

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – January 23, 2025

Mr. Jim Curatalo, 2024 Chair

Mr. Jeff Pierson, 2024 Vice-Chair

Mr. Bob Bowcock, 2024 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

INTRODUCTIONS – CALENDAR YEAR 2025 WATERMASTER BOARD MEMBERS

Appropriative Pool	Jim Curatalo (Cucamonga Valley Water District)
Appropriative Pool	Bill Velo (City of Upland)
Appropriative Pool	Marty Zvirbulis (Fontana Water Company)
Overlying (Non-Ag) Pool	Bob Bowcock (CalMat Co.)
Overlying (Ag) Pool	Jimmy Medrano (State of California)
Overlying (Ag) Pool	Jeff Pierson (Crops)
Municipal	Steve Elie (Inland Empire Utilities Agency)
Municipal	Mike Gardner (Western Municipal Water District)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)

I. CALENDAR YEAR 2025 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair _____

Vice-Chair _____

Secretary/Treasurer _____

II. 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 Meeting held November 21, 2024

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended October and November 2024

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

Adopt Resolution 2025-01 as presented.

D. APPLICATION FOR RECHARGE: JURUPA COMMUNITY SERVICES DISTRICT

Approve Jurupa Community Services District's Application for Recharge of 7,000 acre-feet from November 1, 2024 to October 31, 2029, and direct Watermaster staff to account for this recharge.

E. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN

F. 2025 HEARING OFFICER PANEL APPOINTMENT

Approve and appoint the recommended panel of five individuals to serve, if selected, as Hearing Officer in calendar year 2025, to be reconsidered periodically and no less frequently than annually.

III. BUSINESS ITEMS

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

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 (INFORMATION ONLY)

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

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. April 4, 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. 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
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation: one case

VIII. FUTURE MEETINGS AT WATERMASTER

01/23/25	Thu	9:30 a.m.	Watermaster Orientation*
01/23/25	Thu	11:00 a.m.	Watermaster Board
02/13/25	Thu	9:00 a.m.	Appropriative Pool Committee
02/13/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/13/25	Thu	1:30 p.m.	Agricultural Pool Committee
02/20/25	Thu	9:00 a.m.	Advisory Committee
02/27/25	Thu	9:30 a.m.	Watermaster Orientation*
02/27/25	Thu	11:00 a.m.	Watermaster Board

* The Watermaster Orientation series is held in person only (no remote access)

ADJOURNMENT