

**RESOLUTION NO 25-02 OF THE BOARD OF DIRECTORS OF THE BORREGO SPRINGS WATERMASTER TO  
RE-ASSIGN AUTHORIZED BANK ACCOUNT SIGNATORIES**

WHEREAS, the Settlement Agreement, established an Interim Watermaster pending entry of the Stipulated Judgment by the Court and the Settling Parties agreed to fund the interim Watermaster budget attached as Exhibit E to the Settlement Agreement.

WHEREAS, the Interim Borrego Springs Watermaster opened a bank account with Union Bank of California, which was subsequently bought out by US Bank, to invoice and collect payments from the Settling Parties to fund the budget.

WHEREAS, authorized signers must be named by the Watermaster to sign checks.

WHEREAS, the Interim Borrego Springs Watermaster approved Resolution 20-08 on October 8, 2020 to assign initial signature authority to Samanta Starr Adams (Executive Director, Account Contracting Officer), David William Duncan (then Board Chair), and Mark Christopher Jorgensen (Director).

WHEREAS, the Judgment was entered by the Court on April 8, 2021 and the Borrego Springs Watermaster is since operating in a formal court-authorized capacity (no longer an “interim” entity).

WHEREAS, David Duncan is no longer a Watermaster Director and the Watermaster Board of Directors desires to amend its authorized signers with US Bank.

NOW, THEREFORE, be it resolved by the Board of Directors of the Borrego Springs Watermaster, that

1. This Resolution, 25-02, supersedes the Board's direction on check signing authority defined in Resolution 20-08.
2. The Board of Directors revokes the check signing authority of former Board Director David William Duncan.
3. The Board of Directors assigns check signing authority to:  
Executive Director: Samantha Starr Adams  
Board Director: Mark Christopher Jorgensen  
Board Director: Lee Tyler Bilyk  
Board Director: Gina Elizabeth Moran

**PASSED AND ADOPTED** at a meeting of the Board of Directors of the Borrego Springs Watermaster held on the **17th day of December 2025**, by the following vote:

**AYES:** Chair Bilyk, Vice Chair Bennett, and Directors Jorgensen, Moran, and Smith

**NOES:** None

**ABSENT:** None

*Tyler Bilyk*  
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Tyler Bilyk, Chairperson  
Board of Directors

*Gina Moran*  
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Gina Moran, Secretary  
ATTEST