

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 16, 2020

**WITH**

*Mr. Brian Geye, 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**

**AGENDA – ADDITIONS/REORDER**

**I. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2020**

Chair	Brian Geye (Non-Agricultural Pool)
Vice-Chair	Jeff Pierson (Agricultural Pool)
2 <sup>nd</sup> Vice-Chair	Van Jew (Appropriative Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

**II. 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 December 19, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of November 2019
2. Watermaster VISA Check Detail for the month of November 2019
3. Combining Schedule for the Period July 1, 2019 through November 30, 2019
4. Treasurer's Report of Financial Affairs for the Period November 1, 2019 through November 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2019 through November 30, 2019

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend to the Watermaster Board to approve Resolution 2020-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend to the Watermaster Board to approve Resolution 2020-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 42<sup>nd</sup> ANNUAL REPORT**

Recommend to the Watermaster Board to adopt the 42<sup>nd</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. APPLICATION: RECHARGE – CUCAMONGA VALLEY WATER DISTRICT**

Recommend to the Watermaster Board to approve Cucamonga Valley Water District's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Cucamonga Valley Water District's existing Local Supplemental Storage account.

**G. APPLICATION: WATER TRANSACTION – SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT**

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The transfer of 174.0 acre-feet of water from San Antonio Water Company to Cucamonga Valley Water District. This transfer is made from San Antonio Water Company's Local Supplemental Account. Date of application: October 28, 2019.

**III. BUSINESS ITEMS**

**NONE**

**IV. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Ely 3 Basin Complaint

**B. ENGINEER REPORT**

1. 2020 Safe Yield Recalculation
2. 2020 OBMP Update
3. TCP Assessment in MZ-1

**C. CFO REPORT**

1. Status of FY 2019/20 Assessment Payments

**D. GM REPORT**

1. Exhibit "G" Physical Solution Transfers
2. Status of Replenishment Water Delivery
3. Agricultural Pool Storage Contest
4. Hearing Officer Panel Additions/Removals
5. 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. OTHER METROPOLITAN MEMBER AGENCY REPORTS****V. INFORMATION**

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2019

**VI. COMMITTEE MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

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

**IX. FUTURE MEETINGS AT WATERMASTER**

01/16/20 Thu 9:00 a.m. Advisory Committee  
01/16/20 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPCom)  
01/23/20 Thu 11:00 a.m. Watermaster Board (Annual & Election)

**ADJOURNMENT**