CHINO BASIN WATERMASTER
WATERMASTER BOARD – SPECIAL MEETING
9:00 a.m. – July 28, 2022
Mr. Jim Curatalo, Chair
Mr. Jeff Pierson, Vice-Chair
Held at Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

(Call can be taken remotely via Zoom at this link)

AGENDA

FLAG SALUTE

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

AGENDA – ADDITIONS/REORDER

I. BUSINESS ITEMS
   A. RESOLUTION 2022-07 AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER BROWN ACT
   Adopt Resolution 2022-07 Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act.

   B. BOARD WORKSHOP: THE 2000 AND 2020 OBMP (INFORMATION ONLY)

   C. 2020 OBMP CEQA PREPARATION PROCESS
   1. Direct staff to meet with all interested stakeholders, including the Four Appropriators, to evaluate the current status of the 2020 OBMP, consider changes in circumstances, and gather stakeholder input.
   2. Using input from the meetings with stakeholders, develop a project description for the 2020 OBMP PEIR and proceed with the effort within the approved budget.

II. CONFIDENTIAL SESSION – POSSIBLE ACTION
   A Confidential Session may be held during the Board Special meeting for the purpose of discussion and possible action.

   1. 2020 OBMP CEQA Preparation Process

III. FUTURE MEETINGS AT WATERMASTER
07/27/22	Wed	9:00 a.m.	Robert's Rules of Order Workshop
07/28/22	Thu	9:00 a.m.	Watermaster Board – Special Meeting
08/11/22	Thu	9:00 a.m.	Appropriative Pool Committee
08/11/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/11/22	Thu	1:30 p.m.	Agricultural Pool Committee
08/18/22	Thu	9:00 a.m.	Advisory Committee
08/25/22	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT