

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – April 27, 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 March 23, 2023 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2023 (*Page 7*)
2. Watermaster VISA Check Detail for the month of February 2023 (*Page 17*)
3. Combining Schedule for the Period July 1, 2022 through February 28, 2023 (*Page 20*)
4. Treasurer's Report of Financial Affairs for the Period February 1, 2023 through February 28, 2023 (*Page 23*)
5. Budget vs. Actual Report for the Period July 1, 2022 through February 28, 2023 (*Page 27*)
6. Cash Disbursements for March 2023 (Information Only) (*Page 58*)

II. BUSINESS ITEMS

A. WATERMASTER BOARD PHILOSOPHY RE STAFFING AND COMPENSATION

Adopt the staffing and compensation principles as presented. (*Page 72*)

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. May 12, 2023 Hearing (Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report; City of Ontario Motion re 2022-23 Assessment Package)

2. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
3. Court of Appeal Case No. E080457 (City of Ontario appeal re 2021-22 Assessment Package)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Court Order Implementation
2. Maximum Benefit Annual Report
3. Board-Requested Recharge Project Analysis

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2023/24 Budget Schedule
2. California CLASS Investments

D. GENERAL MANAGER

1. Excess State Water Supplies and Opportunities for Recharge
2. Aruna Reddy Intervention Request
3. Recharge at the Intex Vineyard
4. Second Organization Performance Report FY 2022/23 (*Page 78*)
5. ACWA-JPIA Executive Committee
6. May 11, 2023 Pool Committee Meetings Date Change to May 16, 2023
7. 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.

VII. FUTURE MEETINGS AT WATERMASTER

| | | | |
|----------|-----|------------|--|
| 04/25/23 | Tue | 1:00 p.m. | Fiscal Year 2023/24 Workshop #2 |
| 04/27/23 | Thu | 9:30 a.m. | Watermaster Orientation* |
| 04/27/23 | Thu | 11:00 a.m. | Watermaster Board |
| 05/02/23 | Tue | 1:00 p.m. | Fiscal Year 2023/24 Budget Workshop #3 |
| 05/10/23 | Wed | 2:00 p.m. | Prado Basin Habitat Sustainability Committee |
| 05/16/23 | Tue | 9:00 a.m. | Appropriative Pool Committee** |
| 05/16/23 | Tue | 11:00 a.m. | Non-Agricultural Pool Committee** |
| 05/16/23 | Tue | 1:30 p.m. | Agricultural Pool Committee** |
| 05/18/23 | Thu | 9:00 a.m. | Advisory Committee |
| 05/25/23 | Thu | 9:30 a.m. | Watermaster Orientation* |
| 05/25/23 | Thu | 11:00 a.m. | Watermaster Board |

* The Watermaster Orientation sessions are held in person with no remote access.

** Rescheduled from Thursday, May 11, 2023 to Tuesday, May 16, 2023.

ADJOURNMENT