

**Borrego Springs Watermaster
Regular Board Meeting
May 20, 2026 @ 3:00 p.m.**

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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 April 10, 2026 and May 13, 2026.

- A. Public Correspondence Received
 - i. May 6, 2026 Letter from The Nature ConservancyPage 3
 - ii. May 13, 2026 Letter from David GarmonPage 8
- B. Public Comment

III.	CONSENT CALENDAR (Chair)	
	<i>Action Item: All items may be approved with a single motion</i>	
	A. Approval of Minutes: Regular Meeting – April 15, 2026	Page 11
	B. Approval of April 2026 Financial Report	Page 16
IV.	ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION	
	A. Technical Consultant and TAC/EWG Recommendations on Next Steps related to UCI GDE Study Report (MALONE)	Page 20
	B. TAC Recommendations on Technical Scope-of-Work to Redetermine Sustainable Yield by 2030 (MALONE)	Page 104
	C. Draft WY 2027 Budget (ADAMS).....	Page 110
	D. Technical Review of Transfer Applications (ADAMS)	Page 1 of Addendum to Package
	E. Consideration of Approval of June 2026 TAC Meeting Agenda (MALONE)	Page 121
	F. Review of Pumping-to-Date in WY 2026 (SALBERG)	Page 122
V.	REPORTS	
	A. Legal Counsel Report – <i>verbal</i>	
	B. Technical Consultant Report.....	Page 129
	• TAC Membership Update	
	• Spring 2026 Semi-Annual Monitoring Report-Out	
	• UCI GDE Study Report Budget Status	
	C. Executive Director Reports	Page 131
	• Public Information Session on the 5-Year GMP Assessment and Update	
	• Annual Meter Verifications	
	• First and Second Installment of Pumping Assessments for WY 2026	
	• BPA and Party Updates	
	D. Chairperson’s Report – <i>verbal</i>	
VI.	APPROVAL OF AGENDA FOR JUNE 3, 2026 SPECIAL BOARD MEETING.....	Page 133
VII.	BOARD MEMBER COMMENTS	
VIII.	NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER	
	A. Special Board Meeting – Wednesday, June 3, 2026 at 10:00 am	
	B. Special Board Meeting – Wednesday, June 24, 2026 at 9:00 am	
IX.	ADJOURNMENT	