

**Borrego Springs Interim Watermaster  
Special Board Meeting  
October 8, 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 - none
- 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. Please*

**III. CONSENT CALENDAR**

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

- A. Approval of Minutes: Special Meeting – September 24, 2020.....**Page 3**

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

- A. Consideration of Adoption of a Resolution to Establish Financial Reporting Protocols.....**Page 7**  
**Recommendation:** Approve Resolution 20-07.
- B. Agenda for the Inaugural Watermaster Technical Advisory Committee Meeting .....**Page 11**  
**Recommendation:** Discuss and provide input and direction to staff.

**V. REPORTS AND UPDATES**

- A. Executive Director Report
  - i. Meter verification, accuracy testing, and initial meter read status update.....Page 13
  - ii. CASGEM Monitoring and Reporting
  - iii. Fallowing Standards Verification for Conversion of Water Credits to BPA
  - iv. Data Transfer to initiate HydroDaVE database – *verbal*
- 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, November 12, 2020 4:30 pm
  - i. Potential Agenda Items:
    - 1. Watermaster Banking and Assessment Invoices
    - 2. Fallowing Standards Verification for Conversion of Water Credits to BPA
    - 3. TAC Recommendations on Meter Reading Program
    - 4. HydroDaVE Database
    - 5. CASGEM Monitoring and Reporting
    - 6. Environmental Working Group

**VIII. ADJORNMENT**