

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 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 February 27, 2025 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended January 31, 2025 (*Page 7*)

C. OBMP SEMI-ANNUAL STATUS REPORT 2024-2 (*Page 23*)

Adopt the Semi-Annual OBMP Status Report 2024-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2024 (*Page 44*)

Approve and direct staff to file the information/reports with the state Department of Water Resources.

II. BUSINESS ITEMS

A. FIRST AMENDMENT TO TASK ORDER NO. 7 UPPER SANTA ANA RIVER WATERSHED HABITAT CONSERVATION PLAN UNDER THE MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE RECHARGE PROJECTS BETWEEN INLAND EMPIRE UTILITIES AGENCY AND THE CHINO BASIN WATERMASTER (Page 51)

Approve the First Amendment to Task Order No. 7 and conclude the associated obligations.

B. SECOND AMENDMENT TO TASK ORDER NO. 2 LOWER DAY BASIN RMPU IMPROVEMENT PROJECT UNDER THE MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE RECHARGE PROJECTS BETWEEN THE INLAND EMPIRE UTILITIES AGENCY AND THE CHINO BASIN WATERMASTER (Page 59)

Approve the amended Task Order No. 2 and conclude the associated obligations.

III. REPORTS/UPDATES

A. WATERMASTER 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)
3. Inland Empire Utilities Agency, and Chino Basin Watermaster v. LS-Fontana LLC (San Bernardino Superior Court)

B. ENGINEER

1. 2025/26 GLMC Recommended Scope and Budget
2. 2025/26 PBHSC Recommended Scope and Budget
3. 2025 Safe Yield Reevaluation

C. GENERAL MANAGER

1. Fiscal Year 2025/26 Budget Release to the Advisory Committee
2. Status Report: Fiscal Year 2024/25 Exhibit G Physical Solution Transfers
3. Other

IV. INFORMATION

**A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS)
(Page 72)**

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 – PENDING LITIGATION: a) Chino Basin Municipal Water District v. City of Ontario et al., 4th District Court of Appeal Case No. E080457 and E082127

VIII. FUTURE MEETINGS AT WATERMASTER

03/25/25	Tue	1:00 p.m.	Safe Yield Reevaluation – Preliminary Results
03/27/25	Thu	9:30 a.m.	Watermaster Orientation*
03/27/25	Thu	11:00 a.m.	Watermaster Board
04/03/25	Thu	11:00 a.m.	Personnel Committee
04/10/25	Thu	9:00 a.m.	Appropriative Pool Committee
04/10/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/10/25	Thu	1:30 p.m.	Agricultural Pool Committee
04/17/25	Thu	9:00 a.m.	Advisory Committee
04/22/25	Tue	1:30 p.m.	Fiscal Year 2025/26 Budget Workshop 1
04/24/25	Thu	9:30 a.m.	Watermaster Orientation*
04/24/25	Thu	11:00 a.m.	Watermaster Board
04/29/25	Tue	1:30 p.m.	Fiscal Year 2025/26 Budget Workshop 2

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

ADJOURNMENT