

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. February 13, 2025

*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**

**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 Annual Appropriative Pool Committee Meeting held on January 9, 2025 *(Page 1)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended December 31, 2024 *(Page 29)*

**C. SETTLEMENT AGREEMENT BETWEEN MONTE VISTA WATER DISTRICT, MONTE VISTA IRRIGATION COMPANY, AND THE APPROPRIATIVE POOL *(Page 44)***

**II. BUSINESS ITEMS**

**A. CALCULATION OF EXCESS CASH RESERVES BASED ON OPERATING CASH RESERVE POLICY**

**4.17 *(Page 48)***

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

**III. REPORTS/UPDATES**

**A. WATERMASTER 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 and Watermaster Motion for Receipt and Filing of the 47<sup>th</sup> Annual Report)
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. 2025/26 GLMC Recommended Scope and Budget
2. 2025 Safe Yield Reevaluation

**C. GENERAL MANAGER**

1. Discussion RE Recharge on San Bernardino County Flood Control Properties
2. Audit Firm Engagement
3. New Payroll Vendor
4. New Employee Introduction
5. Other

**IV. INFORMATION**

**A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 62)**

**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.

**VIII. FUTURE MEETINGS AT WATERMASTER**

|          |     |            |  |
|----------|-----|------------|--|
| 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                                 |
| 02/25/25 | Tue | 8:00 a.m.  | Groundwater Recharge Coordinating Committee (GRCC) |
| 02/27/25 | Thu | 9:30 a.m.  | Watermaster Orientation*                           |
| 02/27/25 | Thu | 11:00 a.m. | Watermaster Board                                  |
| 03/06/25 | Thu | 10:00 a.m. | Ground-Level Monitoring Committee (GLMC)           |

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

**ADJOURNMENT**