

MINUTES
BORREGO SPRINGS WATERMASTER SPECIAL BOARD MEETING
Conducted In-Person at the Borrego Water District and via GoToMeeting
Tuesday, March 17, 2026, 1:00 p.m.

The following individuals were present at the meeting:

Directors Present	Chair Tyler Bilyk – Agricultural Sector
	Vice Chair Jim Bennett – County of San Diego
	Treasurer Shannon Smith – Recreational Sector
	Secretary Gina Moran – Borrego Water District (BWD)
	Mark Jorgensen – Community Representative
Watermaster Staff Present	Samantha Adams, Executive Director, West Yost
	Andrew Malone, Lead Technical Consultant, West Yost
	Lauren Salberg, Staff Geologist, West Yost
Others Present	Diane Johnson, BWD Board Member
	Geoff Poole, BWD General Manager
	Jessica Clabaugh, BWD Finance Office
	Rodney Bruce, Rams Hill
	Steve Anderson, BB&K, representing BWD
	Tammy Baker, BWD Board Member and Board Alternate - BWD
	Trey Driscoll, Intera, TAC Member representing BWD

Please visit the [Watermaster’s Website](#)¹ to access the Agenda Packet, recording, and presentation for the March 17-18, 2026 Meeting. The following meeting minutes identify the start time each agenda item discussion (hours, minutes, seconds: 00:00:00), which can be used as a reference to find and listen to the details of each topic discussed in the [meeting recording](#) for specifics and context.

Opening Procedures – Call Meeting to Order and Roll Call

- I. Chair Bilyk called the meeting to order at 1:10 PM at which time the meeting recording was started. 00:00:00
- II. Samantha Adams, Executive Director (ED) called roll and confirmed that a quorum of all members of the Board were present. 00:00:36
- II. Opening Remarks. ED Adams opened the meeting with a brief summary of the opening remarks. 00:01:49

Session #1 – Overview of Assessment Report, GMP Update, Relationship between Assessment Report and GMP Update, Schedule and Next Steps

- Session #1 - Presentation and Board Discussion** 00:03:40
- ED Adams gave a presentation on Session #1 topics.
 - Board discussion ensued throughout and at the end of the presentation.
- Session #1 - Public Comment** 01:09:30
- Public comment was made by Tammy Baker and Steve Anderson.
- Break** 01:21:47

¹ <https://borregospringswatermaster.com/past-watermaster-meetings/>

Session #2 – Chapters 4, 5, 6, and 7 of the GMP Assessment Report	
Chapter 4 – Management Action Implementation Status	01:26:30
• ED Adams provided a presentation summarizing Chapter 4 of the GMP Assessment Report.	
• Board discussion ensued throughout and at the end of the presentation.	
Chapter 5 – New Information	02:02:41
• ED Adams gave a presentation summarizing Chapter 5 of the GMP Assessment Report.	
• There was no Board discussion during or after the presentation.	
Chapter 6 – Basin Setting Based on New Information	02:08:31
• Lauren Salberg gave a presentation summarizing Chapter 6 of the GMP Assessment Report.	
• Board discussion ensued following the presentation.	
Chapter 7 – Groundwater Monitoring Network	02:19:47
• Ms. Salberg gave a presentation summarizing Chapter 7 of the GMP Assessment Report.	
• Board discussion ensued following the presentation.	
Session #2 - Public Comment	02:39:41
• Public comment was made by Tammy Baker and Diane Johnson.	
Break	
Session #3 – Begin Chapter 3 of Assessment Report	
Overview of Chapter 3 - Recommended Corrective Actions	02:43:02
• ED Adams summarized three Recommended Corrective Actions (RCA) described in Chapter 3 and discussed in Session #3.	
Review RCA No. 1 - Management Areas	02:47:05
• Andy Malone gave a presentation on RCA No. 1 and the proposed approach for addressing RCA No. 1.	
• Board discussion ensued at the end of the presentation.	
Review RCA No. 2 - Well Mitigation	03:03:34
• Mr. Malone gave a presentation on RCA No. 2 and the proposed approach for addressing RCA No. 2.	
• Board discussion ensued at the end of the presentation.	
Review RCA No. 7 - Relationship of Judgment/GMP	03:18:00
• ED Adams gave a presentation on RCA No. 7 and the proposed approach for addressing RCA No. 7.	
• There were no Board comments during or after this presentation.	
Session #3 - Public Comment	03:25:59
• Public comment was made by Diane Johnson and Trey Driscoll.	

Meeting Adjournment

Chair Bilyk adjourned the meeting at 5:07 PM.

03:34:47



Recorded by:
Lauren Salberg, Staff Geologist, West Yost



Attest:
Gina Moran, Secretary of the Board