

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – February 22, 2024

*Mr. Jim Curatalo, Chair*

*Mr. Jeff Pierson, 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.**

**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 January 25, 2024 *(Page 1)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended December 31, 2023 *(Page 7)*

**C. WATER TRANSACTION – CITY OF ONTARIO TO CUCAMONGA VALLEY WATER DISTRICT**

Approve the proposed transaction. *(Page 23)*

**D. APPLICATION: RECHARGE – CITY OF POMONA**

Approve The City of Pomona’s application for recharge and direct staff to account for the same. *(Page 30)*

**II. BUSINESS ITEMS**

**A. PEACE AGREEMENT TIMELINE (INFORMATION ONLY) *(Page 40)***

### **III. REPORTS/UPDATES**

#### **A. LEGAL COUNSEL**

1. February 2, 2024 Court Hearing (Watermaster Board Reappointment and GLMP Annual Report)
2. May 31, 2024 Court Hearing (Watermaster 46th 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. Ground-Level Monitoring Program
2. Water Quality Committee
3. 2025 Safe Yield Reevaluation

#### **C. GENERAL MANAGER**

1. Regional Reliability Study
2. Diversion Permits Reporting
3. San Sevaine Drone Footage
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**

02/22/24	Thu	9:30 a.m.	Watermaster Orientation - Chino Basin Judgement: Historical context*
02/22/24	Thu	11:00 a.m.	Watermaster Board
02/27/24	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
03/07/24	Thu	10:00 a.m.	Ground-Level Monitoring Committee (GLMC)
03/07/24	Thu	1:00 p.m.	2025 Safe Yield Reevaluation – Scenario Design #2
03/14/24	Thu	9:00 a.m.	Appropriative Pool Committee
03/14/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/14/24	Thu	1:30 p.m.	Agricultural Pool Committee
03/21/24	Thu	9:00 a.m.	Advisory Committee
03/21/24	Thu	10:00 a.m.	Prado Basin Habitat Sustainability Committee
03/26/24	Tue	10:00 a.m.	Fiscal Year 2024/25 Budget Release
03/28/24	Thu	9:30 a.m.	Watermaster Orientation*
03/28/24	Thu	11:00 a.m.	Watermaster Board

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

### **ADJOURNMENT**