

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. September 12, 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 August 8, 2024
2. Minutes of the Appropriative Pool Committee Special Meeting held on August 26, 2024

B. FINANCIAL REPORTS

Financials for the period July 1, 2024 through August 31, 2024 will be presented at the next regular meeting.

C. OBMP SEMI-ANNUAL STATUS REPORT 2024-1

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2024-1, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

II. BUSINESS ITEMS

A. EMERGING CONTAMINANTS MONITORING PLAN (INFORMATION ONLY)

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. November 8, 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: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
3. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re: Fiscal Year 2022-23 Watermaster budget expenses to support CEQA analysis)
4. San Sevaine Basins – 60-day Clean Water Act Violation Notice Letter

B. ENGINEER

1. Ground-Level Monitoring Program
2. 2025 Safe Yield Reevaluation Workshops

C. GENERAL MANAGER

1. New Watermaster Staff Member Introduction
2. Other

**IV. INFORMATION
RECHARGE INVESTIGATION AND PROJECTS COMMITTEE**

V. POOL MEMBER COMMENTS

**VI. OTHER BUSINESS
MR. DAVE CROSLEY'S RETIREMENT FROM THE CITY OF CHINO**

VII. 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, Inc. Invoice #14507 dated August 01, 2024, in the amount of \$5,250.00 for services performed during July 2024.

VIII. FUTURE MEETINGS AT WATERMASTER

09/12/24	Thu	9:00 a.m.	Appropriative Pool Committee
09/12/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
09/12/24	Thu	1:30 p.m.	Agricultural Pool Committee
09/19/24	Thu	9:00 a.m.	Advisory Committee
09/26/24	Thu	9:30 a.m.	Watermaster Orientation*
09/26/24	Thu	11:00 a.m.	Watermaster Board
10/03/24	Thu	10:00 a.m.	Ground-Level Monitoring Committee

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

ADJOURNMENT