

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – February 27, 2025

Mr. Jim Curatalo, Chair

Mr. Jeff Pierson, Vice-Chair

Mr. Bob Bowcock, Secretary/Treasurer

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 January 23, 2025 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended December 31, 2024 (*Page 8*)

C. PROCLAMATION IN RECOGNITION OF CUCAMONGA VALLEY WATER DISTRICT'S 70TH ANNIVERSARY (*Page 23*)

Adopt the Proclamation in recognition of the history and contributions of the Cucamonga Valley Water District over the past 70 years.

II. BUSINESS ITEMS

A. CALCULATION OF EXCESS CASH RESERVES BASED ON OPERATING CASH RESERVE POLICY

4.17 (Page 24)

Approve deferring the refund of excess cash reserves in accordance with Watermaster Policy 4.17 until the FY 25-26 budget process is completed.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. April 4, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees; Watermaster Motion for Receipt and Filing of the 47th Annual Report; IEUA Motion for Costs and Fees)
2. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)

B. ENGINEER

1. 2025/26 GLMC Recommended Scope and Budget
2. 2025 Safe Yield Reevaluation

C. GENERAL MANAGER

1. Discussion RE Recharge on San Bernardino County Flood Control Properties
2. Audit Firm Engagement
3. New Payroll Vendor
4. National Groundwater Awareness Week March 9-15, 2025
5. New Employee Introduction
6. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 38)

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.

VIII. FUTURE MEETINGS AT WATERMASTER

02/25/25	Tue	8:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/27/25	Thu	11:00 a.m.	Watermaster Board
03/06/25	Thu	10:00 a.m.	Ground-Level Monitoring Committee (GLMC)
03/11/25	Tue	8:30 a.m.	Safe Yield Reevaluation – Preliminary Results
03/13/25	Thu	9:00 a.m.	Appropriative Pool Committee
03/13/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/13/25	Thu	1:30 p.m.	Agricultural Pool Committee
03/19/25	Wed	10:00 a.m.	Prado Basin Habitat Sustainability Committee
03/20/25	Thu	9:00 a.m.	Advisory Committee
03/25/25	Tue	10:00 a.m.	Fiscal Year 2025/26 Budget Release
03/27/25	Thu	9:30 a.m.	Watermaster Orientation*
03/27/25	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT