

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – March 19, 2020

*Mr. Brian Geye, Chair*

*Mr. Jeff Pierson, Vice-Chair*

**At The Offices Of Chino Basin Watermaster**  
9641 San Bernardino Road  
Rancho Cucamonga, CA 91730

**Also Accessible Via GoToMeeting [Link](#) OR  
Call-In Number: (872) 240-3412 Code: 574-135-829**

**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 February 20, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of January 2020
2. Watermaster VISA Check Detail for the month of January 2020
3. Combining Schedule for the Period July 1, 2019 through January 31, 2020
4. Treasurer's Report of Financial Affairs for the Period January 1, 2020 through January 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through January 31, 2020
6. Cash Disbursements for February 2020 (Information Only)

**C. OBMP SEMI-ANNUAL STATUS REPORT 2019-2**

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2019-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. SGMA REPORTING FOR WATER YEAR 2019**

Recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

**E. APPLICATION: WATER TRANSACTION**

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

The permanent transfer of 24.0 acre-feet of water from Southern Service Company dba Blue Seal Linen to ANG II (Multi) LLC. This is a permanent transfer based on transfer of land ownership by Grant Deed dated March 25, 2010. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of Application: January 2, 2020.

**F. APPLICATION: WATER TRANSACTION**

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

The transfer of 24.0 acre-feet of Operating Safe Yield from ANG II (Multi) LLC to 9W Halo Western Opco, L.P. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of application: January 2, 2020.

**II. BUSINESS ITEMS****A. DRAFT NOTICE OF POTENTIAL STORAGE LIMITATION**

Offer advice and assistance to Watermaster.

**B. FIRST AMENDMENT TO TASK ORDER NO. 1 UNDER MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE PROJECTS (SALINITY MANAGEMENT)**

Approve the amendment to the Task Order as presented.

**C. ASSESSMENT YEAR 2020/21 BUDGET (DISCUSSION ONLY)****III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. March 20, 2020 Hearing
2. Maintenance of Active Parties – Interventions

**B. ENGINEER REPORT**

1. 2020 Safe Yield Recalculation
2. Maximum Benefit Annual Report
3. PBHSC Activities – Scope and Budget for 2020/21
4. GLMC Activities – Scope and Budget for 2020/21

**C. CFO REPORT**

1. Fiscal Year 2020/21 Budget Schedule

**D. GM REPORT**

1. OBMP Implementation Plan Update
2. OAP Contest
3. Appropriate Pool Member Commitments to Purchase Overlying Non-Agricultural Pool Water Per Restated Judgment Exhibit "G"
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. COMMITTEE MEMBER COMMENTS****V. OTHER BUSINESS****VI. CONFIDENTIAL SESSION - POSSIBLE ACTION**

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

**VII. FUTURE MEETINGS AT WATERMASTER\***

3/16/20	Mon	10:00 a.m.	OBMP IPU & PAA Drafting Session #1
3/19/20	Thu	9:00 a.m.	Advisory Committee
3/26/20	Thu	11:00 a.m.	Watermaster Board
3/30/20	Mon	10:00 a.m.	OBMP IPU & PAA Drafting Session #2

\*NOTE: All Watermaster meetings will have remote capability until further notice and access will be distributed with each meeting notice.

**ADJOURNMENT**