

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – September 22, 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 August 25, 2022 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of July 2022 *(Page 9)*
2. Watermaster VISA Check Detail for the month of July 2022 *(Page 21)*
3. Combining Schedule for the Period July 1, 2022 through July 31, 2022 *(Page 24)*
4. Treasurer's Report of Financial Affairs for the Period July 1, 2022 through July 31, 2022 *(Page 27)*
5. Budget vs. Actual Report for the Period July 1, 2022 through July 31, 2022 *(Page 31)*
6. Cash Disbursements for August 2022 (Information Only) *(Page 54)*

C. APPLICATION: WATER TRANSACTION *(Page 65)*

Approve the proposed transaction:

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares.

D. APPLICATION: WATER TRANSACTION *(Page 73)*

Approve the proposed transaction:

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Annual Production Right. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares.

E. APPLICATION: WATER TRANSACTION *(Page 81)*

Approve the proposed transaction:

The purchase of 440 acre-feet of water from City of Upland by Golden State Water Company. This purchase is made from City of Upland's Annual Production Right.

F. OBMP SEMI-ANNUAL STATUS REPORT 2022-1 *(Page 89)*

Adopt the Semi-Annual OBMP Status Report 2022-1, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

G. RESOLUTION 2022-08 AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER BROWN ACT *(Page 110)*

Adopt Resolution 2022-08 Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act.

II. BUSINESS ITEMS

A. SAFE YIELD RESET METHODOLOGY UPDATE *(Page 116)*

Approve the proposed Safe Yield Reset Methodology and direct staff to file with the Court.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. September 30, 2022 Hearing
3. Motion Challenging Watermaster's Budget Action To Fund Unauthorized CEQA Review
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

B. ENGINEER

1. Ground-Level Monitoring Committee Update

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. 2020 OBMP
2. SNMP Presentation Date – October 27, 2022 at 9:30am
3. Workshop IV
4. Supplemental Water Flowchart
5. 2023 RMPU
6. Water Activity Reports
7. Potential Outsourcing of HR Services
8. 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

VII. FUTURE MEETINGS AT WATERMASTER

09/22/22	Thu	11:00 a.m.	Watermaster Board
09/29/22	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
10/06/22	Thu	9:00 a.m.	Joint Board Workshop: Regional Water Supply (Location TBD)
10/13/22	Thu	9:00 a.m.	Appropriative Pool Committee
10/13/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
10/13/22	Thu	1:30 p.m.	Agricultural Pool Committee
10/20/22	Thu	9:00 a.m.	Advisory Committee
10/27/22	Thu	9:30 a.m.	Maximum Benefit SNMP Presentation
10/27/22	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT