

**Borrego Springs Watermaster
Regular Board Meeting
September 8, 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**. 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

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.

- A. Correspondence Received (see Agenda Item IV.F)
- B. Public Comment

III. CONSENT CALENDAR

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

- A. Approval of Minutes: Regular Meeting – July 14, 2022 **Page 3 of 67**
- B. Approval of July 2022 Financial Report **Page 8 of 67**
- C. Approval of August 2022 Financial Report **Page 13 of 67**

- D. Receive and file Watermaster Staff invoices from May 2022 **Page 18 of 67**
- E. Receive and file Watermaster Staff invoices from June 2022 **Page 30 of 67**

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Prop 68 DWR Grant Update – verbal report (Adams)
Recommendation: Board discussion.
- B. Consideration of Approval of Statement of Work No. 5 for West Yost Services for Water Year 2023 (Adams) **Page 1 of 12 of Addendum**
Recommendation: Approve amendment to Exhibit A of the Borrego Springs Watermaster Professional Services Agreement with West Yost to include Statement of Work No. 5.
- C. Consideration of Approval of Resolution No. 22-01 – Adopting a Code of Conduct to Govern Watermaster Activities Required to Manage and Sustain Borrego Water Resources (Markman) **Page 42 of 67**
Recommendation: Approve Resolution No. 22-01
- D. DWR Technical Support Services (TSS) Program Agreement with the Borrego Springs Watermaster (Malone) **Page 47 of 67**
Recommendation: Board discussion.
- E. Report from August 31, 2022 TAC Meeting (Malone) **Page 57 of 67**
Recommendation: Board discussion.
- F. Letter from Borrego Water District Re: De Minimis Well Application Process and Board Deliberations (Adams) **Page 62 of 67**
Recommendation: Board discussion.
- G. Overview of Anticipated WY 2023 Calendar of Activities – verbal report (Adams)
Recommendation: Board discussion.

V. REPORTS

- A. Legal Counsel Report – *verbal*
- B. Executive Director Report – *verbal*
- C. Chairperson’s Report – *verbal*

VI. BOARD MEMBER COMMENTS

VII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, October 13, 2022 at 4:30 pm
 - a. Election of Board Officers for WY 2023
 - b. Review Water Year 2022 Water Rights Accounting
 - c. Discuss Process and Schedule to Complete WY 2022 Annual Report
- B. Regular Board Meeting – Thursday, November 10, 2022 at 4:30 pm

VIII. ADJOURNMENT