

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 26, 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 May 22, 2025 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended April 30, 2025 (*Page 8*)

C. APPLICATION: WATER TRANSACTION – 1,000 AF SANTA ANA RIVER WATER COMPANY TO FONTANA WATER COMPANY (*Page 24*)

Approve the proposed transaction.

D. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER (*Page 31*)

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

E. PROFESSIONAL SERVICES AGREEMENT BETWEEN RAUCH COMMUNICATION CONSULTANTS, INC. AND CHINO BASIN WATERMASTER (*Page 53*)

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

**F. WEST YOST CONTRACT AMENDMENT FOR FY 2025/26 – UPDATED RATES
(INFORMATION ONLY) (Page 79)**

II. BUSINESS ITEMS

A. 2024 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM (Page 87)
Receive and file as presented.

B. TURNER BASINS 5-10 PROJECT DESCRIPTION AND INITIAL CONCEPT PLAN (Page 271)
Approve the preparation of a project description and initial concept plan for Turner Basins 5-10 Recharge Project or other alternative(s) as determined.

C. FISCAL YEAR 2025/26 PROPOSED PAY SCHEDULE (Page 276)
Approve the Fiscal Year 2025/26 Pay Schedule as presented.

**D. SELECTION OF FIRM TO PERFORM PEER REVIEW OF THE 2025 SAFE YIELD REEVALUATION
FINAL REPORT (Page 280)**
Approve and authorize the General Manager to sign a contract with S.S. Papadopoulos & Associates, Inc. (SSP&A), as approved to form by Watermaster legal counsel, to perform Peer Review services in the amount of \$95,628 plus up to 15% change order authority.

**E. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) ECONOMIC STUDY REQUEST
(INFORMATION ONLY) (Page 373)**

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. June 27, 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 (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25-cv-01159)

B. ENGINEER
None

C. GENERAL MANAGER

1. July Meeting Schedule
2. Chino Basin Watermaster Guidance Documents
3. Watermaster Phone System Changes
4. Legislative Update
5. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 376)

B. CHINO BASIN DAY (Page 377)

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

06/26/25	Thu	9:30 a.m.	Watermaster Orientation*
06/26/25	Thu	11:00 a.m.	Watermaster Board
07/10/25	Thu	9:00 a.m.	Appropriative Pool Committee
07/10/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
07/10/25	Thu	1:30 p.m.	Agricultural Pool Committee
07/17/25	Thu	9:00 a.m.	Advisory Committee
07/17/25	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
07/24/25	Thu	9:30 a.m.	Watermaster Orientation*
07/24/25	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT