

WATER RESOURCES COMMITTEE NOTES

March 16, 2021

Attendees:

Committee members:	Jim Curatalo (Chair) and Luis Cetina
Staff members:	Carrie Guarino, Eduardo Espinoza, Chad Brantley, Rob Hills, Taya Victorino and Praseetha Krishnan
Legal Counsel:	Gene Tanaka (BB&K)
Members of the Public:	None.

Call to Order: 4:30 p.m.

Public Comment: None.

Additions/Deletions to Agenda: None.

Introductory Remarks by Committee Chair Curatalo

Chair Curatalo announced for the record that this meeting was conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's executive Orders in response to the COVID-19 State of Emergency. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Curatalo took a roll call of Committee members and staff present on the call as listed above.

I. Cucamonga Basin Update

- Staff updated the committee on Cucamonga Basin ("Basin") activities and collaborative efforts with the other Basin parties.
- The parties are developing a "Terms of Reference", which is a non-binding staff level document and taking note of the intentions to collaborate on current and future studies and projects for the benefit of the Basin and all parties. The document could become the basis for a Memorandum of Understanding that would be brought to the parties' governing bodies, and which could open up opportunities for grant funding.
- Staff informed the committee that parties have developed a Request for Qualifications, which was recently sent to several hydrogeology consultants. The goal is to shortlist and invite a smaller group of consultants to submit proposals and fees.
- Staff informed the committee that the current CIP budget includes the funding that would be available for these projects.

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March 16, 2021

- The committee was receptive to the idea of a staff working collaboratively with other pumping parties to finalize the “Terms of Reference” and the procurement process for obtaining hydrogeologist-consulting services for the benefit of the Basin.
- This was an informational item only.

2. Closed Session

Closed Session was called to order at 4:45 p.m.

In attendance were the Committee Members, the Legal Counsel (Mr. Tanaka), Assistant General Manager/CFO, Director of Engineering Services, Director of Operations, Director of Finance and Engineering Manager (Planning and Water Resources).

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Chino Basin Municipal Water District v. City of Chino, San Bernardino Case No. RCV RS51010

3. Reconvene/Report on Closed Session

The regular meeting reconvened at 5:15 p.m. at which time Chair Curatalo announced that there was no action to report from closed session.

Meeting Adjourned at 5:16 p.m.