

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 22, 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 May 25, 2023 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2023 *(Page 6)*
2. Watermaster VISA Check Detail for the month of April 2023 *(Page 17)*
3. Combining Schedule for the Period July 1, 2022 through April 30, 2023 *(Page 20)*
4. Treasurer's Report of Financial Affairs for the Period April 1, 2023 through April 30, 2023 *(Page 23)*
5. Budget vs. Actual Report for the Period July 1, 2022 through April 30, 2023 *(Page 27)*
6. Cash Disbursements for May 2023 (Information Only) *(Page 58)*

C. APPLICATION: RECHARGE – CHINO BASIN WATER CONSERVATION DISTRICT

Approve Chino Basin Water Conservation District's application for recharge and direct Watermaster staff to account for the same. *(Page 68)*

D. APPLICATION: LOCAL STORAGE AGREEMENT – ONAP

Approve the proposed agreements. *(Page 78)*

E. 2022 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE

Receive and file. (Page 86)

F. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster. (Page 92)

G. PROFESSIONAL SERVICES AGREEMENT BETWEEN RAUCH COMMUNICATION CONSULTANTS, INC. AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster. (Page 114)

H. FISCAL YEAR 2023/24 PROPOSED PAY SCHEDULE AND AMENDMENT TO MISSION SQUARE 401(a) QUALIFIED RETIREMENT PLAN ID 107757 EFFECTIVE JULY 1, 2023

Adopt the Fiscal Year 2023/24 Pay Schedule and Resolution 2023-04 as presented. (Page 137)

II. BUSINESS ITEMS

A. TASK ORDER NO. 7 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: CHINO CREEK REACH 1B MONITORING PROGRAM

Approve Task Order No. 7 as presented and authorize the General Manager to execute. (Page 142)

B. AMENDMENT NUMBER 3 TO AMENDED AND RESTATED EMPLOYMENT AGREEMENT, GENERAL MANAGER

No recommendation. Public Board discussion, deliberation, and possible action on proposed employment agreement amendment. (Page 152)

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

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

B. ENGINEER

1. 2022 Prado Basin Habitat Sustainability Committee Annual Report
2. Planning and Coordination on the EPA Proposed MCLs for PFAS

C. CHIEF FINANCIAL OFFICER

1. FY 2022/23 Ongoing Auditing Activity by C.J. Brown & Company CPAs

D. GENERAL MANAGER

1. Recharge Activities
2. OBMP CEQA Update
3. July Meeting Schedule
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 Chino et al., San Bernardino County Superior Court Case No: RCVRS51010

VII. FUTURE MEETINGS AT WATERMASTER

06/22/23	Thu	9:30 a.m.	Watermaster Orientation*
06/22/23	Thu	11:00 a.m.	Watermaster Board
08/10/23	Thu	9:00 a.m.	Appropriative Pool Committee
08/10/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/10/23	Thu	1:30 p.m.	Agricultural Pool Committee
08/17/23	Thu	9:00 a.m.	Advisory Committee
08/24/23	Thu	9:30 a.m.	Watermaster Orientation*
08/24/23	Thu	11:00 a.m.	Watermaster Board

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

NOTE: Watermaster will be dark in July 2023 and can assist with any special meetings as requested. All regularly scheduled meetings will resume in August 2023.

ADJOURNMENT