

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 28, 2024

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

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:

1. Minutes of the Watermaster Board Special Meeting held on February 9, 2024 *(Page 1)*
2. Minutes of the Watermaster Board Meeting held on February 22, 2024 *(Page 3)*
3. Minutes of the Watermaster Board Special Meeting held March 5, 2024 *(Page 7)*
4. Minutes of the Watermaster Board Special Meeting held March 13, 2024 *(Page 8)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended January 31, 2024 *(Page 11)*

C. OBMP SEMI-ANNUAL STATUS REPORT 2023-2

Adopt the Semi-Annual OBMP Status Report 2023-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes. *(Page 29)*

D. SGMA REPORTING FOR WATER YEAR 2023

Approve and direct staff to file the information/reports with the DWR. *(Page 50)*

II. BUSINESS ITEMS

A. CONSIDERATION OF EMPLOYMENT AGREEMENT, GENERAL MANAGER

No recommendation. Public Board discussion, deliberation, and possible action on proposed employment agreement. *(Page 56)*

B. RESOLUTION 2024-02 OF THE WATERMASTER ESTABLISHING AN EMPLOYER PAID MEMBER CONTRIBUTION WITH CALPERS

Adopt Resolution 2024-02 and direct staff to file the resolution establishing an EPMC with CalPERS. *(Page 70)*

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

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

B. ENGINEER

1. SGMA Reporting for Water Year 2023
2. Ground-Level Monitoring Program
3. Data Collection and Evaluation
4. 2025 Safe Yield Reevaluation
5. Emerging Contaminants Monitoring Plan

C. GENERAL MANAGER

1. Fiscal Year 2024/25 Budget Release
2. Status Report: Exhibit G Physical Solution Transfers
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. Personnel re GM
2. Kaiser Permanente lawsuit

VII. FUTURE MEETINGS AT WATERMASTER

03/26/24	Tue	10:00 a.m.	Fiscal Year 2024/25 Budget Release
03/28/24	Thu	9:30 a.m.	Watermaster Orientation - Chino Basin Judgment: Historical context Pt. 2*
03/28/24	Thu	11:00 a.m.	Watermaster Board
04/11/24	Thu	9:00 a.m.	Appropriative Pool Committee
04/11/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/11/24	Thu	1:30 p.m.	Agricultural Pool Committee
04/16/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Workshop #1
04/18/24	Thu	9:00 a.m.	Advisory Committee
04/18/24	Thu	10:00 a.m.	Recharge Investigations and Projects Committee Meeting (RIPComm)
04/23/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Workshop #2 – As Needed
04/25/24	Thu	9:30 a.m.	Watermaster Orientation*
04/25/24	Thu	11:00 a.m.	Watermaster Board
04/30/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Workshop #3 – As Needed

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

ADJOURNMENT