

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – July 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: (720) 707-2699

Meeting ID: 811 0823 9799

Passcode: 097914

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 June 24, 2021 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of May 2021 *(Page 8)*
2. Watermaster VISA Check Detail for the month of May 2021 *(Page 19)*
3. Combining Schedule for the Period July 1, 2020 through May 31, 2021 *(Page 22)*
4. Treasurer's Report of Financial Affairs for the Period May 1, 2021 through May 31, 2021 *(Page 25)*
5. Budget vs. Actual Report for the Period July 1, 2020 through May 31, 2021 *(Page 29)*
6. Cash Disbursements for June 2021 (Information Only) *(Page 59)*

C. APPLICATION: WATER TRANSACTION *(Page 72)*

Approve the proposed transaction:

The purchase of 6.5 acre-feet of water from Nicholson Family Trust-Exempt Marital Trust by Fontana Water Company. This purchase is made from Nicholson Family Trust-Exempt Marital Trust's Annual Production Right/Operating Safe Yield.

D. APPLICATION: RECHARGE – SAN ANTONIO WATER COMPANY (Page 80)

Approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for up to 2,500 AFY of supplemental water to be recharged in San Antonio Water Company's existing Local Supplemental Storage account from July 2021 to July 2026.

II. BUSINESS ITEMS

**A. FISCAL YEAR 2021/22 SCOPE AS RECOMMENDED BY THE GLMC (Page 93)
(BUDGET AMENDMENT FORM A-21-07-01)**

Adopt the Fiscal Year 2021/22 Budget Amendment for the scope recommended by the GLMC in the amount of \$147,031.

**B. FISCAL YEAR 2021/22 SCOPE AND BUDGET FOR THE SAFE YIELD RECALCULATION
METHODOLOGY EVALUATION (BUDGET AMENDMENT FORM A-21-07-02)**

Staff report will be distributed separately.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. June 25, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

None

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. DWR Executive Drought Proclamation
2. August Meeting Schedule
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.

VII. FUTURE MEETINGS AT WATERMASTER*

07/22/21 Thu 11:00 a.m. Watermaster Board

- * Please be advised that Watermaster will be dark in August 2021 and will support special meetings as requested. We will resume regularly scheduled Committee and Board meetings in September 2021. We are currently hosting meetings remotely and are continuing to assess and will hold in-person meetings when it is practical.

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