

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – November 16, 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 October 26, 2023 *(Page 5)*
2. Minutes of the Watermaster Board Special Meeting held November 2, 2023 *(Page 10)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended September 30, 2023. *(Page 12)*

C. 2022/23 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING PROGRAM

Approve the 2022/23 Annual Report of the Ground-Level Monitoring Program, and direct staff to file a copy with the Court. *(Page 29)*

D. APPLICATION: RECHARGE – FONTANA WATER COMPANY

Recommend to the Board to approve Fontana Water Company's application for recharge and direct staff to account for this recharge. *(Page 95)*

II. BUSINESS ITEMS

A. WATERMASTER REAPPOINTMENT

Recommend future Watermaster appointment and direct Legal Counsel to prepare and file a motion with the Court. *(Page 105)*

B. FISCAL YEAR 2023/24 ASSESSMENT PACKAGE

Approve the Fiscal Year 2023/24 Assessment Package as presented. *(Page 113)*

C. RESOLUTION 2023-07 TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2023/24, BASED ON PRODUCTION YEAR 2022/23

Adopt Resolution 2023-07 as presented. *(Page 159)*

D. PROFESSIONAL SERVICES AGREEMENT BETWEEN WAVE HR SOLUTIONS AND CHINO BASIN WATERMASTER

Approve and authorize the Acting General Manager to execute the contract on behalf of Watermaster. *(Page 164)*

E. CHINO BASIN WATERMASTER NOVEMBER 2023 REVISED EMPLOYEE MANUAL

Adopt the updated Chino Basin Watermaster Employee Manual. *(Page 184)*

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. December 1, 2023 Court Hearing (OBMP Semi-Annual Status Report and 2023 Recharge Master Plan Update)
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 Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
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. Water Quality Committee
2. 2025 Safe Yield Reevaluation
3. Storage and Recovery Master Plan

C. GENERAL MANAGER

1. OBMPU CEQA Process
2. Annual Finding of Substantial Compliance with the Recharge Master Plan
3. December 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 – PERSONNEL MATTERS

VII. FUTURE MEETINGS AT WATERMASTER

11/15/23	Wed	1:00 p.m.	Storage and Recovery Master Plan Committee
11/16/23	Thu	9:00 a.m.	Advisory Committee
11/16/23	Thu	11:00 a.m.	Watermaster Board*
12/05/23	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
01/11/24	Thu	9:00 a.m.	Annual Appropriative Pool Committee
01/11/24	Thu	11:00 a.m.	Annual Non-Agricultural Pool Committee
01/11/24	Thu	1:30 p.m.	Annual Agricultural Pool Committee
01/18/24	Thu	9:00 a.m.	Advisory Committee Meeting
01/25/24	Thu	11:00 a.m.	Watermaster Board Meeting

* The Watermaster Board meeting is being advanced by a week due to the Thanksgiving Holiday. Watermaster will be dark in December and can assist with any special meetings as requested. All regularly scheduled meetings will resume in January 2024.

ADJOURNMENT