

Borrego Springs Watermaster Board
Special Meeting
April 16, 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 April 16th 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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I. OPENING PROCEDURES

- A. Call to Order:
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval of Minutes - Special Meeting March 31, 2020
- A. Comments from the Public on Items not on the Agenda
- B. Comments from Directors
- C. Correspondence Received from the Public: None
- D. Initial Comments from Legal Counsel re Conflict of Interest Issues
- E. Initial Comments from Legal Counsel re Watermaster Governance Documents and Voting

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION – G Poole

- A. Request for Qualification for Selection of Executive Director/Technical Consultant
- B. Set Interim Principal Office of the Watermaster – Verbal
- C. Continued “Staff” Support from BWD prior to Ex. Dir. Selection -Poole/Anderson

III. STAFF REPORT

- A. Informational Items – Various Verbal Updates
 - 1. Upcoming Deadlines from the Settlement Agreement / Judgment
 - a. BPA Fee Collection Schedule
 - b. Other Upcoming Dates
 - 2. Status of April 2020, DWR Annual Report Filing
 - 3. Status Update on Request for Proposal for Legal Counsel – G Poole
 - 4. Status of BWD letter to Watermaster confirming status of existing Water Credits

5. Status of Watermaster / Informational Website
 6. Update on Future Establishment of Watermaster Bank Account
 7. Update on Public Review of SGMA Alternative Submitted to DWR
 8. Update on Interim Watermaster Budget
- B. BROWN ACT PRESENTATION - Steve Anderson

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

AGENDA: April 16, 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.