

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 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 February 23, 2023 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2023 *(Page 10)*
2. Watermaster VISA Check Detail for the month of January 2023 *(Page 24)*
3. Combining Schedule for the Period July 1, 2022 through January 31, 2023 *(Page 28)*
4. Treasurer's Report of Financial Affairs for the Period January 1, 2023 through January 31, 2023 *(Page 31)*
5. Budget vs. Actual Report for the Period July 1, 2022 through January 31, 2023 *(Page 35)*
6. Cash Disbursements for February 2023 (Information Only) *(Page 63)*

C. WATER TRANSACTION – CITY OF CHINO TO NIAGARA BOTTLING, LLC

Approve the proposed transaction:

The purchase of 4,000 acre-feet of water from City of Chino by Niagara Bottling, LLC. This purchase is made from City of Chino's Excess Carryover Account. *(Page 72)*

D. OBMP SEMI-ANNUAL STATUS REPORT 2022-2

Adopt the Semi-Annual OBMP Status Report 2022-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes. *(Page 80)*

E. SGMA REPORTING FOR WATER YEAR 2022

Approve and direct staff to file the information/reports with the DWR. *(Page 102)*

II. BUSINESS ITEMS

A. THIRD AMENDMENT TO TASK ORDER NO. 8 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (SAN SEVAINE BASIN)

Approve the Third Amendment to Task Order No. 8 Under the Master Agreement for Collaborative Recharge Projects to officialize the project closeout as presented. *(Page 109)*

B. WATERMASTER BOARD PHILOSOPHY RE STAFFING AND COMPENSATION

Review and provide input to staff. *(Page 118)*

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. March 17, 2023 Hearing
2. April 5, 2023 Hearing
3. Court of Appeal Case No. E079052
4. Court of Appeal Case No. E080457
5. Court of Appeal Case No. E080533
6. Kaiser Permanente Lawsuit
7. Review of Brown Act Memorandum Dated February 2, 2023

B. ENGINEER

1. SGMA Reporting for Water Year 2022
2. Prado Basin Habitat Sustainability Committee
3. Ground-Level Monitoring Committee
4. Safe Yield Court Order Implementation
5. Impaired Status of Chino Creek

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2023/24 Budget Schedule

D. GENERAL MANAGER

1. Stormwater Flows into San Sevaine 3
2. Status Report: Exhibit G Physical Solution Transfers
3. System Losses Study
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 Ontario et al., 4th District Court of Appeal Case No. E079052

VII. FUTURE MEETINGS AT WATERMASTER

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
03/30/23	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC – If Needed)
04/13/23	Thu	9:00 a.m.	Appropriative Pool Committee
04/13/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/13/23	Thu	1:30 p.m.	Agricultural Pool Committee
04/18/23	Tue	1:00 p.m.	Fiscal Year 2023/24 Workshop #1
04/20/23	Thu	9:00 a.m.	Advisory Committee
04/25/23	Tue	1:00 p.m.	Fiscal Year 2023/24 Workshop #2 (If Needed)
04/27/23	Thu	9:30 a.m.	Watermaster Orientation*
04/27/23	Thu	11:00 a.m.	Watermaster Board

* Meeting held in person only, no remote access.

ADJOURNMENT