

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING***

11:00 a.m. – March 24, 2022

Mr. Jim Curatalo, Chair

Mr. Jeff Pierson, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

FLAG SALUTE

CALL TO ORDER

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 February 24, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2021-2

Adopt the Semi-Annual OBMP Status Report 2021-2 and direct staff to file with the Court.

D. SGMA REPORTING FOR WATER YEAR 2021

Approve and direct staff to file the information/reports with the DWR.

E. RESOLUTION 2022-04 AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER BROWN ACT

Adopt Resolution 2022-04 Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act.

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. Ag Pool Appeal of November 5, 2021 Order
3. April 8, 2022 Hearing
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. SGMA Annual Report
3. GLMC/PBHSP Scope and Budget Process
4. Jurupa Basin Conservation Berm and Trash Boom

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2022/23 Budget Schedule

D. GENERAL MANAGER

1. Board Special Meeting
2. Evergreen Storage Agreements
3. Status Report: Exhibit G Physical Solution Transfers
4. Reopening/Meetings/Visitor Policy
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.

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*

03/24/22	Thu	11:00 a.m.	Watermaster Board
03/31/22	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
04/05/22	Tue	10:00 a.m.	Evergreen Storage Agreements Workshop
04/14/22	Thu	9:00 a.m.	Appropriative Pool Committee
04/14/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/14/22	Thu	1:30 p.m.	Agricultural Pool Committee
04/21/22	Thu	9:00 a.m.	Advisory Committee
04/26/22	Tue	1:30 p.m.	Data Collection and Evaluation Workshop No. 3 (Safe Yield)
04/28/22	Thu	11:00 a.m.	Watermaster Board

* Watermaster Board meetings are being held in person with an option to participate remotely. The format of future Committee meetings will be determined by each Committee.

ADJOURNMENT