

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – January 26, 2023

Mr. Jim Curatalo, 2022 Chair

Mr. Jeff Pierson, 2022 Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENTS

AGENDA – ADDITIONS/REORDER

INTRODUCTIONS – CALENDAR YEAR 2023 WATERMASTER BOARD MEMBERS

| | |
|-------------------------|---|
| Overlying (Ag) Pool | Jeff Pierson (Crops) |
| Overlying (Ag) Pool | Paul Hofer (Crops) |
| Overlying (Non-Ag) Pool | Bob Bowcock (CalMat Co.) |
| Appropriative Pool | Manny Martinez (Monte Vista Water District) |
| Appropriative Pool | Scott Burton (City of Ontario) |
| Appropriative Pool | Jim Curatalo (Minor Representative) |
| Municipal | Bob Kuhn (Three Valleys Municipal Water District) |
| Municipal | Mike Gardner (Western Municipal Water District) |
| Municipal | Steve Elie (Inland Empire Utilities Agency) |

I. CALENDAR YEAR 2023 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair _____

Vice-Chair _____

Secretary/Treasurer _____

II. 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 November 17, 2022 (*Page 1*)
2. Minutes of the Watermaster Special Board Meeting held December 5, 2022 (*Page 11*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2022 *(Page 14)*
2. Watermaster VISA Check Detail for the month of October 2022 *Page 26)*
3. Combining Schedule for the Period July 1, 2022 through October 31, 2022 *(Page 29)*
4. Treasurer's Report of Financial Affairs for the Period October 1, 2022 through October 31, 2022 *(Page 32)*
5. Budget vs. Actual Report for the Period July 1, 2022 through October 31, 2022 *(Page 36)*
6. Cash Disbursements for the month of November 2022 *(Page 61)*
7. Watermaster VISA Check Detail for the month of November 2022 *(Page 74)*
8. Combining Schedule for the Period July 1, 2022 through November 30, 2022 *(Page 78)*
9. Treasurer's Report of Financial Affairs for the Period November 1, 2022 through November 30, 2022 *(Page 81)*
10. Budget vs. Actual Report for the Period July 1, 2022 through November 30, 2022 *(Page 85)*
11. Cash Disbursements for December 2022 (Information Only) *(Page 111)*

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Adopt Resolution 2023-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy. *(Page 121)*

D. LOCAL AGENCY INVESTMENT FUND

Adopt Resolution 2023-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF). *(Page 128)*

E. CHINO BASIN WATERMASTER 45TH ANNUAL REPORT (FISCAL YEAR 2021/22)

Adopt the 45th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes. *(Page 131)*

F. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN *(Page 134)*

G. 2023 HEARING OFFICER PANEL APPOINTMENT

Appoint the recommended panel of five, to be reconsidered periodically and no less frequently than annually. *(Page 136)*

H. RESOLUTION 2023-03 AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER BROWN ACT

Adopt Resolution 2023-03 Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act. *(Page 139)*

III. BUSINESS ITEMS

A. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) PROJECT DESCRIPTION TRANSMITTAL
Direct the General Manager to transmit the Project Description to IEUA. *(Page 145)*

B. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) IMPLEMENTATION PLAN UPDATE

Direct the General Manager to explore Watermaster's obligations and management actions that do not require hosting facilitated discussions for their implementation. *(Page 150)*

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. November 18, 2022 Hearing
2. December 16, 2022 Hearing
3. January 20, 2023 Hearing

4. Court of Appeal Case No. E079052
5. Court of Appeal Case No. E080457
6. Court of Appeal Case No. E080533
7. Kaiser Permanente Lawsuit
8. Rules and Regulations Update
9. Brown Act Open Meetings Update

B. ENGINEER

1. Measurement and Reporting of Diversions for Water Year 2022
2. Ground-Level Monitoring Committee
3. Safe Yield Court Order Implementation
4. Ambient Water Quality

C. CHIEF FINANCIAL OFFICER

1. FY 2022/23 Assessment Package Payments Status
2. Upcoming FY 2022/23 Mid-Year Review

D. GENERAL MANAGER

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2023 Letters of CBWM Representation
3. December 5, 2022 Board Workshop IV
4. 2022 Little Heart Warriors Fundraiser
5. Other

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.

VIII. FUTURE MEETINGS AT WATERMASTER

| | | | |
|----------|-----|------------|---------------------------------|
| 01/26/23 | Thu | 9:30 a.m. | Watermaster Orientation |
| 01/26/23 | Thu | 11:00 a.m. | Watermaster Board |
| 02/09/23 | Thu | 9:00 a.m. | Appropriative Pool Committee |
| 02/09/23 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee |
| 02/09/23 | Thu | 1:30 p.m. | Agricultural Pool Committee |
| 02/16/23 | Thu | 9:00 a.m. | Advisory Committee |
| 02/23/23 | Thu | 9:30 a.m. | Watermaster Orientation |
| 02/23/23 | Thu | 11:00 a.m. | Watermaster Board |

ADJOURNMENT