

Borrego Springs Watermaster  
Regular Board Meeting  
March 18, 2026 @ 3:30 p.m.

**\*\*\*IN PERSON at the Borrego Water District\*\*\***

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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 February 12, 2026 and March 12, 2026.*

- A. Correspondence Received – *None received.*
  - i. March 12, 2026 Letter from UCI – *please click on this link or visit the Watermaster’s website to access the letter.....* [SUPPLEMENTAL HANDOUT II.A](#)

B.	Public Comment	
<b>III.</b>	<b>CONSENT CALENDAR (Chair)</b>	
	<i>Action Item: All items may be approved with a single motion</i>	
A.	Approval of Minutes: Regular Meeting – February 18, 2026 .....	<b>Page 3</b>
B.	Approval of February 2026 Financial Report .....	<b>Page 7</b>
<b>IV.</b>	<b>ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION</b>	
A.	Consideration of Approval of WY 2025 Financial Audit (ADAMS) .....	<b>Page 11</b>
B.	Consideration of Approval of the WY 2025 Annual Report for the Borrego Springs Subbasin (ADAMS) .....	<b>Page 49</b>
C.	Consideration of Approval of Insurance Renewal Package (ADAMS) .....	<b>Page 51</b>
D.	Consideration of Approval of TAC and EWG Meeting Agendas (MALONE) .....	<b>Page 115</b>
E.	Watermaster Staffing Approach for WY 2027 (and Beyond) (ADAMS) .....	<b>Page 117</b>
<b>V.</b>	<b>REPORTS</b>	
A.	Legal Counsel Report – <i>verbal</i>	
B.	Technical Consultant Report .....	<b>Page 119</b>
•	Status update: Review of the UCI GDE Study Report	
C.	Executive Director Reports .....	<b>Page 123</b>
•	First Installment of Pumping Assessments for WY 2026	
•	Annual Meter Verification	
•	Spring 2026 Semi-Annual Monitoring	
•	BPA and Party Updates	
D.	Chairperson’s Report – <i>verbal</i>	
<b>VI.</b>	<b>APPROVAL OF AGENDA ITEMS FOR APRIL 15, 2026 BOARD MEETING .....</b>	<b>Page 125</b>
<b>VII.</b>	<b>BOARD MEMBER COMMENTS</b>	
<b>VIII.</b>	<b>NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER</b>	
A.	Regular Board Meeting – Wednesday, April 15, 2026 at 3:00 pm	
B.	Regular Board Meeting – Wednesday, May 20, 2026 at 3:00 pm	
<b>IX.</b>	<b>ADJOURNMENT</b>	