

**Borrego Springs Interim Watermaster
Regular Board Meeting
January 14, 2021 @ 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 CORRESPONDENCE

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

This is an opportunity for members of the public to address the Watermaster on matters within the Watermaster's jurisdiction.

III. CONSENT CALENDAR

(Action Item: All items on Consent Calendar may be approved with a single motion)

- A. Approval of Minutes:
 - i. Regular Meeting – November 12, 2020 (*note: resubmitted due to several errors in version included for approval at December 10, 2020 meeting*).....**Page 3**
 - ii. Regular Meeting – December 10, 2020.....**Page 7**
- B. December 2020 Financial Report.....**Page 11**

IV. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Consideration of Assignment of the WEI Professional Services Agreement with the Borrego Springs Watermaster to West Yost Associates (Adams).....**Page 28**

Recommendation: Approve execution of the *Consent to Assignment*.

B. Environmental Working Group Membership Selection (Malone).....**Page 31**
Recommendation: Review the EWG applications and select at-large members to participate on the EWG.

C. Fallowing Standards Verification for Conversion of Water Credits to BPA (Adams).....**Page 45**
Recommendation: TBD.

V. REPORTS

- A. Executive Director Reports – *verbal*
 - i. Summary of December 2020 semi-annual groundwater monitoring event
 - ii. Summary of December 2020 self-reporting for meter reading
 - iii. WY 2020 SGMA Annual Report
 - iv. Data sharing and privacy protocols
- B. Legal Counsel Report – *verbal*
- C. Chairperson’s Report – *verbal*
- D. Status of Stipulated Judgment – Steve Anderson or Michele Staples – *verbal*

VI. BOARD MEMBER COMMENTS

VII. NEXT MEETINGS OF THE BORREGO SPRINGS WATERMASTER

- A. Regular Board Meeting – Thursday, February 11, 2021 at 4:30 pm
 - i. Potential Agenda Items:
 - 1. HydroDaVE Demonstration
 - 2. SGMA Annual Report to DWR
 - 3. Fallowing Standards Verification for Conversion of Water Credits to BPA
- B. Regular Board Meeting – Thursday, March 11, 2021 at 4:30 pm
 - i. Potential Agenda Items:
 - 1. SGMA Annual Report to DWR
 - 2. EWG Debrief
 - 3. TAC Meeting Agenda
 - 4. Watermaster Local Office for Post-COVID Operations

VIII. ADJOURNMENT