

Call and Notice of Special Meeting of Borrego Springs Watermaster Board

The undersigned Chairperson of the Borrego Springs Watermaster Board of Directors does hereby call and set a Special Meeting of that Board to occur Wednesday, July 29, 2026 at 2:30pm. The primary purpose of the meeting is to hold a closed session entitled: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION and, consider waiving the attorney-client privilege to allow legal counsel's opinion on the groundwater dependent ecosystem (GDE) issue to be released to the public. The Board will not conduct other routine business. The meeting agenda is enclosed.

Dated: 7.27.26



Tyler Bilyk, Chairperson
Borrego Springs Watermaster Board

**Borrego Springs Watermaster
Special Board Meeting
July 29, 2026 @ 2:30 p.m.**

Meeting Available by Remote Access Only*

Please join my meeting from your computer, tablet or smartphone.

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Instructions for Public Comment – SPECIAL MEETING

The public may address the Board on items that are included on the meeting agenda only.

AGENDA

I. OPENING PROCEDURES (Chair)

- A. Call to Order and Begin Meeting Recording
- B. Pledge of Allegiance
- C. Roll Call

II. PUBLIC COMMENT – limited to comments on Closed Session topic.

III. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: 1 case.

Any reportable action will be announced in the public meeting following the closed session.

IV. ADJOURNMENT