

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – January 9, 2025
Mr. Chris Diggs – 2024 Chair
Mr. Chris Berch – 2024 Vice-Chair

**At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

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

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA – ADDITIONS/REORDER

SAFETY MINUTE

I. ANNUAL ELECTIONS (ACTION)

- A.** Elect the 2025 Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate per Appropriative Pool Rules and Regulations.

The 2025 Secretary/Treasurer seat(s) requires action by the Appropriative Pool.

2025 Chair _____
2025 Vice-Chair _____
2025 Secretary/Treasurer _____

B. Calendar Year 2025 Appropriative Pool Minor Representatives to the 2025 Advisory Committee

Elect two (2) Minor Representatives to the Calendar Year 2025 Advisory Committee according to the Restated Judgment Exhibit “H” Appropriative Pool Pooling Plan. The minor producers for 2025 are: BlueTriton Brands, Inc., CalMat Co., City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, NCL Co., LLC, Niagara Bottling Company, Nicholson Family Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1 _____
Minor Rep #2 _____

C. Calendar Year 2025 Appropriative Pool Member Appointed to Serve as Advisory Committee Officer

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2025. According to the rotation sequence established among the Pools, the Appropriative Pool appointee will be filling the position of Chair.

Appropriative Pool Officer (Chair) Appointment to the Advisory Committee:

D. Calendar Year 2025 Appropriative Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Appropriators listed below will have a seat on the Watermaster Board as follows:

For Calendar Year 2025 Cucamonga Valley Water District has appointed the following:

Member: James Curatalo
Alternate: Jimmie Moffatt

For Calendar Year 2025 the City of Upland has appointed the following:

Member: Mr. Bill Velto
Alternate: Ms. Kati Parker

For Calendar Year 2025 and 2026 Fontana Water Company has appointed the following:

Member: Marty Zvirbulis
Alternate: Josh Swift

II. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Appropriative Pool Committee Meeting held November 14, 2024 (*Page 1*)
2. Minutes of the Appropriative Pool Committee Special Meeting held November 21, 2024 (*Page 8*)
3. Minutes of the Appropriative Pool Committee Special Meeting held December 5, 2024 (*Page 13*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended October and November 2024 (*Page 32*)

C. CHINO BASIN WATERMASTER 2025 INVESTMENT POLICY – RESOLUTION NO. 2025-01

Provide advice and assistance on the Watermaster investment policy and corresponding Resolution 2025-01. (*Page 60*)

III. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 47TH ANNUAL REPORT (FISCAL YEAR 2023/24) (*Page 68*)

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 47th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

B. CALCULATION OF EXCESS CASH RESERVES BASED ON OPERATING CASH RESERVE POLICY 4.17 (*Page 238*)

Provide advice and assistance on the calculation of excess cash reserves.

C. CONSIDERATION OF POOL ADMINISTRATION MATTERS

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. January 10, 2025 Court Hearing (Watermaster Motion for Receipt and Filing of GLMP Annual Report; Watermaster Motion to Increase Safe Storage Capacity; Watermaster Motion for Authorization to File Suit)
2. January 24, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re: Fiscal Year 2022-23 Watermaster budget expenses to support CEQA analysis)

B. ENGINEER

1. Safe Yield Reevaluation

C. GENERAL MANAGER

1. Fiscal Year 2024/25 Exhibit "G" Physical Solution Transfers
2. Calendar Year 2025 Letters of CBWM Representation
3. Calendar Year 2025 Hearing Officer Panel
4. No Kid Hungry Fundraiser
5. Other

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION – POSSIBLE ACTION

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

1. Approve Egoscue Law Group, Inc. Invoice #14652 dated December 02, 2024, in the amount of \$17,100.00 for services performed during November 2024.
2. Discussion on Peace Agreement Extension

VIII. FUTURE MEETINGS AT WATERMASTER

01/09/25	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/09/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/09/25	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/16/25	Thu	9:00 a.m.	Advisory Committee
01/16/25	Thu	9:30 a.m.	Recharge Investigations and Project Committee (RIPComm)
01/16/25	Thu	11:00 a.m.	Personnel Committee
01/23/25	Thu	9:30 a.m.	Watermaster Orientation*
01/23/25	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT