

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – July 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: (571) 317-3122

Code: 984-043-861

**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 June 25, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of May 2020
2. Watermaster VISA Check Detail for the month of May 2020
3. Combining Schedule for the Period July 1, 2019 through May 31, 2020
4. Treasurer's Report of Financial Affairs for the Period May 1, 2020 through May 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through May 31, 2020
6. Cash Disbursements for June 2020 (Information Only)

**C. APPLICATION: WATER TRANSACTION**

Approve the proposed transaction as presented:

The transfer of 4.0 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust's Annual Production Right. Date of application: May 4, 2020.

**D. HAMNER PARK ASSOCIATES, LP OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST**

File the request for intervention with the Court.

**II. BUSINESS ITEMS**

**A. APPLICATION: CONSIDERATION OF LOCAL STORAGE AGREEMENT**

Refer to Committees for further Advice and Assistance on the proposed revised recommendation to approve the Overlying (Non-Agricultural) Pool storage agreements and the condition that Watermaster's approval of Storage Agreements authorizing storage in excess of the 500,000 acre-foot Safe Storage Capacity beyond June 30, 2021 are subject to Watermaster's further exercise of discretion to limit and reduce storage in accordance with the Peace Agreement.

**B. GENERAL MANAGER EMPLOYMENT CONTRACT AMENDMENT #6**

No recommendation. Public Board discussion, deliberation, and possible action on proposed employment agreement amendment.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing
3. July 10, 2020 Hearing
4. September 25, 2020 Hearing

**B. ENGINEER REPORT**

1. MPI Analyses
  - CVWD Recharge at Turner
  - SAWCo recharge at Upland and Montclair
  - FWC Recharge at Vineyard near San Sevaine and Vulcan
2. Safe Yield Reset Support

**C. CFO REPORT**

None

**D. GM REPORT**

1. Status Report: OBMP Update
2. Potential Options to Address Limitation on Storage
3. Status Report: OAP Contest
4. OAP Legal Budget Increase Allocation
5. Task Order No. 6 Under Master Agreement for Collaborative Projects: Water Demand Projections Based On Land Use
6. COVID-19 Business Operation Plan
7. August Meeting Schedule
8. Other

**IV. BOARD MEMBER COMMENTS**

**V. OTHER BUSINESS**

**VI. 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

**VII. FUTURE MEETINGS AT WATERMASTER\***

7/23/20 Thu 9:00 a.m. Ground-Level Monitoring Committee (GLMC)  
7/23/20 Thu 11:00 a.m. Watermaster Board

\*NOTE: Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to 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**