

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – October 28, 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: 881 3904 9591

Passcode: 403170

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 September 23, 2021 (*page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of August 2021 (*page 7*)
2. Watermaster VISA Check Detail for the month of August 2021 (*page 21*)
3. Combining Schedule for the Period July 1, 2021 through August 31, 2021 (*page 24*)
4. Treasurer's Report of Financial Affairs for the Period August 1, 2021 through August 31, 2021 (*page 27*)
5. Budget vs. Actual Report for the Period July 1, 2021 through August 31, 2021 (*page 31*)
6. Cash Disbursements for the month of September 2021 (*page 52*)

C. APPLICATION: WATER TRANSACTION (*page 64*)

Approve the proposed transaction:

The purchase of 140 acre-feet of water from City of Upland by Golden State Water Company. This purchase is made from City of Upland's Annual Production Right.

D. APPLICATION: WATER TRANSACTION (page 72)

Approve the proposed transaction:

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Annual Production Right. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares.

E. APPLICATION: WATER TRANSACTION (page 80)

Approve the proposed transaction:

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carry Over Storage Account. City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares.

F. TASK ORDER NO. 6 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: LOSS OF HYDRAULIC CONTROL MITIGATION PLAN UPDATE (page 88)

Approve the Task Order No. 6 as presented and authorize the General Manager to execute the agreement on behalf of Watermaster subject to any necessary non-substantive changes.

G. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-10-01) (page 106)

Adopt the Fiscal Year 2021/22 Budget Amendment (Form A-21-10-01).

H. RESOLUTION 2021-04 AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER BROWN ACT (page 110)

Adopt Resolution 2021-04 Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act.

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2021 AND 2020; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2021 (page 116)

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Years Ended June 30, 2021 and 2020 dated October 28, 2021; and (2) the Chino Basin Watermaster Management Report for June 30, 2021 dated October 28, 2021.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

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

B. ENGINEER

1. Ground-Level Monitoring Committee Update
2. Annual Streamflow Monitoring Report
3. Safe Yield Reset Methodology Workshop

C. CHIEF FINANCIAL OFFICER

None

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

D. GENERAL MANAGER

1. Chino Basin Management – Board Discussion (Workshop) (*page 122*)
2. Storage Q&A
3. Drinking Water Well Principles and Strategies
4. First Organization Performance Status Report FY 2021/22 (Oct. 2021) (*page 131*)
5. New Employee Introduction
6. November Meeting Schedule
7. Other

IV. INFORMATION

1. Recharge Investigations and Projects Committee (*page 134*)
2. Plumes Status Reports (*page 149*)
3. Ground-Level Monitoring Status Report (*page 212*)

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.

VIII. FUTURE MEETINGS AT WATERMASTER*

10/26/21	Tue	1:30 p.m.	Update of the Safe Yield Methodology (Peer Review)
10/28/21	Thu	9:00 a.m.	Appropriative Pool Committee Special Meeting (Conf. Session Only)
10/28/21	Thu	11:00 a.m.	Watermaster Board
11/02/21	Tue	10:00 a.m.	2021/22 Assessment Package Workshop #2
11/10/21	Wed	9:00 a.m.	Appropriative Pool Committee Meeting**
11/10/21	Wed	11:00 a.m.	Non-Agricultural Pool Committee Meeting**
11/10/21	Wed	1:30 p.m.	Agricultural Pool Committee Meeting**
11/18/21	Thu	9:00 a.m.	Advisory Committee Meeting
11/18/21	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.

** Advanced to November 10, 2021 due to the Veteran's Day Holiday

*** Advanced to November 18, 2021 due to the Thanksgiving Holiday

ADJOURNMENT