

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – November 19, 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: (786) 535-3211

Code: 634-232-117

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

RECOGNITION OF OUTGOING MEMBER'S SERVICE ON WATERMASTER BOARD

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 Special Meeting held October 20, 2020
2. Minutes of the Watermaster Board Meeting held October 22, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. 2019/20 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Approve the 2019/20 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

II. BUSINESS ITEMS

A. FISCAL YEAR 2020/21 ASSESSMENT PACKAGE

Approve the Fiscal Year 2020/21 Assessment Package as presented.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2020/21

Adopt Resolution 2020-07 as presented.

C. FISCAL YEAR 2020/21 COST OF LIVING ADJUSTMENT

Adopt the revised Fiscal Year 2020/21 pay schedule as presented.

D. WEI CONTRACT ASSIGNMENT TO WEST YOST

Authorize the General Manager to execute the assignment of the WEI contract to West Yost.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

B. ENGINEER

1. 2020 OBMP CEQA – Local Storage Limitation Solution

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2020/21 Assessment Invoicing

D. GENERAL MANAGER

1. Status Report: OAP Contest
2. History of Basin Storage Estimates
3. Holiday Meeting Schedule
4. 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.

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

VII. FUTURE MEETINGS AT WATERMASTER*

11/17/20 Tue 9:00 a.m. Groundwater Recharge Coordinating Committee (GRCC)
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