

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – May 27, 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: (872) 240-3212

Code: 270-305-509

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 April 22, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION: WATER TRANSACTION

Approve the proposed transaction:

The purchase of 7,500 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right.

II. BUSINESS ITEMS

A. FIRST AMENDMENT TO TASK ORDER NO. 9

Approve the amendment to Task Order No. 9 increasing the total budgeted cost as presented and authorize the General Manager to execute the amendment on behalf of Watermaster, subject to any necessary non-substantive changes.

B. LOCAL STORAGE LIMITATION SOLUTION

Adopt Resolution 2021-03 finding that a proposed order be filed with and adopted by the Court regarding the management and administration of volumes of stored water exceeding 500,000 acre-feet up to a maximum of 700,000 acre-feet.

C. FISCAL YEAR 2021/22 APPROVED BUDGET

Adopt the budget approved by the Advisory Committee and direct staff to take two amendments (Support Implementation of the Safe Yield Court Order and Develop a Subsidence Management Plan for Northwest MZ-1) through the Watermaster process in June.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. April 30, 2021 Hearing
3. May 28, 2021 Hearing
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2020 State of the Basin: Groundwater Levels

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Overlying (Agricultural) Pool Expenses Paid by Overlying (Non-Agricultural) Pool
2. Disadvantaged Communities O&M Grant Fund Opportunities
3. 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.

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

VII. FUTURE MEETINGS AT WATERMASTER*

05/27/21	Thu	11:00 a.m.	Watermaster Board
06/10/21	Thu	9:00 a.m.	Appropriative Pool Committee
06/10/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
06/10/21	Thu	1:30 p.m.	Agricultural Pool Committee
06/17/21	Thu	9:00 a.m.	Advisory Committee
06/24/21	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. Remote access to the open portions of the meeting will be provided with each meeting notice. Confidential session numbers will be provided directly to Watermaster Board Members/Alternates separately.

ADJOURNMENT

Watermaster's function is to administer and enforce provisions of the Judgment and subsequent orders of the Court, and to develop and implement an Optimum Basin Management Program