

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – April 22, 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: (224) 501-3412

Code: 596-147-005

**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 March 25, 2021

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of February 2021
2. Watermaster VISA Check Detail for the month of February 2021
3. Combining Schedule for the Period July 1, 2020 through February 28, 2021
4. Treasurer's Report of Financial Affairs for the Period February 1, 2021 through February 28, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through February 28, 2021
6. Cash Disbursements for March 2021 (Information Only)

**II. BUSINESS ITEMS**

**NONE**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. March 26, 2021 Hearing
3. April 30, 2021 Hearing
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. Maximum Benefit Annual Report
2. 2020 State of the Basin: Production and Recharge
3. Physical Storage Changes vs Managed Storage Changes

**C. CHIEF FINANCIAL OFFICER**

1. Status Report: Fiscal Year 2021/22 Budget

**D. GENERAL MANAGER**

1. Status Report: Peace Agreement Amendment (PE8)
2. Annual Meeting with the RWQCB
3. Diversion Permits Annual Progress Reports
4. FY 2020/21 Second Organization Performance Report
5. Other

**IV. INFORMATION**

1. Ground-Level Monitoring Committee Semi-Annual Status Report
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

**V. BOARD 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.

1. Tentative Ruling re Appropriative Pool Members' Motion re Overlying (Agricultural) Pool Expenses
2. General Manager Performance Evaluation

**VIII. FUTURE MEETINGS AT WATERMASTER\***

04/22/21	Thu	11:00 a.m.	Watermaster Board
05/13/21	Thu	9:00 a.m.	Appropriative Pool Committee
05/13/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
05/13/21	Thu	1:30 p.m.	Agricultural Pool Committee
05/20/21	Thu	9:00 a.m.	Advisory Committee
05/27/21	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**