

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – February 25, 2021

*Mr. Jim Curatalo – Chair*

*Mr. Jeff Pierson – 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: 542-583-325

**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 January 28, 2021

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of December 2020
2. Watermaster VISA Check Detail for the month of December 2020
3. Combining Schedule for the Period July 1, 2020 through December 31, 2020
4. Treasurer's Report of Financial Affairs for the Period December 1, 2020 through December 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through December 31, 2020
6. Cash Disbursements for January 2021 (Information Only)

**C. APPLICATION: WATER TRANSACTION**

Approve the proposed transaction:

The purchase of 1,000.0 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account.

**D. APPLICATION: RECHARGE**

Approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this recharge.

**E. APPLICATION: LOCAL STORAGE AGREEMENTS**

Approve the proposed agreements on the condition that Watermaster's approval of Storage Agreements authorizing storage in excess of the 500,000 acre-feet 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.

**F. RICHARD ANDERSON OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST**

Approve and direct staff to file the request for intervention with the Court.

**II. BUSINESS ITEMS**

**A. 2013 RMPU PROJECTS FINANCING OPTIONS**

Approve the 20 year loan term.

**B. LOCAL STORAGE LIMITATION SOLUTION (DISCUSSION ONLY)**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. San Bernardino County Superior Court Emergency Order
2. Motion of Appropiative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
3. March 26, 2021 Hearing
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. Local Storage Limitation Solution – Engineering Analysis Results
2. History of Basin Storage Estimates – Errata
3. 2023 RMPU Scope of Work
4. GLMC – CY 2021 Schedule
5. PBHSC – CY 2021 Schedule

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2020/21 Mid-Year Review
2. Fiscal Year 2021/22 Budget Schedule

**D. GENERAL MANAGER**

1. Proposed Changes to the Chino Basin Peace Agreement (2000)
2. San Sevaine Project Recognition
3. Watermaster Budget Process and Advisory Committee Role
4. Other

**IV. BOARD MEMBER COMMENTS**

**V. OTHER BUSINESS**

**VI. 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.

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

- |          |     |            |  |
|----------|-----|------------|--|
| 02/23/21 | Tue | 9:00 a.m.  | Groundwater Recharge Coordinating Committee (GRCC)   |
| 02/25/21 | Thu | 11:00 a.m. | Watermaster Board                                    |
| 03/04/21 | Thu | 9:00 a.m.  | Ground-Level Monitoring Committee (GLMC)             |
| 03/10/21 | Wed | 1:30 p.m.  | Prado Basin Habitat Sustainability Committee (PBHSC) |

03/11/21	Thu	9:00 a.m.	Appropriative Pool Committee
03/11/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/11/21	Thu	1:30 p.m.	Agricultural Pool Committee
03/18/21	Thu	9:00 a.m.	Advisory Committee
03/23/21	Tue	10:00 a.m.	Fiscal Year 2021/22 Budget Release
03/25/21	Thu	11:00 a.m.	Watermaster Board

- \* Due to the pandemic, and for the safeguarding of all, Watermaster meetings will continue to be held remotely until further notice.

## **ADJOURNMENT**