

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – February 23, 2023

*Mr. Jim Curatalo, Chair*

*Mr. Jeff Pierson, Vice-Chair*

*Mr. Bob Kuhn, Secretary/Treasurer*

**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 January 26, 2023 (*Page 1*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of December 2022 (*Page 10*)
2. Watermaster VISA Check Detail for the month of December 2022 (*Page 22*)
3. Combining Schedule for the Period July 1, 2022 through December 31, 2022 (*Page 26*)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2022 through December 31, 2022 (*Page 29*)
5. Budget vs. Actual Report for the Period July 1, 2022 through December 31, 2022 (*Page 33*)
6. Cash Disbursements for January 2023 (Information Only) (*Page 62*)

**C. WATER TRANSACTION – CITY OF UPLAND TO FONTANA WATER COMPANY**

Approve the proposed transaction:

The purchase of 10,000 acre-feet of water from City of Upland by Fontana Water Company. This purchase is made from City of Upland's Excess Carryover Account. (*Page 74*)

**D. WATER TRANSACTION – CITY OF CHINO TO CUCAMONGA VALLEY WATER DISTRICT**

Approve the proposed transaction:

The purchase of 7,500 acre-feet of water from City of Chino by Cucamonga Valley Water District. This purchase is made from City of Chino's Excess Carryover Account. *(Page 82)*

**E. WATER TRANSACTION – CITY OF CHINO TO FONTANA WATER COMPANY**

Approve the proposed transaction:

The purchase of 10,000 acre-feet of water from City of Chino by Fontana Water Company. This purchase is made from City of Chino's Excess Carryover Account. *(Page 90)*

**II. BUSINESS ITEMS**

**A. BUDGET AMENDMENT TO THE EXISTING SAFE YIELD COURT ORDER IMPLEMENTATION PLAN**

Adopt the budget amendment as presented. *(Page 98)*

**B. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) UPDATE ESSENTIAL MANAGEMENT ACTIONS**

Provide direction to staff to proceed with the identified management actions. *(Page 111)*

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. January 20, 2023 Hearing
2. March 17, 2023 Hearing
3. April 5, 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

**B. ENGINEER**

1. Ground-Level Monitoring Committee
2. Prado Basin Habitat Sustainability Committee (PBHSC)

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2023/24 Budget Schedule

**D. GENERAL MANAGER**

1. OBMP CEQA – Project Description Comments Deadline
2. OBMP Implementation Plan Update
3. 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

**VII. FUTURE MEETINGS AT WATERMASTER**

02/23/23	Thu	9:30 a.m.	Watermaster Orientation*
02/23/23	Thu	11:00 a.m.	Watermaster Board
02/28/23	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
03/02/23	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
03/08/23	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
03/09/23	Thu	9:00 a.m.	Appropriative Pool Committee
03/09/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/09/23	Thu	1:30 p.m.	Agricultural Pool Committee
03/16/23	Thu	9:00 a.m.	Advisory Committee
03/21/23	Tue	9:00 a.m.	Safe Yield Court Order – Data Collection and Evaluation
03/21/23	Tue	1:00 p.m.	Fiscal Year 2023/24 Budget Release
03/23/23	Thu	9:30 a.m.	Watermaster Orientation*
03/23/23	Thu	11:00 a.m.	Watermaster Board

\* Meeting held in person only, no remote access.

**ADJOURNMENT**