

**CHINO BASIN WATERMASTER
ANNUAL WATERMASTER BOARD MEETING**

11:00 a.m. – January 28, 2021

Mr. Jeff Pierson, 2020 Chair

Meeting Available by Remote Access Only*

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

OR

Conference Call: (571) 317-3122

Access Code: 732-762-565

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

AGENDA – ADDITIONS/REORDER

INTRODUCTIONS – CALENDAR YEAR 2021 WATERMASTER BOARD MEMBERS

Overlying (Ag) Pool	Paul Hofer
Overlying (Ag) Pool	Jeff Pierson
Overlying (Non-Ag) Pool	Bob Bowcock
Appropriative Pool	Betty Folsom (Jurupa Community Services District)
Appropriative Pool	Peter Rogers (City of Chino Hills)
Appropriative Pool	James Curatalo (Fontana Union Water Company)
Municipal	Steve Elie (Inland Empire Utilities Agency)
Municipal	Don Galleano (Western Municipal Water District)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)

I. CALENDAR YEAR 2021 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair _____

Vice-Chair _____

Secretary/Treasurer _____

II. 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 November 19, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2020
2. Watermaster VISA Check Detail for the month of October 2020
3. Combining Schedule for the Period July 1, 2020 through October 31, 2020
4. Treasurer's Report of Financial Affairs for the Period October 1, 2020 through October 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through October 31, 2020
6. Cash Disbursements for the month of November 2020
7. Watermaster VISA Check Detail for the month of November 2020
8. Combining Schedule for the Period July 1, 2020 through November 30, 2020
9. Treasurer's Report of Financial Affairs for the Period November 1, 2020 through November 30, 2020
10. Budget vs. Actual Report for the Period July 1, 2020 through November 30, 2020
11. Cash Disbursements for December 2020 (Information Only)

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Adopt Resolution 2021-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Adopt Resolution 2021-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 43rd ANNUAL REPORT (FISCAL YEAR 2019/20)

Adopt the 43rd Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. RICHARD ANDERSON OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST

File the request for intervention with the Court.

G. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN

H. 2021 HEARING OFFICER PANEL APPOINTMENT

Appoint the recommended panel of five, to be reconsidered periodically and no less frequently than annually.

III. BUSINESS ITEMS

A. TRANSFER OF FLOOD CONTROL PERMIT P-12012057 FROM CITY OF ONTARIO TO WATERMASTER TO MONITOR AND MAINTAIN A MONITORING WELL

Approve the permit transfer.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

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 Court Update on 2020 OBMP Status
4. Kaiser Lawsuit

B. ENGINEER

1. Local Storage Limitation Solution

C. CHIEF FINANCIAL OFFICER

1. FY 2020/21 Assessment Package Payments Status
2. Upcoming FY 2020/21 Mid-Year Review

D. GENERAL MANAGER

1. Water Use Efficiency Rulemaking Update
2. Website Update
3. RMPU Financing Options
4. Exhibit "G" Physical Solution Transfers
5. Status of Replenishment Water Delivery
6. Other

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article II, Section 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.

VIII. FUTURE MEETINGS AT WATERMASTER*

01/28/21	Thu	11:00 a.m.	Annual & Election Watermaster Board
02/11/21	Thu	9:00 a.m.	Appropriative Pool Committee
02/11/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/11/21	Thu	1:30 p.m.	Agricultural Pool Committee
02/18/21	Thu	9:00 a.m.	Advisory Committee
02/23/21	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/25/21	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.

ADJOURNMENT