

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – January 25, 2024

Mr. Jim Curatalo, 2023 Chair

Mr. Jeff Pierson, 2023 Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

FLAG SALUTE

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

INTRODUCTIONS – CALENDAR YEAR 2024 WATERMASTER BOARD MEMBERS

Appropriative Pool	Scott Burton (City of Ontario)
Appropriative Pool	Jim Curatalo (Cucamonga Valley Water District)
Appropriative Pool	Bill Velto (City of Upland)
Overlying (Non-Ag) Pool	Bob Bowcock (CalMat Co.)
Overlying (Ag) Pool	Jimmy Medrano (State of California)
Overlying (Ag) Pool	Jeff Pierson (Crops)
Municipal	Steve Elie (Inland Empire Utilities Agency)
Municipal	Mike Gardner (Western Municipal Water District)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)

I. CALENDAR YEAR 2024 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair _____

Vice-Chair _____

Secretary/Treasurer _____

II. 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 November 16, 2023 (*Page 1*)
2. Minutes of the Watermaster Board Special Meeting held December 22, 2023 (*Page 11*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended October and November 2023. (*Page 13*)

C. CHINO BASIN WATERMASTER 2024 INVESTMENT POLICY – RESOLUTION NO. 2024-01

Adopt Resolution 2024-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster’s Investment Policy. (*Page 45*)

D. CHINO BASIN WATERMASTER 46TH ANNUAL REPORT (FISCAL YEAR 2022/23)

Adopt the 46th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes. (*Page 53*)

E. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN (*Page 221*)

F. 2024 HEARING OFFICER PANEL APPOINTMENT

Approve and appoint the recommended panel of five to serve in calendar year 2024, to be reconsidered periodically and no less frequently than annually. (*Page 222*)

III. BUSINESS ITEMS

A. PROFESSIONAL SERVICES AGREEMENT BETWEEN WELL TEC SERVICES AND CHINO BASIN WATERMASTER

Approve and authorize the Acting General Manager to execute the contract on behalf of Watermaster subject to any non-substantive changes. (*Page 224*)

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. December 1, 2023 Court Hearing (OBMP Semi-Annual Status Report and 2023 Recharge Master Plan Update)
2. February 2, 2024 Court Hearing (Watermaster Board Reappointment and GLMP Annual Report)
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 Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021- 22 and 2022-23 Assessment Packages)
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. Safe Yield Court Order Implementation
2. Storage and Recovery Master Plan
3. Water Quality Committee
4. Updated Schedules on Watermaster Website

C. GENERAL MANAGER

1. CBWM Newsletter
2. Fiscal Year 2023/24 Exhibit "G" Physical Solution Transfers
3. DYY Deliveries
4. OBMP Update CEQA
5. New Employee Introduction
6. Other

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. 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
2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:
 - a) Chino Basin Municipal Water District v. City of Ontario et al., 4th District Court of Appeal Case No. E0790523
 - b) Kaiser Foundation Health Plan, et al. v. Chino Basin Water Conservation District, et al., San Bernardino County Superior Court Case No: CIV DS 1933655

VIII. FUTURE MEETINGS AT WATERMASTER

01/25/24	Thu	9:30 a.m.	Watermaster Orientation*
01/25/24	Thu	11:00 a.m.	Watermaster Board
01/31/24	Wed	11:00 a.m.	Water Quality Committee
02/08/24	Thu	9:00 a.m.	Appropriative Pool Committee
02/08/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/08/24	Thu	1:30 p.m.	Agricultural Pool Committee
02/15/24	Thu	9:00 a.m.	Advisory Committee
02/22/24	Thu	9:30 a.m.	Watermaster Orientation*
02/22/24	Thu	11:00 a.m.	Watermaster Board
02/27/24	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)

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

ADJOURNMENT