CHINO BASIN WATERMASTER WATERMASTER BOARD MEETING

11:00 a.m. – April 24, 2025 *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

<u>AGENDA</u>

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 March 27, 2025 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented: Monthly Financial Report for the Period Ended February 28, 2025 (*Page 8*)

C. CONSIDERATION OF INFORMATION TECHNOLOGY SERVICES CONTRACT RENEWAL WITH VC3 (Page 24)

Approve contract with VC3 as presented and authorize the General Manager to sign the contract.

II. BUSINESS ITEMS

- A. 2025 UPDATE TO THE 2022 CHINO BASIN WATERMASTER RULES AND REGULATIONS (Page 36) Approve the 2025 Update to the 2022 Chino Basin Watermaster Rules and Regulations.
- B. SELECTION PROCESS OF CONSULTANT FOR PEER REVIEW OF THE CHINO VALLEY MODEL RESULTS FOR THE 2025 SAFE YIELD REEVALUATION ANALYSIS (Page 178) Support the Advisory Committee's recommendation.
- C. REVISED SUSTAINABLE GROUNDWATER MANAGEMENT ACT (REPORTING FOR WATER YEAR 2024 (Page 181) Ratify the revised SGMA Report for Water Year 2024.

III. <u>REPORTS/UPDATES</u>

A. WATERMASTER LEGAL COUNSEL

- 1. April 4, 2025, Court Hearing (Watermaster Motion for Receipt and Filing of the 47th Annual Report)
- 2. June 6, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees; Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report 2024-2; IEUA 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)
- Inland Empire Utilities Agency, et al v. LS-Fontana LLC (San Bernardino Superior Court Case No. CIVRS2501381); Inland Empire Utilities Agency et al v. LS-Fontana LLC (C.D. Cal Case No.: 5:25-cv-00809)

B. ENGINEER

- 1. 2025/26 GLMC Recommended Scope and Budget
- 2. 2025/26 PBHSC Recommended Scope and Budget
- 3. 2025 Safe Yield Reevaluation

C. GENERAL MANAGER

- 1. Revised SGMA Report for Water Year 2024
- 2. Emergency Mutual Aid Agreements
- 3. RMPU Project 23a Requested Status Report
- 4. Fiscal Year 2025/26 Budget Workshop #1
- 5. Other

IV. INFORMATION

A. CHINO AIRPORT AND SOUTH ARCHIBALD PLUMES SEMI-ANNUAL STATUS REPORTS (Page 189, Page 198)

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

VIII. FUTURE MEETINGS AT WATERMASTER

04/24/25	Thu	9:30 a.m.	Watermaster Orientation*
04/24/25	Thu	11:00 a.m.	Watermaster Board
04/29/25	Tue	1:30 p.m.	Fiscal Year 2025/26 Budget Workshop 2
05/08/25	Thu	9:00 a.m.	Appropriative Pool Committee
05/08/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
05/08/25	Thu	1:30 p.m.	Agricultural Pool Committee
05/14/25	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
05/15/25	Thu	9:00 a.m.	Advisory Committee
05/22/25	Thu	9:30 a.m.	Watermaster Orientation*
05/22/25	Thu	11:00 a.m.	Watermaster Board
05/27/25	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD Office)
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* The Watermaster Orientation series are held in person only with no remote access.