

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. August 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

SAFETY MINUTE

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 13, 2024
2. Minutes of the Appropriative Pool Committee Special meeting held on July 15, 2024

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Periods Ended May 31, 2024 and June 30, 2024

C. APPLICATION: WATER TRANSACTION – 708.3 AF WEST END CONSOLIDATED WATER COMPANY TO CITY OF UPLAND

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

D. APPLICATION: WATER TRANSACTION – 66.4 AF WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY

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

E. APPLICATION: WATER TRANSACTION – 270 AF CITY OF UPLAND TO GOLDEN STATE WATER COMPANY

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

II. BUSINESS ITEMS

A. 2022 SAFE YIELD METHODOLOGY (INFORMATION ONLY)

B. WATER RIGHTS AND REPLENISHMENT FORECASTING TOOL (INFORMATION ONLY)

C. TASK ORDERS AND PROJECT MANAGEMENT FOR ENGINEERING SERVICES (INFORMATION ONLY)

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. August 22, 2024 Court Hearing (Appropriative Pool Motion for Costs and Fees)
2. Court of Appeal Consolidated Cases No. 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. Data Collection & Evaluation (Response to Comments)
2. 2025 Safe Yield Reevaluation

C. GENERAL MANAGER

1. Board Requested Recharge Analysis
2. New Staff Member Introduction
3. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE

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

08/06/24	Tue	9:00 a.m.	2025 Safe Yield Reevaluation Workshop – Calibration #2
08/08/24	Thu	9:00 a.m.	Appropriative Pool Committee
08/08/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/08/24	Thu	1:30 p.m.	Agricultural Pool Committee
08/15/24	Thu	9:00 a.m.	Advisory Committee
08/22/24	Thu	11:00 a.m.	Watermaster Board
08/27/24	Tue	9:00 a.m.	2025 Safe Yield Reevaluation Workshop – Scenario Design #4
08/27/24	Tue	1:00 p.m.	Groundwater Recharge Coordinating Committee (GRCC)

ADJOURNMENT