

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. May 9, 2024

Mr. Chris Diggs, Chair

Mr. Chris Berch, 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

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 Appropriative Pool Committee Meeting held on April 11, 2024 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended March 31, 2024 *(Page 15)*

C. APPLICATION: LOCAL STORAGE AGREEMENT (ONAP)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the proposed agreements. *(Page 33)*

II. BUSINESS ITEMS

A. THIRD AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23A)

Recommend Advisory Committee approval of the Third Amendment to Task Order No.9 to increase the total budgeted cost. *(Page 40)*

B. WATERMASTER FISCAL YEAR 2024/25 PROPOSED BUDGET

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2024/25 Proposed Budget as presented. *(Page 62)*

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. May 31, 2024 Court Hearing (Watermaster 46th Annual Report; Semi-Annual OBMP Status Report 2023-2)
2. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2025 Safe Yield Reevaluation
2. Data Collection and Evaluation

C. GENERAL MANAGER

1. PSMJ Study
2. Other

IV. INFORMATION

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 #14333 dated April 01, 2024, in the amount of \$15,700.00 for services performed during March 2024.

VIII. FUTURE MEETINGS AT WATERMASTER

05/08/24	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
05/09/24	Thu	9:00 a.m.	Appropriative Pool Committee
05/09/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
05/09/24	Thu	1:30 p.m.	Agricultural Pool Committee
05/16/24	Thu	9:00 a.m.	Advisory Committee
05/23/24	Thu	9:30 a.m.	Watermaster Orientation*
05/23/24	Thu	11:00 a.m.	Watermaster Board
05/28/24	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC) (Held at IEUA offices)
05/29/24	Wed	2:00 p.m.	2025 Safe Yield Reevaluation Calibration #1

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

ADJOURNMENT