Thank you for your participation!