

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. March 9, 2023

*Mr. Chris Diggs, Chair*

*Mr. Chris Berch, Vice-Chair*

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

*(Call can be taken remotely via Zoom at this [link](#))*

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**AGENDA - ADDITIONS/REORDER**

**I. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

**A. MINUTES**

Approve as presented:

1. Minutes of the Annual Appropriative Pool Committee Meeting held on February 9, 2023 (*Page 1*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of January 2023 (*Page 20*)
2. Watermaster VISA Check Detail for the month of January 2023 (*Page 34*)
3. Combining Schedule for the Period July 1, 2022 through January 31, 2023 (*Page 38*)
4. Treasurer's Report of Financial Affairs for the Period January 1, 2023 through January 31, 2023 (*Page 41*)
5. Budget vs. Actual Report for the Period July 1, 2022 through January 31, 2023 (*Page 45*)
6. Cash Disbursements for February 2023 (Information Only) (*Page 73*)

**C. OBMP SEMI-ANNUAL STATUS REPORT 2022-2**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2022-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes. (*Page 82*)

**D. SGMA REPORTING FOR WATER YEAR 2022**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR. (*Page 104*)

**II. BUSINESS ITEMS**

**A. THIRD AMENDMENT TO TASK ORDER NO. 8 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (SAN SEVAINE BASIN)**

Recommend Advisory Committee approval of the Third Amendment to Task Order No. 8 Under the Master Agreement for Collaborative Recharge Projects as presented. (*Page 111*)

**B. SYSTEM LOSSES STUDY**

Consideration and possible action regarding System Losses Study.

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. March 17, 2023 Hearing
2. April 5, 2023 Hearing
3. Court of Appeal Case No. E079052
4. Court of Appeal Case No. E080457
5. Court of Appeal Case No. E080533
6. Kaiser Permanente Lawsuit
7. Rules and Regulations Update

**B. ENGINEER**

1. SGMA Reporting for Water Year 2022
2. Prado Basin Habitat Sustainability Committee
3. Ground-Level Monitoring Committee
4. Safe Yield Court Order Implementation
5. Impaired Status of Chino Creek

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2023/24 Budget Schedule

**D. GENERAL MANAGER**

1. Stormwater Flows into San Sevaine 3
2. Status Report: Exhibit G Physical Solution Transfers
3. Other

**IV. POOL MEMBER COMMENTS**

**V. OTHER BUSINESS**

**VI. CONFIDENTIAL SESSION – POSSIBLE ACTION**

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

**VII. FUTURE MEETINGS AT WATERMASTER**

03/08/23	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
03/09/23	Thu	9:00 a.m.	Appropriative Pool Committee
03/09/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/09/23	Thu	1:30 p.m.	Agricultural Pool Committee
03/16/23	Thu	9:00 a.m.	Advisory Committee
03/16/23	Thu	10:00 a.m.	Recharge Investigation and Project Committee (RIPComm)
03/21/23	Tue	9:00 a.m.	Safe Yield Court Order – Data Collection and Evaluation
03/21/23	Tue	1:00 p.m.	Fiscal Year 2023/24 Budget Release
03/23/23	Thu	9:30 a.m.	Watermaster Orientation*
03/23/23	Thu	11:00 a.m.	Watermaster Board
03/30/23	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC – If Needed)

\* Meeting held in person only, no remote access.

**ADJOURNMENT**