

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – June 23, 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 May 26, 2022 *(Page 1)*
2. Minutes of the Watermaster Board Special Meeting held May 26, 2022 *(Page 6)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of April 2022 *(Page 9)*
2. Watermaster VISA Check Detail for the month of April 2022 *(Page 19)*
3. Combining Schedule for the Period July 1, 2021 through April 30, 2022 *(Page 22)*
4. Treasurer's Report of Financial Affairs for the Period April 1, 2022 through April 30, 2022 *(Page 25)*
5. Budget vs. Actual Report for the Period July 1, 2021 through April 30, 2022 *(Page 29)*
6. Cash Disbursements for May 2022 (Information Only) *(Page 55)*

**C. APPLICATION: LOCAL STORAGE AGREEMENTS (ONAP) *(Page 66)***

Approve the proposed agreements.

**D. APPLICATION: WATER TRANSACTION *(Page 75)***

Approve the proposed transaction.

The Purchase of 500 acre-feet of water from City of Chino by Monte Vista Water District. The purchase is made from City of Chino's Excess Carryover account.

**E. PROFESSIONAL SERVICES AGREEMENT BETWEEN RAUCH COMMUNICATION CONSULTANTS INC. AND CHINO BASIN WATERMASTER (Page 83)**

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

**F. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER (Page 106)**

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

**G. FISCAL YEAR 2022/23 PAY SCHEDULE (Page 129)**

Adopt the FY 2022/23 Pay Schedule.

**H. RESOLUTION 2022-06 AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER BROWN ACT (Page 133)**

Adopt Resolution 2022-06 Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act.

**II. BUSINESS ITEMS**

**A. 2021 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE (Page 139)**

Receive and file.

**B. AMENDMENT NUMBER 2 TO AMENDED AND RESTATED EMPLOYMENT AGREEMENT, GENERAL MANAGER (STAFF REPORT WILL BE DISTRIBUTED SEPARATELY) (Page 279)**

No recommendation. Public Board discussion, deliberation, and possible action on proposed employment agreement amendment.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino Superior Court Emergency Order
2. August 31, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. Safe Yield Reset Methodology Update

**C. CHIEF FINANCIAL OFFICER**

1. FY 2021/22 Ongoing Auditing Activity by Fedak & Brown, LLP

**D. GENERAL MANAGER**

1. Regional Supply/Drought Update
2. July Meeting Schedule
3. 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

2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

- a) Kaiser Foundation Health Plan, et al. v. Chino Basin Water Conservation District, et al., San Bernardino County Superior Court Case No: CIVDS1933655
- b) Chino Basin Municipal Water District v. City of Chino et al., San Bernardino County Superior Court Case No: RCVRS51010
- c) Chino Basin Municipal Water District et al. v. City of Ontario et al., California Court of Appeal 4th Appellate District Case No: E079052

**VII. FUTURE MEETINGS AT WATERMASTER\***

06/23/22	Thu	11:00 a.m.	Watermaster Board
07/20/22	Wed	9:00 a.m.	Safe Yield Methodology Update – Peer Review Workshop No. 2
08/11/22	Thu	9:00 a.m.	Appropriative Pool Committee
08/11/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/11/22	Thu	1:30 p.m.	Agricultural Pool Committee
08/18/22	Thu	9:00 a.m.	Advisory Committee
08/25/22	Thu	11:00 a.m.	Watermaster Board

\*NOTE: Watermaster will be dark in July 2022; staff stands ready to assist with any special meetings as requested. All regularly scheduled meetings will resume in August 2022.

**ADJOURNMENT**