

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – April 28, 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 March 24, 2022

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of February 2022
2. Watermaster VISA Check Detail for the month of February 2022
3. Combining Schedule for the Period July 1, 2021 through February 28, 2022
4. Treasurer's Report of Financial Affairs for the Period February 1, 2022 through February 28, 2022
5. Budget vs. Actual Report for the Period July 1, 2021 through February 28, 2022
6. Cash Disbursements for March 2022 (Information Only)

**C. APPLICATION: WATER TRANSACTION**

Approve the proposed transaction:

The transfer of 3,500.0 acre-feet of water from the City of Chino to Fontana Water Company. This transfer is made from the City of Chino's Excess Carryover Account. Date of Application: January 16, 2020.

**D. RESOLUTION 2022-05 AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER BROWN ACT**

Adopt Resolution 2022-05 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 22, 2022 Hearing
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. Safe Yield Data Collection and Evaluation Update
2. Status Report on the Update of the Chino Basin Maximum Benefit SNMP

**C. CHIEF FINANCIAL OFFICER**

None

**D. GENERAL MANAGER**

1. Regional Water Supply/Drought Update
2. Second Organization Performance Status Report FY 2021/22 (Apr. 2022)
3. Watermaster Board Workshop
4. Other

**IV. INFORMATION**

1. Ground-Level Monitoring Committee Semi-Annual Status Report
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

**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.

1. April 22, 2022 Court Hearing

**VIII. FUTURE MEETINGS AT WATERMASTER**

04/26/22	Tue	10:00 a.m.	Fiscal Year 2022/23 Budget Workshop No. 2
04/26/22	Tue	1:30 p.m.	Data Collection and Evaluation Workshop No. 3 (Safe Yield)
04/26/22	Tue	5:00 p.m.	Watermaster Board Workshop ( <i>Held at the Frontier Project</i> )
04/28/22	Thu	11:00 a.m.	Watermaster Board
05/03/22	Tue	10:00 a.m.	Fiscal Year 2022/23 Budget Workshop No. 3
05/11/22	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
05/12/22	Thu	9:00 a.m.	Appropriative Pool Committee
05/12/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
05/12/22	Thu	1:30 p.m.	Agricultural Pool Committee
05/19/22	Thu	9:00 a.m.	Advisory Committee
05/19/22	Thu	11:00 a.m.	Safe Yield Peer Review Workshop No. 1
05/24/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
05/26/22	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**