

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – May 23, 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

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 April 25, 2024 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:
Monthly Financial Report for the Period Ended March 31, 2024 (*Page 5*)

C. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (MAR)

Approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharge in Fontana Water Company's existing Local Supplemental account. (*Page 23*)

II. BUSINESS ITEMS

A. THIRD AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23A)

Approve of the Third Amendment to Task Order No.9 to increase the total budgeted cost as presented. (*Page 43*)

B. WATERMASTER FISCAL YEAR 2024/25 APPROVED BUDGET

Adopt the Watermaster Fiscal Year 2024/25 Approved Budget as presented. (Page 65)

C. PSMJ STUDY OF ENGINEERING SERVICES BILLING RATES (INFORMATION ONLY) (Page 185)

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. May 31, 2024 Court Hearing (Watermaster 46th Annual Report; Semi-Annual OBMP Status Report 2023-2)
2. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021- 22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2025 Safe Yield Reevaluation
2. Data Collection and Evaluation

C. GENERAL MANAGER

1. June 26, 2024 Board Tour (Interest List)
2. Chino Basin Day
3. Other

IV. BOARD MEMBER COMMENTS

V. OTHER BUSINESS

VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation: one case

VII. FUTURE MEETINGS AT WATERMASTER

05/23/24	Thu	9:30 a.m.	Watermaster Orientation*
05/23/24	Thu	11:00 a.m.	Watermaster Board
05/28/24	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC) (Held at IEUA offices)
05/29/24	Wed	2:00 p.m.	2025 Safe Yield Reevaluation Calibration # 1
06/13/24	Thu	9:00 a.m.	Appropriative Pool Committee
06/13/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
06/13/24	Thu	1:30 p.m.	Agricultural Pool Committee
06/20/24	Thu	9:00 a.m.	Advisory Committee
06/27/24	Thu	9:30 a.m.	Watermaster Orientation*
06/27/24	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT