

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – January 27, 2022

Mr. Jim Curatalo, 2021 Chair

Meeting Available by Remote Access Only*

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (346) 248-7799

Meeting ID: 863 9886 6536

Access Code: 789983

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

AGENDA – ADDITIONS/REORDER

INTRODUCTIONS – CALENDAR YEAR 2022 WATERMASTER BOARD MEMBERS

Overlying (Ag) Pool	Jeff Pierson (Crops)
Overlying (Ag) Pool	Pete Hall (State)
Overlying (Non-Ag) Pool	Bob Bowcock (CalMat Co.)
Appropriative Pool	Scott Burton (Monte Vista Water District)
Appropriative Pool	Betty Folsom (Jurupa Community Services District)
Appropriative Pool	Jim Curatalo (Minor Representative)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)
Municipal	Mike Gardner (Western Municipal Water District)
Municipal	Steve Elie (Inland Empire Utilities Agency)

I. CALENDAR YEAR 2022 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair _____

Vice-Chair _____

Secretary/Treasurer _____

II. 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 November 18, 2021 (Pg 7)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2021 *(Pg 15)*
2. Watermaster VISA Check Detail for the month of October 2021 *(Pg 28)*
3. Combining Schedule for the Period July 1, 2021 through October 31, 2021 *(Pg 31)*
4. Treasurer's Report of Financial Affairs for the Period October 1, 2021 through October 31, 2021 *(Pg 34)*
5. Budget vs. Actual Report for the Period July 1, 2021 through October 31, 2021 *(Pg 38)*
6. Cash Disbursements for the month of November 2021 *(Pg 61)*
7. Watermaster VISA Check Detail for the month of November 2021 *(Pg 77)*
8. Combining Schedule for the Period July 1, 2021 through November 30, 2021 *(Pg 80)*
9. Treasurer's Report of Financial Affairs for the Period November 1, 2021 through November 30, 2021 *(Pg 84)*
10. Budget vs. Actual Report for the Period July 1, 2021 through November 30, 2021 *(Pg 109)*
11. Cash Disbursements for December 2021 (Information Only) *(Pg 109)*

C. CHINO BASIN WATERMASTER INVESTMENT POLICY *(Pg 123)*

Adopt Resolution 2022-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND *(Pg 130)*

Adopt Resolution 2022-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 44TH ANNUAL REPORT (FISCAL YEAR 2020/21) *(Pg 133)*

Adopt the 44th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN *(Pg 290)*

G. 2022 HEARING OFFICER PANEL APPOINTMENT *(Pg 292)*

Appoint the recommended panel of five, to be reconsidered periodically and no less frequently than annually.

H. RESOLUTION 2022-03 AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER BROWN ACT *(Pg 300)*

Adopt Resolution 2022-03 Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act.

III. BUSINESS ITEMS

A. DRY YEAR YIELD PROGRAM *(Pg 306)*

None.

B. 2022 UPDATE TO THE 2019 CHINO BASIN WATERMASTER RULES AND REGULATIONS *(Pg 1013)*

Approve the 2022 Update to the 2019 Chino Basin Watermaster Rules and Regulations.

C. 2020 OBMP IMPLEMENTATION PLAN *(Pg 1185)*

Direct staff to include the budget for any studies and/or planning efforts necessary to advance implementation of the 2020 OBMP and CEQA review in the FY 2022/23 budget.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. February 4, 2022 Hearing
3. Evergreen Storage Agreements
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Storage Q&A
2. Safe Yield Reset Methodology Update
3. GLMC Update
4. Proposed Hexavalent Chromium MCL NOP Comments

C. CHIEF FINANCIAL OFFICER

1. FY 2021/22 Assessment Package Payments Status
2. Upcoming FY 2021/22 Mid-Year Review

D. GENERAL MANAGER

1. WUE Rulemaking Update
2. Groundwater Management and Drinking Water Well Principles and Strategies
3. Exhibit "G" Physical Solution Transfers
4. 2021 Shriners Hospitals for Children Fundraiser
5. Jim Theirl's Passing
6. Other

V. COMMITTEE 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*

01/27/22	Thu	11:00 a.m.	Watermaster Board
02/01/22	Tue	10:00 a.m.	Storage Q&A
02/10/22	Thu	9:00 a.m.	Appropriative Pool Committee Meeting
02/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee Meeting
02/10/22	Thu	1:30 p.m.	Agricultural Pool Committee Meeting
02/17/22	Thu	9:00 a.m.	Advisory Committee Meeting
02/24/22	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 resume in-person meetings when practical. Remote access to the open portions of the meetings will be provided with each meeting notice.

ADJOURNMENT