

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – May 22, 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 April 24, 2025 (*Page 1*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Period Ended March 31, 2025 (*Page 9*)

**C. CONSIDERATION OF COPIER LEASE AGREEMENT WITH ADVANCED OFFICE (*Page 24*)**

Approve lease 36-month copier lease agreement with Advanced Office as presented and authorize the General Manager to sign the contract.

**D. PROCLAMATION IN RECOGNITION OF THE INLAND EMPIRE UTILITIES AGENCY'S 75<sup>TH</sup> ANNIVERSARY (*Page 29*)**

Adopt the Proclamation in recognition of the history and contributions of the Inland Empire Utilities Agency over the past 75 years.

**E. CONSIDERATION OF AUDIT ENGAGEMENT LETTER WITH C.J. BROWN & COMPANY CPAs (*Page 30*)**

Approve the Audit Engagement Letter as presented.

**II. BUSINESS ITEMS**

**A. WATERMASTER FISCAL YEAR 2025/26 PROPOSED BUDGET (Page 38)**

Adopt the Watermaster Fiscal Year 2025/26 Proposed Budget as presented.

**B. CONSIDERATION OF THE SCOPE OF WORK FOR THE PEER REVIEW ENGAGEMENT OF THE 2025 SAFE YIELD REEVALUATION TECHNICAL RESULTS (Page 151)**

Approve the Scope of Work and direct staff to move forward with solicitation of proposals for the peer review engagement as presented.

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. June 13, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees; Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report 2024-2; IEUA Motion for Costs and Fees; Watermaster Motion for Extension of Time to Complete Safe Yield Evaluation)
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, et al v. LS-Fontana LLC (San Bernardino Superior Court Case No. CIVRS2501381); Inland Empire Utilities Agency et al v. LS-Fontana LLC (C.D. Cal Case No.: 5:25-cv-00809)

**B. ENGINEER**

1. Annual Report and Meeting for the Prado Basin Habitat Sustainability Committee
2. State of the Basin Report

**C. GENERAL MANAGER**

1. MWD – Draft Environmental Impact Report for Pure Water California Project
2. Other

**IV. INFORMATION**

**A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS)(Page 158)**

**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**

05/22/25	Thu	9:30 a.m.	Watermaster Orientation*
05/22/25	Thu	11:00 a.m.	Watermaster Board
05/27/25	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD Office)
06/12/25	Thu	9:00 a.m.	Appropriative Pool Committee
06/12/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
06/12/25	Thu	1:30 p.m.	Agricultural Pool Committee
06/19/25	Thu	9:00 a.m.	Advisory Committee
06/26/25	Thu	9:30 a.m.	Watermaster Orientation*
06/26/25	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**