

**Borrego Springs Watermaster Board  
Special Meeting  
March 31, 2020 @ 5:30 p.m.  
Borrego Water District Office:  
806 Palm Canyon Drive, Borrego Springs CA 92004**

COVID-19 UPDATE: The Borrego Springs Watermaster Board meeting on Tuesday, March 31st will be held as scheduled. BSWB will be providing public access to the Meeting thru electronic means only to minimize the spread of the COVID-19 virus, based upon direction from the California Department of Public Health, the California Governor's Office and the County Public Health Office. Anyone who wants to listen to the meeting is encouraged to observe the GO TO MEETING stream at:

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**Access Code:** 933-870-933

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**I. OPENING PROCEDURES**

- A. Call to Order:
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval of Minutes -None
- F. Comments from the Public on Items not on the Agenda
- G. Comments from Directors
- H. Correspondence Received from the Public: None
- I. Initial Comments from Legal Counsel re Conflict of Interest Issues
- J. Initial Comments from Legal Counsel re Watermaster Governance Documents and Voting

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

AGENDA: March 31, 2020 All Documents for public review on file with the Borrego Water District General Manager Director located at 806 Palm Canyon Drive, Borrego Springs CA 92004 Any public record provided to a majority of the Board of Directors of the Watermaster Board less than 24 hours prior to the meeting, regarding any item on the open session portion of this agenda, is available for public inspection during normal business hours, located at 806 Palm Canyon Drive, Borrego Springs CA 92004.

The Borrego Springs Watermaster complies with the Americans with Disabilities Act. Persons with special needs should call Geoff Poole – Board Secretary at (760) 767 – 5806 at least 48 hours in advance of the start of this meeting, in order to enable the District to make reasonable arrangements to ensure accessibility.

If you challenge any action of the Board of Directors in court, you may be limited to raising only those issues you or someone else raised at the public hearing, or in written correspondence delivered to the Board of Directors at, or prior to, the public hearing.

- A. Resolution No. 20-01 Ratifying Submission of DWR Annual Report (originally due on 4-1 but extended due to COVID)
- B. Selection Process and Approval/Direction re Request for Proposal for Selection of Executive Director
- C. Selection Process and Approval/Direction Request for Proposal for Legal Counsel –
- D. Resolution No. 20-02 regarding metering
- E. Direction re Potential RFP for Technical Consultant - Verbal
- F. Timing of Formation and First Meeting of Technical Advisory Committee - Verbal
- G. Election of Officers of Watermaster Board of Directors, if needed - Verbal
- H. Set Interim Principal Office of the Watermaster, if needed - Verbal
- I. Direction re Wastermaster / Watermaster Board Insurance Policy Issues – Verbal
- J. Public Participation in Watermaster Board Meetings – Verbal
- K. Set Future Meeting Dates; Potential Brief Meeting in Mid-April - Verbal

### III. STAFF REPORT

- A. Informational Items – Various Verbal Updates
  - 1. Upcoming Deadlines from the Settlement Agreement / Judgment
    - a. BPA Fee Collection Schedule
    - b. Water Credit Letters
    - c. Other Upcoming Dates
  - 2. Brief Review of Procedures Applicable to Watermaster (Rules and Regulations)
  - 3. Status of Adjudication Proceedings
  - 4. Comments on SGMA Alternative Submitted to DWR
  - 5. Status of Watermaster / Informational Website
- B. Financial Reports: Interim Watermaster Budget, et al.
- C. Discussion re Future Establishment of Watermaster Bank Account
- D. Water Use Reports: None
- E. Executive Directors Report: None
- F. Legal Counsel Report
  - 1. BROWN ACT PRESENTATION - Steve Anderson (Attached)

### IV. CLOSING PROCEDURE: The next Meeting has yet to be determined and will be set by the Board.

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