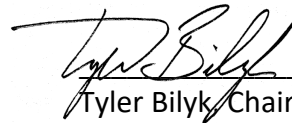


Call and Notice of Special Meeting of Borrego Springs Watermaster Board

The undersigned Chairperson of the Borrego Springs Watermaster Board of Directors does hereby call and set a Special Meeting of the Board to occur Monday, October 5, 2026 at 11:00am. The primary purpose of the meeting is to hold a closed session entitled: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code section 54956.9) Name of Case: In re: 80 Acres Urban Agriculture, Soli Organic, Inc. in the United States of America Bankruptcy Court For The District of Delaware Chapter 7, Case No. 26-11324-BLS. The Board will not conduct other routine business. The meeting agenda is enclosed.

Dated: 9.29.26



Tyler Bilyk, Chairperson
Borrego Springs Watermaster Board

**Borrego Springs Watermaster
Special Board Meeting
October 5, 2026 @ 11:00 a.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. Roll Call

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

III. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code section 54956.9) Name of Case: In re: 80 Acres Urban Agriculture, Soli Organic, Inc. in the United States of America Bankruptcy Court For The District of Delaware Chapter 7, Case No. 26-11324-BLS.

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

IV. ADJOURNMENT