

**Borrego Springs Watermaster
Regular Board Meeting
August 19, 2026 @ 3:00 p.m.
Meeting Available by Remote Access Only***

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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 June 18, 2026 and August 12, 2026.

- A. Correspondence Received
 - i. June 22, 2026 Letters from Holly Smit Kicklighter **Page 4**
 - ii. August 11, 2026 Letter from the Center for Biological Diversity **Page 164**
 - iii. August 12, 2026 Letter from DWR **Page 180**
- B. Public Comment

III. **CONSENT CALENDAR (Chair)**

Action Item: All items may be approved with a single motion

A. Approval of Minutes: Special Meeting – June 24, 2026	Page 182
B. Approval of Minutes: Special Meeting – July 29, 2026.....	Page 186
C. Approval of June 2026 Financial Report	Page 188
D. Approval of July 2026 Financial Report	Page 193
E. Receive and file May 2026 Watermaster Staff invoices	
i. May 2026 RWG Invoice.....	Page 198
ii. May 2026 West Yost Invoice.....	Page 202
F. Receive and file June 2026 Watermaster Staff invoices	
i. June 2026 RWG Invoice	Page 220
ii. June 2026 West Yost Invoice	Page 225

IV. **ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION**

A. Consideration of Approval of Resolution 26-01 to Establish a Procedure for Technical Review of Transfer Applications (ADAMS)	Page 236
B. Overview of Anticipated WY 2027 Calendar of Activities and Approval of WY 2027 Board Meeting Dates (ADAMS)	Page 256
C. Next Steps Related to the Borrego Sink Mesquite Bosque (ADAMS).....	Page 261
D. WY 2026 – Q3 Watermaster Budget Status Report (as of June 30, 2026) (ADAMS)	Page 264
E. Spring 2026 Semi-Annual Monitoring Report (SALBERG).....	Page 1 of Package Addendum

V. **REPORTS**

A. Legal Counsel Report – <i>verbal</i>	
B. Technical Consultant Report.....	Page 269
• Budget Status: Scope of Work to Review the GDE Study Report	
C. Executive Director Reports	Page 271
• Annual Meter Verifications	
• Pumping Assessments for WY 2026	
• BPA and Party Updates	
D. Chairperson’s Report – <i>verbal</i>	

VI. **APPROVAL OF AGENDA ITEMS FOR NOVEMBER 2026 BOARD MEETING**Page 273

VII. **BOARD MEMBER COMMENTS**

VIII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Wednesday, November 18, 2026 (*time TBD*)
- B. Regular Board Meeting – Wednesday, January 20, 2027 (*time TBD*)

IX. ADJOURNMENT