

**Borrego Springs Interim Watermaster
Special Board Meeting
September 24, 2020 @ 4:30 p.m.**

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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 CORRESPONDANCE

- A. Correspondence Received
- B. Public Comments (may be limited to 3 min per person)

III. CONSENT CALENDAR

- A. Approval of Minutes
 - i. Special Meeting – September 10 2020.....**Page 3**

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Consideration of Approval of Updated Agreement with Borrego Water District to Perform Water Meter Reading Services for Watermaster.....**Page 8**
Recommendation: Approve the Updated *Agreement for Water Meter Reading Services* with Borrego Water District.

- B. Consideration of Adoption of a Resolution to Establish a Bank Account to Support Implementation of the Settlement Agreement.....**Page 15**
Recommendation: Approve Resolution 20-06.

- C. Formation of the Watermaster Technical Advisory Committee.....Page 18
Recommendation: Discuss and provide direction to staff.

V. REPORTS AND UPDATES

- A. Executive Director Report – *verbal*
 - i. Meter verification, accuracy testing, and initial meter read status update
 - ii. Data Transfer to initiate HydroDaVE database
- B. Legal Counsel Report – *verbal*
- C. Chairperson’s Report –*verbal*
- D. Status of Stipulated Judgment – Steve Anderson, BBK *verbal*

VI. BOARD MEMBER COMMENTS

VII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board – Thursday, October 8, 2020 4:30 pm
 - i. Potential Agenda Items:
 - 1. Meter Verification Progress and Meter Reading Update
 - 2. Watermaster Banking
 - 3. HydroDaVE Database
 - 4. Following Standards Verification for Conversion of Water Credits to BPA

VIII. ADJORNMENT