

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – November 21, 2024

Mr. James Curatalo, Chair

Mr. Jeff Pierson, Vice-Chair

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

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 Watermaster Board Meeting held on October 24, 2024

B. FINANCIAL REPORTS

Receive and file as presented:

Financials for the period ended September 30, 2024

C. APPLICATION: LOCAL STORAGE AGREEMENT – APPROPRIATIVE POOL

Approve the Application for Local Storage Agreement submitted on behalf of the Appropriative Pool members as presented, subject to Court approval of increase to the Safe Storage Capacity.

D. FISCAL YEAR 2023/2024 ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

E. 2023/24 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING PROGRAM

Approve the 2023/24 Annual Report of the Ground-Level Monitoring Program (GLMP), and direct staff to file a copy with the Court.

II. BUSINESS ITEMS

A. FISCAL YEAR 2024/25 ASSESSMENT PACKAGE

Approve the Fiscal Year 2024/25 Assessment Package as presented.

B. RESOLUTION 2024-05 TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2024/25, BASED ON PRODUCTION YEAR 2023/24

Adopt Resolution 2024-05 as presented.

C. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2024 AND 2023; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2024

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Years Ended June 30, 2024 and 2023 and (2) the Chino Basin Watermaster Management Report for June 30, 2024.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. November 15, 2024, Court Hearing (Appropriative Pool Motion for Costs and Fees)
2. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
3. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re: Fiscal Year 2022-23 Watermaster budget expenses to support CEQA analysis)
4. San Sevaine Basins – 60-day Clean Water Act Violation Notice Letter

B. ENGINEER

1. 2025 Safe Yield Reevaluation
2. Water Rights and Replenishment Forecasting Tool
3. 2023/24 Annual Report of the Ground-Level Monitoring Program

C. GENERAL MANAGER

1. Basin Plan Amendment Update
2. December Meeting Schedule – Board direction requested
3. Other

IV. INFORMATION

RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS)

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.

VIII. FUTURE MEETINGS AT WATERMASTER

11/20/24	Wed	9:00 a.m.	Safe Yield Reevaluation Workshop
11/21/24	Thu	9:00 a.m.	Advisory Committee
11/21/24	Thu	11:00 a.m.	Watermaster Board*

* The Watermaster Board meeting is being advanced by a week due to the Thanksgiving Holiday.

ADJOURNMENT