

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – October 27, 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**

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 September 22, 2022

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. OUTSOURCING OF HUMAN RESOURCES FUNCTIONS WITH TALENT ADVISERS, LLC**

Approve and authorize the General Manager to execute the agreement with Talent Advisers, LLC on behalf of Watermaster effective November 1, 2022.

**D. RESOLUTION 2022-09 AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER BROWN ACT**

Adopt Resolution 2022-09 Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act.

**II. BUSINESS ITEMS**

**A. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2022 AND 2021; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2022**

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Years Ended June 30, 2022 and 2021 dated October 27, 2022 and (2) the Chino Basin Watermaster Management Report for June 30, 2022 dated October 27, 2022.

**B. IEUA/JCSD/CBWM COST SHARING AGREEMENT OF BASIN PLAN AMENDMENT ENVIRONMENTAL REVIEW**

**Approve the cost sharing agreement as presented and authorize the General Manager to execute the agreement on behalf of Watermaster subject to any non-substantive changes.**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. November 3, 2022 Hearing
3. November 18, 2022 Hearing
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

**B. ENGINEER**

1. Safe Yield Court Order Implementation
2. Ground-Level Monitoring Committee
3. FY 2021/22 Annual Streamflow Monitoring Report
4. Annual Plume Status Reports

**C. CHIEF FINANCIAL OFFICER**

None

**D. GENERAL MANAGER**

1. 2020 OBMP
2. Fiscal Year 2022/23 Assessment Package
3. Funding Opportunities
4. First Organization Performance Report Fiscal Year 2022/23 (Oct 2022)
5. Board Workshop IV
6. November 2022 Meetings
7. New Employee Introduction
8. Other

**IV. INFORMATION**

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports
2. Annual Plume Status Reports

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. 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.

None

**VIII. FUTURE MEETINGS AT WATERMASTER**

10/27/22	Thu	9:30 a.m.	Maximum Benefit SNMP Presentation
10/27/22	Thu	11:00 a.m.	Watermaster Board
11/01/22	Tue	10:00 a.m.	Fiscal Year 2022/2023 Assessment Package Workshop II
11/10/22	Thu	9:00 a.m.	Appropriative Pool Committee
11/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/10/22	Thu	1:30 p.m.	Agricultural Pool Committee
11/17/22	Thu	9:00 a.m.	Advisory Committee
11/17/22	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**