

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 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: (312) 757-3121

Code: 483-682-533

AGENDA

CALL TO ORDER

FLAG SALUTE

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 February 25, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2020-2

Adopt the Semi-Annual OBMP Status Report 2020-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2020

Approve and direct staff to file the information/reports with the DWR.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. March 26, 2021 Hearing
3. Kaiser Permanente Lawsuit

B. ENGINEER

1. GLMC/PBHSC Scope and Budget Process – FY 2021/2022

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Budget Schedule

D. GENERAL MANAGER

1. Status Report: Peace Agreement Amendment (PE8)
2. Status Report: Local Storage Limitation Solution – Addendum
3. Status Report: Exhibit G Physical Solution Transfers
4. Chino Basin Optimum Management
5. Response to the AP Request for Recommendations in re: Advisory Committee Role in the Budget Process
6. 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*

03/23/21	Tue	10:00 a.m.	Fiscal Year 2021/22 Budget Release to the Advisory Committee
03/25/21	Thu	11:00 a.m.	Watermaster Board
04/01/21	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
04/06/21	Tue	1:00 p.m.	Fiscal Year 2021/22 Budget Workshop #1
04/08/21	Thu	9:00 a.m.	Appropriative Pool Committee
04/08/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/08/21	Thu	1:30 p.m.	Agricultural Pool Committee
04/13/21	Tue	1:00 p.m.	Fiscal Year 2021/22 Budget Workshop #2
04/15/21	Thu	9:00 a.m.	Advisory Committee
04/15/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/22/21	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