

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – August 25, 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**

This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the Chino Basin Watermaster. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act. Each member of the public who wishes to comment shall be allotted three minutes, and no more than three individuals shall address the same subject.

**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 June 23, 2022 *(Page 1)*
2. Minutes of the Watermaster Board Special Meeting held July 28, 2022 *(Page 9)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of May 2022 *(Page 15)*
2. Watermaster VISA Check Detail for the month of May 2022 *(Page 27)*
3. Combining Schedule for the Period July 1, 2021 through May 31, 2022 *(Page 30)*
4. Treasurer's Report of Financial Affairs for the Period May 1, 2022 through May 31, 2022 *(Page 33)*
5. Budget vs. Actual Report for the Period July 1, 2021 through May 31, 2022 *(Page 37)*
6. Cash Disbursements for the month of June 2022 *(Page 64)*
7. Watermaster VISA Check Detail for the month of June 2022 *(Page 66)*
8. Combining Schedule for the Period July 1, 2021 through June 30, 2022 *(Page 69)*
9. Treasurer's Report of Financial Affairs for the Period June 1, 2022 through June 30, 2022 *(Page 72)*
10. Budget vs. Actual Report for the Period July 1, 2021 through June 30, 2022 *(Page 76)*
11. Cash Disbursements for July 2022 (Information Only) *(Page 109)*

**C. APPLICATION: WATER TRANSACTION (Page 119)**

Approve the proposed transaction:

The purchase of 4.5 acre-feet of water from Nicholson Family Trust-Exempt Marital Trust by Fontana Water Company. This Purchase is made from Nicholson Family Trust-Exempt Marital Trust's Annual Production Right/Operating Safe Yield.

**D. APPLICATION: WATER TRANSACTION (Page 127)**

Approve the proposed transaction:

The purchase of 2,000 acre-feet of water from Santa Ana River Water Company by Niagara Bottling, LLC. This purchase is made from Santa Ana River Water Company's Excess Carryover Account.

**E. APPLICATION: WATER TRANSACTION (Page 135)**

Approve the proposed transaction:

The purchase of 5,000 acre-feet of water from City of Chino by Fontana Water Company. This purchase is made from City of Chino's Excess Carryover Account.

**F. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE EXTENSION (Page 143)**

Approve the extension of the Land Lease Agreement and authorize the General Manager to sign the letter to the County.

**G. FISCAL YEAR 2022/23 REVISED PAY SCHEDULE (Page 169)**

Adopt the revised Pay Schedule, effective September 1, 2022.

**II. BUSINESS ITEMS**

**A. SECOND AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23a) (Page 173)**

Approve the Second Amendment to Task Order No. 9 to increase the total budgeted cost.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County 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
2. Chino Basin Maximum Benefit SNMP

**C. CHIEF FINANCIAL OFFICER**

1. FY 2020/21 Audit of Groundwater Recharge Basin O&M Expenses

**D. GENERAL MANAGER**

1. Supplemental Water Tracking
2. July 28, 2022 Board Workshop: OBMP
3. 2020 OBMP Environmental Review
4. 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. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

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

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

**VII. FUTURE MEETINGS AT WATERMASTER**

08/23/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
08/25/22	Thu	11:00 a.m.	Watermaster Board
09/01/22	Thu	1:00 p.m.	2020 OBMP Environmental Review Process Workshop
09/08/22	Thu	9:00 a.m.	Appropriative Pool Committee
09/08/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
09/08/22	Thu	1:30 p.m.	Agricultural Pool Committee
09/15/22	Thu	9:00 a.m.	Advisory Committee
09/22/22	Thu	11:00 a.m.	Watermaster Board
09/29/22	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)

**ADJOURNMENT**