

**Borrego Springs Watermaster
Regular Board Meeting
May 12, 2022 @ 4:30 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/Comment**. 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

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda

II. PUBLIC CORRESPONDENCE/COMMENT

- A. Correspondence Received -- **none**
- B. Public Comment

III. CONSENT CALENDAR (Action Item: All items may be approved with a single motion)

- A. Approval of Minutes: Regular Meeting – April 14, 2022
- B. Approval of April 2022 Financial Report

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

A. DWR Prop 68 Grant Update (Adams/BWD)

Recommendation: Receive update from BWD and Board discussion

B. Consideration of Approval of Resolution 2022-01 Adopting a Code of Conduct to Govern Watermaster Activities Required to Manage and Sustain Borrego Springs Subbasin Resources (Markman/Adams)

Recommendation: Approve Resolution 2022-01

C. Borrego Springs Watermaster Insurance Policy (Adams/Smith)

Recommendation: Approve insurance expenditure and direct staff and Board Treasurer to finalize and purchase insurance policy with Inland Counties Insurance Services Inc.

D. Report out from May 2, 2022 TAC Meeting (Malone)

Recommendation: Board discussion

E. Consideration of Approval of a Scope of Work and Budget to Support Monitoring Well Construction under the DWR Technical Support Services (Malone)

Recommendations: (1) Approve the scope of work and budget and (2) Approve collaborating with the Borrego Water District on well project [Requires Supermajority vote]

F. Review of Draft WY 2023 Budget (Adams)

Recommendation: Board discussion

V. REPORTS

A. Legal Counsel Report – *verbal*

B. Executive Director Reports – *verbal*

C. Chairperson’s Report – *verbal*

VI. BOARD MEMBER COMMENTS

VII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

A. Regular Board Meeting – To be rescheduled to alternative date TBD

a. Review Draft 2 of the WY 2023 Budget

b. Discuss Overproduction Assessment Penalty Rate

c. Review meter reading policy

d. Groundwater monitoring results – Spring 2022

B. Regular Board Meeting – Thursday, July 14, 2022 at 4:30 pm

a. Adopt WY 2023 Budget and Overproduction Assessment Rate

VIII. ADJOURNMENT