

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. October 10, 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 September 12, 2024

**B. FINANCIAL REPORTS**

Financials for the period ended August 31, 2024

**C. APPLICATION: LOCAL STORAGE AGREEMENT – APPROPRIATIVE POOL**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the Application for Local Storage Agreement submitted on behalf of the Appropriative Pool members as presented.

**II. BUSINESS ITEMS**

**A. ANNUAL STREAMFLOW MONITORING REPORT FOR WATER RIGHTS PERMIT 21225 (INFORMATION ONLY)**

**B. ANNUAL AND SEMI-ANNUAL PLUME STATUS REPORTS (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

**C. GENERAL MANAGER**

1. Assessment Package Workshops
2. 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**

10/03/24	Thu	10:00 a.m.	Ground-Level Monitoring Committee (GLMC)
10/10/24	Thu	9:00 a.m.	Appropriative Pool Committee
10/10/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
10/10/24	Thu	1:30 p.m.	Agricultural Pool Committee
10/15/24	Tue	10:00 a.m.	2024/25 Assessment Package Workshop 1
10/17/24	Thu	9:00 a.m.	Advisory Committee
10/17/24	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
10/24/24	Thu	9:30 a.m.	Watermaster Orientation*
10/24/24	Thu	11:00 a.m.	Watermaster Board
10/29/24	Tue	10:00 a.m.	2024/25 Assessment Package Workshop 2
10/30/24	Wed	1:30 p.m.	Water Rights and Replenishment Forecasting Tool Workshop

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

**ADJOURNMENT**