

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – January 11, 2024

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. ANNUAL ELECTIONS (ACTION)

- A.** Elect the Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate. The 2024 Chair and Vice-Chair seats were voted on by the Appropriative Pool Committee on November 9, 2023 as shown below.

Motion: A motion was proposed to approve Chris Diggs, (Pomona) as Chair for 2024 and Chris Berch, (JCSD) as Vice-Chair.

Motion made by Mr. Marty Zvirbulis, (FUWC), and seconded by Mr. Ron Craig, (Chino Hills). The motion garnered unanimous approval from all attending AP Members.

The 2024 Secretary/Treasurer seat(s) requires action by the Appropriative Pool.

2024 Chair	<u>Chris Diggs</u>
2024 Vice-Chair	<u>Chris Berch</u>
2024 Secretary/Treasurer	_____

B. Calendar Year 2024 Appropriative Pool Minor Representatives to the 2024 Advisory Committee

Elect two Minor Representatives to the Calendar Year 2024 Advisory Committee. According to the Appropriative Pool Pooling Plan, each major Appropriator is entitled to one representative on the Advisory Committee. The minor Appropriators shall elect two representatives to serve on the Advisory Committee. The minor producers for 2024 are: BlueTriton Brands, Inc., CalMat Co., City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, NCL Co., LLC, Niagara Bottling Company, Nicholson Family Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1	_____
Minor Rep #2	_____

C. Calendar Year 2024 Appropriative Pool Member Appointed to Serve as Advisory Committee Officer

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2024. According to the rotation sequence established among the Pools, the Appropriative Pool appointee will be filling the position of Vice-Chair.

Appropriative Pool Officer (Vice-Chair) Appointment to the Advisory Committee:

D. Calendar Year 2024 Appropriative Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Appropriators listed below will have a seat on the Watermaster Board as follows:

For Calendar Year 2024 and 2025 Cucamonga Valley Water District has appointed the following:

Member: TBD (to be provided on January 9, 2024)

Alternate: TBD (to be provided on January 9, 2024)

For Calendar Year 2024 and 2025 the City of Upland has appointed the following:

Member: Mr. Bill Velto

Alternate: Ms. Kati Parker

For Calendar Year 2024 the City of Ontario has appointed the following:

Member: Mr. Scott Burton

Alternate: Ms. Debra Dorst-Porada

II. CONSENT CALENDAR

A. MINUTES

Approve as presented:

Minutes of the Appropriative Pool Committee Meeting held November 9, 2023 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended October and November 2023 (*Page 21*)

C. CHINO BASIN WATERMASTER 2024 INVESTMENT POLICY – RESOLUTION NO. 2024-01

Provide advice and assistance on the Watermaster investment policy and corresponding Resolution 2024-01. (*Page 53*)

D. CHINO BASIN WATERMASTER 46TH ANNUAL REPORT (FISCAL YEAR 2022/23)

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 46th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes. (*Page 61*)

E. APPLICATION: WATER TRANSACTION – CITY OF ONTARIO TO CUCAMONGA VALLEY WATER DISTRICT

Provide advice and assistance to the Advisory Committee on the proposed transaction. (*Page 229*)

F. APPLICATION: RECHARGE – CITY OF POMONA

Recommend to the Advisory Committee to recommend to the Board to approve The City of Pomona's application for recharge and direct staff to account for the same. (Page 236)

III. BUSINESS ITEMS

None

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. December 1, 2023 Court Hearing (OBMP Semi-Annual Status Report and 2023 Recharge Master Plan Update)
2. February 2, 2024 Court Hearing (Watermaster Board Reappointment and GLMP Annual Report)
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 Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021- 22 and 2022-23 Assessment Packages)
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. Safe Yield Court Order Implementation
2. Storage and Recovery Master Plan
3. Water Quality Committee
4. Updated Schedules on Watermaster Website

C. GENERAL MANAGER

1. Fiscal Year 2023/24 Exhibit "G" Physical Solution Transfers
2. Calendar Year 2024 Letters of CBWM Representation
3. Calendar Year 2024 Hearing Officer Panel
4. DYY Deliveries
5. OBMP Update CEQA
6. Other

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION – POSSIBLE ACTION

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

VIII. FUTURE MEETINGS AT WATERMASTER

01/11/24	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/11/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/11/24	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/18/24	Thu	9:00 a.m.	Advisory Committee
01/18/24	Thu	9:30 a.m.	Recharge Investigations and Project Committee (RIPComm)
01/25/24	Thu	11:00 a.m.	Watermaster Board
01/31/24	Wed	10:00 a.m.	Water Quality Committee

ADJOURNMENT