

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. April 11, 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 March 14, 2024 *(Page 1)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Period Ended February 29, 2024 *(Page 16)*

**C. APPLICATION: RECHARGE – FONTANA WATER COMPANY (MAR)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharge in Fontana Water Company's existing Local Supplemental account. *(Page 34)*

**II. BUSINESS ITEMS**

None

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. May 31, 2024 Court Hearing (Watermaster 46th Annual Report)
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. Data Collection and Evaluation
2. 2025 Safe Yield Reevaluation
3. Maximum Benefit Annual Report

**C. GENERAL MANAGER**

1. SWP Allocation
2. Other

**IV. INFORMATION**

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports (*Page 54*)

**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 # 14295 dated March 01, 2024, in the amount of \$ 14,350.00 for services performed during February 2024.
2. Budget Discussion

**VIII. FUTURE MEETINGS AT WATERMASTER**

04/11/24	Thu	9:00 a.m.	Appropriative Pool Committee
04/11/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/11/24	Thu	1:30 p.m.	Agricultural Pool Committee
04/16/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #1
04/18/24	Thu	9:00 a.m.	Advisory Committee
04/18/24	Thu	10:00 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/23/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #2
04/25/24	Thu	9:30 a.m.	Watermaster Orientation*
04/25/24	Thu	11:00 a.m.	Watermaster Board
04/30/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #3

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

**ADJOURNMENT**