

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 24, 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) 240-3311

Code: 703-404-805

AGENDA

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENTS

RECOGNITION AND TRIBUTE TO OUR DEAR FRIEND AND COLLEAGUE DON GALLEANO

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 May 27, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2021
2. Watermaster VISA Check Detail for the month of April 2021
3. Combining Schedule for the Period July 1, 2020 through April 30, 2021
4. Treasurer's Report of Financial Affairs for the Period April 1, 2021 through April 30, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through April 30, 2021
6. Cash Disbursements for May 2021 (Information Only)

C. APPLICATION: WATER TRANSACTION

Approve the proposed transaction:

The transfer of 500 acre-feet of water from the City of Chino to Monte Vista Water District.

D. APPLICATION: RECHARGE – CUCAMONGA VALLEY WATER DISTRICT

Approve Cucamonga Valley Water District's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Cucamonga Valley Water District's existing Local Supplemental Storage account.

E. APPLICATION: LOCAL STORAGE AGREEMENT (ONAP)

Approve the proposed agreements on the condition that Watermaster's approval of Storage Agreements authorizing storage in excess of 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. REFUND OF PRIOR ASSESSED RECHARGE IMPROVEMENT PROJECT FUNDS

Adopt the refund of the carry-over monies for the previously assessed Recharge Improvement Projects Funds of \$1,234,582.42 with the upcoming November 2021 Assessment Package.

G. PROFESSIONAL SERVICES AGREEMENT BETWEEN RAUCH COMMUNICATION CONSULTANTS INC. AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

H. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

I. FISCAL YEAR 2021/22 PAY SCHEDULE

Adopt the FY 2021/22 Pay Schedule.

II. BUSINESS ITEMS

A. 2020 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE

Receive and file.

B. AMENDMENT NUMBER 1 TO AMENDED AND RESTATED EMPLOYMENT AGREEMENT, GENERAL MANAGER

No recommendation. Public Board discussion, deliberation, and possible action on proposed employment agreement amendment.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. May 28, 2021 Hearing
3. June 25, 2021 Hearing
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2020 State of the Basin: Groundwater Quality

C. CHIEF FINANCIAL OFFICER

1. Audit of Recharge O&M Expenses
2. FY 2020/21 Ongoing Auditing Activity by Fedak & Brown, LLP
3. Pool Budget Process, Approvals, and Invoicing

D. GENERAL MANAGER

1. Overlying (Agricultural) Pool Expenses Paid by Overlying (Non-Agricultural) Pool
2. Agricultural Pool Well Tax Discussion
3. Disadvantaged Communities
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.

1. General Manager Performance Evaluation

VII. FUTURE MEETINGS AT WATERMASTER*

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| 06/24/21 | Thu | 11:00 a.m. | Watermaster Board |
| 07/08/21 | Thu | 9:00 a.m. | Appropriative Pool Committee |
| 07/08/21 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee |
| 07/08/21 | Thu | 1:30 p.m. | Agricultural Pool Committee |
| 07/15/21 | Thu | 9:00 a.m. | Advisory Committee |
| 07/15/21 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPComm) |
| 07/22/21 | Thu | 11:00 a.m. | Watermaster Board |

- * We are currently assessing and will hold in-person meetings in the future. Notification will be provided with future agendas/meeting notices. Please note that Confidential Session access will be sent to all Board Members separately.

ADJOURNMENT IN MEMORY OF DON GALLEANO