

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. August 10, 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 Appropriative Pool Committee Meeting held on June 8, 2023
2. Minutes of the Appropriative Pool Committee Special Meeting held on June 15, 2023
3. Minutes of the Appropriative Pool Committee Special Meeting held on June 29, 2023
4. Minutes of the Appropriative Pool Committee Special Meeting held on July 13, 2023

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of May 2023
2. Watermaster VISA Check Detail for the month of May 2023
3. Combining Schedule for the Period July 1, 2022 through May 31, 2023
4. Treasurer's Report of Financial Affairs for the Period May 1, 2023 through May 31, 2023
5. Budget vs. Actual Report for the Period July 1, 2022 through May 31, 2023
6. Cash Disbursements for the month of June 2023
7. Watermaster VISA Check Detail for the month of June 2023
8. Combining Schedule for the Period July 1, 2022 through June 30, 2023
9. Treasurer's Report of Financial Affairs for the Period June 1, 2023 through June 30, 2023
10. Budget vs. Actual Report for the Period July 1, 2022 through June 30, 2023
11. Cash Disbursements for July 2023 (Information Only)

C. APPLICATION: WATER TRANSACTION – CITY OF UPLAND TO GOLDEN STATE WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction.

D. APPLICATION: WATER TRANSACTION – WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction.

II. BUSINESS ITEMS

A. WATERMASTER AMENDED AND RESTATED LEASE AGREEMENT

Provide advice and assistance.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. August 4, 2023 Hearing (City of Ontario Motion re 2022-23 Assessment Package; Court Tour of Chino Basin)
2. Court Tour of Chino Basin
3. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
4. Court of Appeal Case No. E080457 (City of Ontario appeal re 2021-22 Assessment Package)
5. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
6. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2025 Safe Yield Reevaluation
2. Board-Requested Recharge Project Analysis
3. Ground-Level Monitoring Committee
4. 2022 State of the Basin Report

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Long Term Planning Efforts
2. 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.

1. Egoscue Law Group Invoice #14028 dated July 5, 2023 in the amount of \$12,887.50 for services performed during June 2023.
2. Egoscue Law Group Invoice #14040 dated August 1, 2023 in the amount of \$3,300.00 for services performed during July 2023

VII. FUTURE MEETINGS AT WATERMASTER

08/10/23	Thu	9:00 a.m.	Appropriative Pool Committee
08/10/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/10/23	Thu	1:30 p.m.	Agricultural Pool Committee
08/17/23	Thu	9:00 a.m.	Advisory Committee
08/24/23	Thu	9:30 a.m.	Watermaster Orientation*
08/24/23	Thu	11:00 a.m.	Watermaster Board

* The Watermaster Orientation series are held in person only with no remote access.

ADJOURNMENT