

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – May 26, 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 Special Meeting (Workshop No. 1) held April 26, 2022
(Page 1)
2. Minutes of the Watermaster Board Meeting held April 28, 2022 (Page 83)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of March 2022 (Page 89)
2. Watermaster VISA Check Detail for the month of March 2022 (Page 103)
3. Combining Schedule for the Period July 1, 2021 through March 31, 2022 (Page 106)
4. Treasurer's Report of Financial Affairs for the Period March 1, 2022 through
March 31, 2022 (Page 109)
5. Budget vs. Actual Report for the Period July 1, 2021 through March 31, 2022 (Page 113)
6. Cash Disbursements for April 2022 (Information Only) (Page 139)

C. APPLICATION: WATER TRANSACTION (Page 147)

Approve the proposed transaction:

The Purchase of 7,500 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Rights. Date of Application: April 4, 2022.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2022/23 APPROVED BUDGET (Page 155)

Adopt the Watermaster Fiscal Year 2022/23 Approved Budget as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. April 22, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Report
2. Safe Yield Reset Methodology Update
3. Prado Basin Habitat Sustainability Committee Annual Report

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Regional Supply/Drought Update
2. Data Portal Status
3. May 26, 2022 Special Board Meeting (Workshop No. 2)
4. Upcoming Training Opportunity: Roberts Rules of Order
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.

1. General Manager Performance Evaluation

VII. FUTURE MEETINGS AT WATERMASTER

05/24/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
05/26/22	Thu	9:30 a.m.	Watermaster Board – Special Meeting (Workshop No. 2)
05/26/22	Thu	11:00 a.m.	Watermaster Board
06/09/22	Thu	9:00 a.m.	Appropriative Pool Committee
06/09/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
06/09/22	Thu	1:30 p.m.	Agricultural Pool Committee
06/16/22	Thu	9:00 a.m.	Advisory Committee
06/23/22	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT