

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – February 20, 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. 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 on January 16, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. ANG II OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST**

Recommend Watermaster filing the request for intervention with the Court

**II. BUSINESS ITEMS**

**A. OBMP IMPLEMENTATION PLAN UPDATE (INFORMATION ONLY)**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Watermaster's Motion for Court to Receive and File Annual Report
2. March 20, 2020 Hearing

**B. ENGINEER REPORT**

1. 2020 Safe Yield Calculation
2. PFAS Monitoring and Results
3. PBHSP Scope and Budget Process
4. GLMC Scope and Budget Process

**C. CFO REPORT**

1. Fiscal Year 2019/20 Mid-Year Review
2. Fiscal Year 2019/20 Budget Schedule

**D. GM REPORT**

1. OAP Contest
2. Exhibit G Process
3. Costs Related to 1,2,3-TCP Treatment
4. 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 January 2020

**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**

2/20/20	Thu	9:00 a.m.	Advisory Committee
2/25/20	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
2/25/20	Tue	11:00 a.m.	Grove Basin Subcommittee
2/27/20	Thu	11:00 a.m.	Watermaster Board
3/05/20	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)

**ADJOURNMENT**