

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – August 22, 2024

Mr. James 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.

AGENDA – ADDITIONS/REORDER

SAFETY MINUTE

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 June 27, 2024

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Periods Ended May 31, 2024 and June 30, 2024

C. APPLICATION: WATER TRANSACTION – 2,000 AF WEST VALLEY WATER DISTRICT TO NIAGARA BOTTLING, LLC

Approve the proposed transaction.

D. APPLICATION: WATER TRANSACTION – 7,500 AF CUCAMONGA VALLEY WATER DISTRICT TO FONTANA WATER COMPANY

Approve the proposed transaction.

E. APPLICATION: WATER TRANSACTION – 3.5 AF NICHOLSON FAMILY TRUST TO FONTANA WATER COMPANY

Approve the proposed transaction.

II. BUSINESS ITEMS

A. 2022 SAFE YIELD METHODOLOGY (INFORMATION ONLY)

B. WATER RIGHTS AND REPLENISHMENT FORECASTING TOOL (INFORMATION ONLY)

C. TASK ORDERS AND PROJECT MANAGEMENT FOR ENGINEERING SERVICES (INFORMATION ONLY)

D. ANNUAL DATA COLLECTION AND EVALUATION REPORT (2017 SY COURT ORDER, § 4.5) Receive and file the report as presented.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. August 29, 2024 Court Hearing (Appropriative Pool Motion for Costs and Fees)
2. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
3. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2025 Safe Yield Reevaluation
2. Board Requested Recharge Analysis

C. GENERAL MANAGER

1. 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. General Manager Performance Evaluation

VII. FUTURE MEETINGS AT WATERMASTER

08/22/24	Thu	11:00 a.m.	Watermaster Board
08/27/24	Tue	9:00 a.m.	2025 Safe Yield Reevaluation Workshop – Scenario Design #4
08/27/24	Tue	12:00 p.m.	Groundwater Recharge Coordinating Committee (GRCC)
09/12/24	Thu	9:00 a.m.	Appropriative Pool Committee
09/12/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
09/12/24	Thu	1:30 p.m.	Agricultural Pool Committee
09/19/24	Thu	9:00 a.m.	Advisory Committee
09/26/24	Thu	9:30 a.m.	Watermaster Orientation*
09/26/24	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT