

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. February 8, 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. 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 Annual Appropriative Pool Committee Meeting held on January 11, 2024 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended December 31, 2023 *(Page 29)*

II. BUSINESS ITEMS

A. PEACE AGREEMENT TIMELINE (INFORMATION ONLY) *(Page 45)*

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. February 2, 2024 Court Hearing (Watermaster Board Reappointment and GLMP Annual Report)
2. May 31, 2024 Court Hearing (Watermaster 46th 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. Ground-Level Monitoring Program
2. Water Quality Committee
3. 2025 Safe Yield Reevaluation

C. GENERAL MANAGER

1. Regional Reliability Study
2. Diversion Permits Reporting
3. San Sevaine Drone Footage
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. Approve Egoscue Law Group invoice #14228 dated January 2, 2024 in the amount of \$8,550.00 for services performed during December 2023

VII. FUTURE MEETINGS AT WATERMASTER

02/08/24	Thu	9:00 a.m.	Appropriative Pool Committee
02/08/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/08/24	Thu	1:30 p.m.	Agricultural Pool Committee
02/15/24	Thu	9:00 a.m.	Advisory Committee
02/22/24	Thu	9:30 a.m.	Watermaster Orientation*
02/22/24	Thu	11:00 a.m.	Watermaster Board
02/27/24	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)

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

ADJOURNMENT