

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – November 18, 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: 842 0696 6398

Passcode: 213141

AGENDA

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENTS

RECOGNITION OF OUTGOING MEMBER'S SERVICE ON WATERMASTER BOARD

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 October 28, 2021 *(Page 16)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of September 2021 *(Page 24)*
2. Watermaster VISA Check Detail for the month of September 2021 *(Page 37)*
3. Combining Schedule for the Period July 1, 2021 through September 30, 2021 *(Page 40)*
4. Treasurer's Report of Financial Affairs for the Period September 1, 2021 through September 30, 2021 *(Page 43)*
5. Budget vs. Actual Report for the Period July 1, 2021 through September 30, 2021 *(Page 47)*
6. Cash Disbursements for October 2021 (Information Only) *(Page 71)*

C. APPLICATION: WATER TRANSACTION (Page 82)

Approve the proposed transaction:

The transfer of 1,000.0 acre-feet of water from Santa Ana River Water Company to BlueTriton Brands, Inc. This transfer is made from Santa Ana River Water Company's Excess Carryover Account.

D. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN (Page 90)

Adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

E. 2020/21 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE (Page 99)

Approve the 2020/21 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

F. FISCAL YEAR 2021/22 REVISED PAY SCHEDULE (Page 206)

Adopt the revised Pay Schedule, effective January 1, 2022.

II. BUSINESS ITEMS

A. FISCAL YEAR 2021/22 SCOPE AND BUDGET FOR THE SAFE YIELD RESET METHODOLOGY UPDATE (DISCUSSION ONLY) (Page 211)

B. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-11-01) (Page 227)

Adopt the Fiscal Year 2021/22 Budget Amendment (Form A-21-11-01).

C. DRY YEAR YIELD PROGRAM

Staff report will be distributed separately.

D. FISCAL YEAR 2021/22 ASSESSMENT PACKAGE (Page 232)

Approve the Fiscal Year 2021/22 Assessment Package as presented.

E. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2021/22 (Page 280)

Adopt Resolution 2021-05 as presented.

F. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROGRAM (DISCUSSION ONLY)

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. Data Collection and Evaluation Workshop #1
2. Plan to Mitigate for Loss of Hydraulic Control
3. Responses to Storage Questions

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Assessment Invoicing

CI. GENERAL MANAGER

1. Personnel and Compensation Items
2. Chino Basin Sustainability
3. Watermaster's Holiday Charity Event
4. December Meetings
5. ACWA Election of Officers (*Page 286*)
6. Grant Funding Opportunities
7. 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*

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|----------|-----|------------|--|
| 11/16/21 | Tue | 1:30 p.m. | Data Collection & Evaluation Workshop No. 1 (Safe Yield) |
| 11/18/21 | Thu | 9:00 a.m. | Advisory Committee Meeting |
| 11/18/21 | Thu | 11:00 a.m. | Watermaster Board** |
| 12/07/21 | Tue | 9:00 a.m. | Groundwater Recharge Coordinating Committee |

* Watermaster meetings are being held remotely at this time. We are continuing to assess pandemic conditions and may resume in-person meetings in January 2022.

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

ADJOURNMENT