

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – February 24, 2022

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: 898 3602 4468

Access Code: 186817

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 January 27, 2022 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2021 (*Page 10*)
2. Watermaster VISA Check Detail for the month of December 2021 (*Page 26*)
3. Combining Schedule for the Period July 1, 2021 through December 31, 2021 (*Page 29*)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2021 through December 31, 2021 (*Page 32*)
5. Budget vs. Actual Report for the Period July 1, 2021 through December 31, 2021 (*Page 36*)
6. Cash Disbursements for January 2022 (Information Only) (*Page 61*)

II. BUSINESS ITEMS

A. STORAGE Q & A (*Page 71*)

Direct staff to annually work with the parties to obtain 20-year operating plans that forecast near and long-term plans for pumping and use of managed storage.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. February 4, 2022 Hearing
3. April 8, 2022 Hearing
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. GLMC/PBHSP Scope and Budget Process

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Mid-Year Review
2. Fiscal Year 2022/23 Budget Schedule

D. GENERAL MANAGER

1. 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.

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

1. City Of Ontario's Application For An Order To Extend Time Under Judgement, Paragraph 31(C) To Challenge Watermaster Action/Decision On November 18, 2021 To Approve The FY 2021/2022 Assessment Package. If Such Request Is Denied, This Filing Is The Challenge

VII. FUTURE MEETINGS AT WATERMASTER*

02/22/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/24/22	Thu	11:00 a.m.	Watermaster Board
03/02/22	Wed	9:00 a.m.	Data Collection and Evaluation Workshop No. 2 (SY Court Order)
03/03/22	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
03/09/22	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
03/10/22	Thu	9:00 a.m.	Appropriative Pool Committee
03/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/10/22	Thu	1:30 p.m.	Agricultural Pool Committee
03/17/22	Thu	9:00 a.m.	Advisory Committee
03/24/22	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. Confidential Session access will be provided separately.

ADJOURNMENT