

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. October 12, 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:

Minutes of the Appropriative Pool Committee Meeting held on September 14, 2023 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended July 31, 2023 and August 31, 2023.
(Page 21)

C. APPLICATION: RECHARGE – FONTANA WATER COMPANY

Recommend to the Advisory Committee to recommend to the Board to approve Fontana Water Company's application for Recharge and Direct Watermaster staff to account for the same. *(Page 52)*

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
2. Court of Appeal Consolidated Case Nos. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
3. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. GLMC Update
2. Long Term Planning Activities
3. Mitigation Plan for the Temporary Loss of Hydraulic Control
4. Annual Streamflow Monitoring Report for Water Rights Permit 21225
5. Watermaster Model Application and Required Demonstrations
6. Annual Plumes Status Report

C. GENERAL MANAGER

1. Court Tour of Chino Basin
2. OBMPU CEQA Process
3. Fiscal Year 2023/24 Assessment Package
4. 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 Inc. Invoice #14138 dated October 2, 2023, in the amount of \$10,950.00 for services performed during September 2023.

VII. FUTURE MEETINGS AT WATERMASTER

10/12/23	Thu	9:00 a.m.	Appropriative Pool Committee
10/12/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
10/12/23	Thu	1:30 p.m.	Agricultural Pool Committee
10/18/23	Wed	1:00 p.m.	Water Quality Committee
10/19/23	Thu	9:00 a.m.	Advisory Committee
10/19/23	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
10/24/23	Tue	9:00 a.m.	2025 Safe Yield Reevaluation – Scenario Design #1
10/24/23	Tue	1:30 p.m.	FY 2023/24 Assessment Package – Workshop #1
10/26/23	Thu	9:30 a.m.	Watermaster Orientation*
10/26/23	Thu	11:00 a.m.	Watermaster Board
10/31/23	Tue	1:30 p.m.	FY 2023/24 Assessment Package – Workshop #2

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

ADJOURNMENT