

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – December 19, 2019

Ms. Teri Layton, Chair

Mr. Brian Geye, Vice-Chair

Mr. Jeff Pierson, Second Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA – ADDITIONS/REORDER

I. CONSENT CALENDAR

Note: 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:

1. Minutes of the Advisory Committee Meeting held November 21, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2019
2. Watermaster VISA Check Detail for the month of October 2019
3. Combining Schedule for the Period July 1, 2019 through October 31, 2019
4. Treasurer's Report of Financial Affairs for the Period October 1, 2019 through October 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2019 through October 31, 2019

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

II. BUSINESS ITEMS

A. FISCAL YEAR 2019/20 BUDGET AMENDMENT (FORM A-19-12-01)

Approve the Fiscal Year 2019/20 Budget Amendment (Form A-19-12-01) as presented.

B. 2020 OBMP UPDATE ENVIRONMENTAL REVIEW SERVICES – CONTRACT BETWEEN CBWM AND TOM DODSON & ASSOCIATES

Offer advice and assistance to the Watermaster Board.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. March 20, 2020 Court Hearing
2. Ely 3 Basin Complaint

B. ENGINEER REPORT

1. Safe Yield Reset
2. CASGEM Semi-Annual Filing

C. CFO REPORT

1. Status of FY 2019/20 Assessment Invoicing and Payments

D. GM REPORT

1. Status Report: OBMP Update
2. Fiscal Year 2019/20 Exhibit "G" Process
3. Other

E. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update (Written)
2. State and Federal Legislative Reports (Written)
3. Community Outreach/Public Relations Report (Written)

F. METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for November 2019

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS AT WATERMASTER

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|----------|-----|------------|-------------------------------------------------------------------|
| 12/19/19 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 12/19/19 | Thu | 9:00 a.m. | Advisory Committee |
| 12/19/19 | Thu | 11:00 a.m. | Watermaster Board* |
| 12/19/19 | Thu | 1:00 p.m. | OBMP Update CEQA Draft Project Description Presentation |

*Rescheduled from 12/26/19 due to the Christmas Holiday

ADJOURNMENT