

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – October 22, 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: 589-413-797

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 September 24, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

II. BUSINESS ITEMS

A. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM

Adopt Resolution 2020-06 related to the 2020 Optimum Basin Management Program Report.

B. PROCEDURE AND FEE SCHEDULE FOR REQUESTING INFORMATION AND DOCUMENTS RELATED TO THE CHINO VALLEY MODEL

Adopt Resolution 2020-05 related to the Procedure and Fee Schedule for Requesting Information and Documents Related to the Chino Valley Model.

C. APPROPRIATIVE POOL AUGUST 25, 2020 INVOICES FOR \$165,694.75

Provide direction to Watermaster staff to institute a show-cause proceeding to collect payments, interest, and attorney's fees thereunder from the one Appropriative Pool member who has not paid the August 25, 2020 invoice.

D. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2020; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2020

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Years Ended June 30, 2020 and 2019 dated October 22, 2020; and (2) the Chino Basin Watermaster Management Report for June 30, 2020 dated October 22, 2020.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. September 25, 2020 Hearing
3. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
4. January 8, 2021 Hearing

B. ENGINEER REPORT

1. Status Report: Local Storage Limitation Solution
2. GLMC Annual Report Summary

C. CFO REPORT

1. FY 2020/21 Assessment Package Update

D. GM REPORT

1. Status Report: OAP Contest
2. San Sevaine Project Award
3. First Organization Performance Status Report FY 2020/21 (Oct. 2020)
4. Holiday Meeting Schedule
5. Other

IV. INFORMATION

1. Plumes Status Reports
2. Ground-Level Monitoring Status Report

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.

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

1. Kaiser Foundation Health Plan, et al. v. Chino Basin Water Conservation District, et al., San Bernardino County Superior Court Case No: CIVDS1933655

VIII. FUTURE MEETINGS AT WATERMASTER*

10/20/20	Tue	8:30 a.m.	2020/21 Assessment Package Workshop No. 1
10/20/20	Tue	11:00 a.m.	Watermaster Board – Special Meeting (Confidential Session Only)
10/22/20	Thu	11:00 a.m.	Watermaster Board
10/27/20	Tue	8:30 a.m.	2020/21 Assessment Package Workshop No. 2
11/12/20	Thu	9:00 a.m.	Appropriative Pool Committee
11/12/20	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/12/20	Thu	1:30 p.m.	Agricultural Pool Committee
11/19/20	Thu	9:00 a.m.	Advisory Committee
11/19/20	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. Access for Confidential Session will be distributed separately.

** Rescheduled from November 26, 2020 due to the Thanksgiving Holiday

ADJOURNMENT