

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – August 25, 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: (408) 650-3123

Code: 998-283-613

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 July 23, 2020
2. Minutes of the Watermaster Board Special Meeting held August 4, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2020
2. Watermaster VISA Check Detail for the month of June 2020
3. Combining Schedule for the Period July 1, 2019 through June 30, 2020
4. Treasurer's Report of Financial Affairs for the Period June 1, 2020 through June 30, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through June 30, 2020
6. Cash Disbursements for July 2020 (Information Only)

C. APPLICATION: WATER TRANSACTION

Approve the proposed transaction:

The permanent transfer of 464.240 acre-feet of Safe Yield rights from Carlsberg Mobile Home Properties, LTD '73 to Hamner Park Associates, LP based on transfer of land ownership by Grant Deed dated September 30, 1987. This transfer is contingent on Hamner Park Associates, LP's successful intervention into the Overlying (Non-Agricultural) Pool.

D. APPLICATION: WATER TRANSACTION

Approve the proposed transaction:

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Annual Production Right. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 18, 2020.

E. APPLICATION: WATER TRANSACTION

Approve the proposed transaction:

The permanent transfer of Safe Yield Rights from Nicholson Trust to Nicholson Family Trust – Exempt Marital Trust. Date of application: June 8, 2020.

F. APPLICATION: RECHARGE

Approve Cucamonga Valley Water District's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Cucamonga Valley Water District's existing Local Supplemental Storage account.

G. APPLICATION: RECHARGE

Approve Fontana Water Company's Application for Recharge (up to 300 acre-feet to be recharged into the Vulcan Basin) and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

H. APPLICATION: RECHARGE

Approve Fontana Water Company's Application for Recharge (up to 100 acre-feet to be recharged into the vineyard located along the south side of Beech Avenue and east of Cherry Avenue in the City of Fontana (MAR project)) and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

I. APPLICATION: RECHARGE

Approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental Storage account.

II. BUSINESS ITEMS

A. OAP LEGAL EXPENSE INCREASE

Direct staff to issue invoices to the Appropriative Pool Parties for the \$167,000 unreimbursed increase, allocated on the basis of the "Ag Pool Reallocation".

B. 2020 OBMP CEQA – INCREASED SCOPE OF WORK (DISCUSSION ONLY)

No recommendation at this time.

C. THIRD SUPPLEMENT TO THE OBMPU STATUS REPORT

Direct Legal Counsel to file the 3rd Supplement to the OBMP Status Report.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. July 10, 2020 Hearing
3. September 25, 2020 Hearing
4. Ely 3 Basin Update

B. ENGINEER REPORT

1. Ground-Level Monitoring Committee – Meeting Summary
2. OCWD Monitoring Wells in Prado Basin
3. 97-005 Study Results

C. CFO REPORT

None

D. GM REPORT

1. Data and Modeling Review of the Chino Valley Model
2. Procedure and Fee Schedule for Requesting Information and Documents Related to the Chino Valley Model
3. Consideration of the 2020 Optimum Basin Management Program Update
4. Fiscal Year 2019/20 Budget Transfer (Form T-20-06-01)
5. Status report: OAP Contest
6. Watermaster Business Plan
7. 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. Conference with Legal Counsel – Anticipated Litigation: One Case

VII. FUTURE MEETINGS AT WATERMASTER*

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|---------|-----|------------|--|
| 8/25/20 | Tue | 11:00 a.m. | Watermaster Board** |
| 8/25/20 | Tue | 1:00 p.m. | Groundwater Recharge Coordinating Committee (GRCC) |
| 9/01/20 | Tue | 9:30 a.m. | OBMP Update Workshop |
| 9/10/20 | Thu | 9:00 a.m. | Appropriative Pool Committee |
| 9/10/20 | Thu | 1:30 p.m. | Agricultural Pool Committee |
| 9/11/20 | Fri | 10:00 a.m. | Non-Agricultural Pool Committee*** |
| 9/19/20 | Thu | 9:00 a.m. | Advisory Committee |
| 9/24/20 | Thu | 11:00 a.m. | Watermaster Board |

* 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 access will be provided to Board members separately.

** The August 2020 Watermaster Board meeting will be held on *Tuesday, 8/25/20*.

** The Non-Agricultural Pool Committee meetings will be held monthly on the second Friday at 10am until further notice.

ADJOURNMENT