

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – September 23, 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: (253) 215-8782

Meeting ID: 893 0384 9868

Passcode: 688710

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 July 22, 2021 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2021 (*Page 7*)
2. Watermaster VISA Check Detail for the month of June 2021 (*Page 21*)
3. Combining Schedule for the Period July 1, 2020 through June 30, 2021 (*Page 24*)
4. Treasurer's Report of Financial Affairs for the Period June 1, 2021 through June 30, 2021 (*Page 27*)
5. Budget vs. Actual Report for the Period July 1, 2020 through June 30, 2021 (*Page 31*)
6. Cash Disbursements for the month of July 2021 (*Page 64*)
7. Watermaster VISA Check Detail for the month of July 2021 (*Page 78*)
8. Combining Schedule for the Period July 1, 2021 through July 31, 2021 (*Page 81*)
9. Treasurer's Report of Financial Affairs for the Period July 1, 2021 through July 31, 2021 (*Page 84*)
10. Budget vs. Actual Report for the Period July 1, 2021 through July 31, 2021 (*Page 88*)
11. Cash Disbursements for August 2021 (Information Only) (*Page 109*)

- C. APPLICATION: RECHARGE – FONTANA WATER COMPANY (MAR) (Page 122)**
Approve Fontana Water Company’s Application for Recharge in the Managed Aquifer Recharge (MAR) pilot project and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company’s existing Local Supplemental Storage account.
- D. APPLICATION: RECHARGE – FONTANA WATER COMPANY (VULCAN) (Page 134)**
Approve Fontana Water Company’s Application for Recharge at the Vulcan Basin and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company’s existing Local Supplemental Storage account.
- E. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL (Page 145)**
Approve the Application for Local Storage Agreements as presented.
- F. OBMP SEMI-ANNUAL STATUS REPORT 2021-1 (Page 152)**
Adopt the Semi-Annual OBMP Status Report 2021-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.
- G. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-08-01) (Page 173)**
Adopt the Fiscal Year 2021/22 Budget Amendment for the updated scope and budget to support implementation of the Safe Yield Court Order.

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. October 8, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. Model Update and Required Demonstrations Report
2. Schedule: Safe Yield Court Order Implementation
3. Schedule: Ground-Level Monitoring Committee

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Water Activity Reports
2. Storage Management Q&A
3. Chino Basin Sustainability – A Snapshot in Time
4. GRA Lifetime Achievement Award – Mark Wildermuth
5. 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*

09/23/21	Thu	11:00 a.m.	Watermaster Board
09/30/21	Thu	9:00 a.m.	Ground-Level Monitoring Committee
10/14/21	Thu	9:00 a.m.	Appropriative Pool Committee Meeting
10/14/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee Meeting
10/14/21	Thu	1:30 p.m.	Agricultural Pool Committee Meeting
10/21/21	Thu	9:00 a.m.	Advisory Committee Meeting
10/21/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee
10/21/21	Thu	1:30 p.m.	Ground-Level Monitoring Committee
10/28/21	Thu	11:00 a.m.	Watermaster Board

* Watermaster meetings are being held remotely at this time. We are continuing to assess pandemic conditions and will hold in-person meetings when practical.

ADJOURNMENT