

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – June 27, 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 May 23, 2024 *(Page 1)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Period Ended April 30, 2024 *(Page 7)*

**C. APPLICATION: LOCAL STORAGE AGREEMENT – ONAP**

Approve the proposed agreements. *(Page 25)*

**D. 2023 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM**

Recommend to receive and file. *(Page 33)*

**E. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER**

Approve and authorize the General Manager to execute the contract on behalf of Watermaster. *(Page 38)*

**F. PROFESSIONAL SERVICES AGREEMENT BETWEEN RAUCH COMMUNICATION CONSULTANTS, INC. AND CHINO BASIN WATERMASTER**

Approve and authorize the General Manager to execute the contract on behalf of Watermaster. (Page 60)

**II. BUSINESS ITEMS**

**A. WEST YOST ASSOCIATES, INC. CONTRACT**

Approve and authorize the General Manager to execute the contract on behalf of Watermaster subject to non-substantive changes. (Page 86)

**B. FISCAL YEAR 2024/25 PROPOSED PAY SCHEDULE**

Approve the Fiscal Year 2024/25 Pay Schedule as presented. (Page 136)

**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 Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021- 22 and 2022-23 Assessment Packages)
3. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. Chino Creek Monitoring Program
2. 2023 Prado Basin Habitat Sustainability Program Annual Report
3. Data Collection and Evaluation (Presentation)

**C. GENERAL MANAGER**

1. June 20, 2024 Letter to City of Upland Planning Commission RE Claremont McKenna College Campus Sports Bowl Project
2. July Meeting Schedule
3. June 26, 2024 Board Tour
4. Other

**IV. INFORMATION**

**A. RECHARGE INVESTIGATIONS AND PROJECTS COMMITTEE (RIPCOMM) (Page 140)**

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

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

**VIII. FUTURE MEETINGS AT WATERMASTER**

06/25/24	Tue	9:00 a.m.	2025 Safe Yield Reevaluation – Scenario Design #3
06/27/24	Thu	9:30 a.m.	Watermaster Orientation*
06/27/24	Thu	11:00 a.m.	Watermaster Board
07/18/24	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
08/08/24	Thu	9:00 a.m.	Appropriative Pool Committee
08/08/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/08/24	Thu	1:30 p.m.	Agricultural Pool Committee
08/15/24	Thu	9:00 a.m.	Advisory Committee
08/22/24	Thu	9:30 a.m.	Watermaster Orientation
08/22/24	Thu	11:00 a.m.	Watermaster Board

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

**NOTE:** Watermaster will be dark in July 2024 and can assist with any special meetings as requested.  
All regularly scheduled meetings will resume in August 2024.

**ADJOURNMENT**