

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – May 25, 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 April 27, 2023 (*Page 1*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of March 2023 (*Page 7*)
2. Watermaster VISA Check Detail for the month of March 2023 (*Page 22*)
3. Combining Schedule for the Period July 1, 2022 through March 31, 2023 (*Page 25*)
4. Treasurer's Report of Financial Affairs for the Period March 1, 2023 through March 31, 2023 (*Page 28*)
5. Budget vs. Actual Report for the Period July 1, 2022 through March 31, 2023 (*Page 32*)
6. Cash Disbursements for April 2023 (Information Only) (*Page 63*)

**II. BUSINESS ITEMS**

**A. WATERMASTER FISCAL YEAR 2023/24 APPROVED BUDGET**

Adopt the Watermaster Fiscal Year 2023/24 Approved Budget as presented. (*Page 73*)

**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. August 4 2023 Hearing (City of Ontario Motion re 2022-23 Assessment Package; Court Tour of Chino Basin)
3. Court Tour of Chino Basin
4. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
5. Court of Appeal Case No. E080457 (City of Ontario appeal re 2021-22 Assessment Package)
6. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
7. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. 2023 Storage Framework Investigation
2. Data Collection and Evaluation Report for FY 2021/2022
3. Board-Requested Recharge Project Analysis

**C. CHIEF FINANCIAL OFFICER**

None

**D. GENERAL MANAGER**

1. 2022/23 DYY Operation
2. AgMAR
3. Available Grant Opportunities
4. Regional Reliability
5. Aruna Reddy Intervention Request
6. Chino Basin Stakeholder BBQ
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.

1. General Manager Performance Evaluation

**VII. FUTURE MEETINGS AT WATERMASTER**

05/25/23	Thu	9:30 a.m.	Watermaster Orientation*
05/25/23	Thu	11:00 a.m.	Watermaster Board
06/08/23	Thu	9:00 a.m.	Appropriative Pool Committee
06/08/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
06/08/23	Thu	1:30 p.m.	Agricultural Pool Committee
06/15/23	Thu	9:00 a.m.	Advisory Committee
06/22/23	Thu	9:30 a.m.	Watermaster Orientation*
06/22/23	Thu	11:00 a.m.	Watermaster Board

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

**ADJOURNMENT**