

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – October 24, 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:

Minutes of the Watermaster Board Meeting held on September 26, 2024

B. FINANCIAL REPORTS

Receive and file as presented:

Financials for the period ended August 31, 2024

II. BUSINESS ITEMS

**A. ANNUAL STREAMFLOW MONITORING REPORT FOR WATER RIGHTS PERMIT 21225
(INFORMATION ONLY)**

B. ANNUAL AND SEMI-ANNUAL PLUME STATUS REPORTS (INFORMATION ONLY)

C. RESOLUTION 2024-04 – TO INCREASE THE CHINO BASIN SAFE STORAGE CAPACITY

Adopt Resolution 2024-04 finding that a proposed order be filed with and adopted by the Court regarding the management and administration of volumes of stored water exceeding 700,000 acre-feet up to a maximum of 900,000 acre-feet.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. November 8, 2024, Court Hearing (Appropriative Pool Motion for Costs and Fees and Watermaster’s Motion for receipt and filing of the Semi-Annual OBMP Status Report 2024-1)
2. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
3. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re: Fiscal Year 2022-23 Watermaster budget expenses to support CEQA analysis)
4. San Sevaine Basins – 60-day Clean Water Act Violation Notice Letter

B. ENGINEER

1. Ground-Level Monitoring Program
2. 2025 Safe Yield Reevaluation

C. GENERAL MANAGER

1. Assessment Package Workshops
2. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE

1. Monthly Project Status Update Sheet (Project 23a)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION – POSSIBLE ACTION

A Confidential Session may be held during the Board Committee meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS AT WATERMASTER

10/24/24	Thu	9:30 a.m.	Watermaster Orientation*
10/24/24	Thu	11:00 a.m.	Watermaster Board
10/29/24	Tue	10:00 a.m.	2024/25 Assessment Package Workshop # 2
10/30/24	Wed	1:30 p.m.	Water Rights and Replenishment Forecasting Tool Workshop
11/12/24	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (at CBWCD)
11/14/24	Thu	9:00 a.m.	Appropriative Pool Committee
11/14/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/14/24	Thu	1:30 p.m.	Agricultural Pool Committee
11/20/24	Wed	9:00 a.m.	Safe Yield Reevaluation Workshop
11/21/24	Thu	9:00 a.m.	Advisory Committee
11/21/24	Thu	11:00 a.m.	Watermaster Board**

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

**The Board Meeting is being advanced by a week due to the Thanksgiving holiday.

ADJOURNMENT