

**CHINO BASIN WATERMASTER
WATERMASTER BOARD – SPECIAL MEETING**

9:00 a.m. – July 28, 2022

Mr. Jim Curatalo, Chair

Mr. Jeff Pierson, Vice-Chair

Held at Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

(Call can be taken remotely via Zoom at this [link](#))

AGENDA

FLAG SALUTE

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

AGENDA – ADDITIONS/REORDER

I. BUSINESS ITEMS

A. RESOLUTION 2022-07 AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER BROWN ACT

Adopt Resolution 2022-07 Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act.

B. BOARD WORKSHOP: THE 2000 AND 2020 OBMP (INFORMATION ONLY)

C. 2020 OBMP CEQA PREPARATION PROCESS

1. Direct staff to meet with all interested stakeholders, including the Four Appropriators, to evaluate the current status of the 2020 OBMP, consider changes in circumstances, and gather stakeholder input.
2. Using input from the meetings with stakeholders, develop a project description for the 2020 OBMP PEIR and proceed with the effort within the approved budget.

II. CONFIDENTIAL SESSION – POSSIBLE ACTION

A Confidential Session may be held during the Board Special meeting for the purpose of discussion and possible action.

1. GOVERNMENT CODE SECTION 54956.9(d)(2) – CONFERENCE WITH LEGAL COUNSEL—
ANTICIPATED LITIGATION: One Case

III. FUTURE MEETINGS AT WATERMASTER

07/27/22	Wed	9:00 a.m.	Robert's Rules of Order Workshop
07/28/22	Thu	9:00 a.m.	Watermaster Board – Special Meeting
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

ADJOURNMENT