

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – April 23, 2020

Mr. Jeff Pierson – Chair

Mr. Jim Curatalo – Vice-Chair

Meeting Available by Remote Access Only*

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (646) 749-3122

Code: 190-352-077

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

Note: 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 Watermaster Board Meeting held March 26, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2020
2. Watermaster VISA Check Detail for the month of February 2020
3. Combining Schedule for the Period July 1, 2019 through February 29, 2020
4. Treasurer's Report of Financial Affairs for the Period February 1, 2020 through February 29, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through February 29, 2020
6. Cash Disbursements for March 2020 (Information Only)

II. BUSINESS ITEMS

A. 2020 SAFE YIELD RECALCULATION

Receive a presentation on the Safe Yield recalculation; and establish a special Watermaster Board meeting to consider the Safe Yield Reset recommendations.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing

B. ENGINEER REPORT

1. Maximum Benefit Annual Report
2. Annual Report of the Prado Basin Habitat Sustainability Committee
3. SGMA Annual Reporting

C. CFO REPORT

None

D. GM REPORT

1. Storage Management Plan
2. Storage Notice
3. 2020 OBMP Status
4. OBMP Implementation Plan Update
5. OAP Contest
6. Water Rights Permit Reporting/SB88 Compliance
7. FY 2019/20 Second Organization Performance Report
8. Work from Home Update
9. Other

IV. INFORMATION

1. Ground-Level Monitoring Committee Semi-Annual Status Report
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action.

1. General Manager Performance Evaluation

VIII. FUTURE MEETINGS AT WATERMASTER*

4/21/20	Tue	1:00 p.m.	Fiscal Year 2020/21 Budget Workshop #1
4/23/20	Thu	11:00 a.m.	Watermaster Board
4/28/20	Tue	1:00 p.m.	Fiscal Year 2020/21 Budget Workshop #2
5/13/20	Wed	1:30 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
5/14/20	Thu	9:00 a.m.	Appropriative Pool
5/14/20	Thu	11:00 a.m.	Non-Agricultural Pool
5/14/20	Thu	1:30 p.m.	Agricultural Pool
5/21/20	Thu	9:00 a.m.	Advisory Committee
5/28/20	Thu	11:00 a.m.	Watermaster Board

*NOTE: Due to the stay-at-home orders related to COVID-19, all Watermaster meetings will be held remotely until further notice. Remote access to the open portions of the meetings will be provided with each meeting notice. Confidential session numbers will be provided directly to Board Members/Alternates separately.

ADJOURNMENT