

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – September 28, 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:

Minutes of the Watermaster Board Meeting held August 24, 2023 (*Page 1*)

**B. FINANCIAL REPORTS**

The monthly financial reports are being redesigned and will be available next month.

**C. OBMP SEMI-ANNUAL STATUS REPORT 2023-1**

Adopt the Semi-Annual OBMP Status Report 2023-1, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes. (*Page 6*)

**II. BUSINESS ITEMS**

**A. 2023 RECHARGE MASTER PLAN UPDATE AND RESOLUTION NO. 2023-06**

Approve the 2023 RMPU as presented, adopt Resolution No. 2023–06, and direct staff to file with the Court. (*Page 27*)

**B. BOARD-REQUESTED RECHARGE PROJECT ANALYSIS**

Approve staff moving forward with gathering necessary information and documentation for each project to be considered grant-ready and prepare the Work Plan. (*Page 202*)

**C. INCREASE OF FY 2023/24 DRY YEAR YIELD PROGRAM DELIVERY**

Approve an increase of the annual delivery limit from 25,000 acre-feet to 50,000 acre-feet for Fiscal Year 2023/24. (Page 205)

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. Court Tour of Chino Basin
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. Court of Appeal Case No. E082127 (City of Ontario appeal re Challenge to 2022-23 Assessment Package)
6. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. 2025 Safe Yield Reevaluation
2. Model Update and Required Demonstrations
3. Ground-Level Monitoring Committee
4. 2022 State of the Basin Report

**C. GENERAL MANAGER**

1. Long Term Planning Efforts
2. New Staff Member Introduction
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.

**VII. FUTURE MEETINGS AT WATERMASTER**

09/28/23	Thu	9:30 a.m.	Watermaster Orientation*
09/28/23	Thu	11:00 a.m.	Watermaster Board
10/04/23	Wed	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
10/12/23	Thu	9:00 a.m.	Appropriative Pool Committee
10/12/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
10/12/23	Thu	1:30 p.m.	Agricultural Pool Committee
10/18/23	Wed	1:00 p.m.	Water Quality Committee
10/19/23	Thu	9:00 a.m.	Advisory Committee
10/19/23	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
10/24/23	Tue	9:00 a.m.	2025 Safe Yield Reevaluation – Scenario Design #1
10/26/23	Thu	9:30 a.m.	Watermaster Orientation*
10/26/23	Thu	11:00 a.m.	Watermaster Board

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

**ADJOURNMENT**