

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – April 16, 2020

Mr. Brian Geye, Chair

Mr. Jeff Pierson, Vice-Chair

Meeting Available by Remote Access Only*

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (872) 240-3212

Code: 482-286-341

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 March 19, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2020
2. Watermaster VISA Check Detail for the month of February 2020
3. Combining Schedule for the Period July 1, 2019 through February 29, 2020
4. Treasurer's Report of Financial Affairs for the Period February 1, 2020 through February 29, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through February 29, 2020
6. Cash Disbursements for March 2020 (Information Only)

II. BUSINESS ITEMS

A. CONSIDERATION OF 2020 STORAGE MANAGEMENT PLAN

Support Watermaster Board approval of the 2020 Storage Management Final Report Section 2.1-2.6 as the Storage Management Plan providing direction for the preparation of the required documentation.

B. 2020 SAFE YIELD RECALCULATION

Offer advice and assistance to Watermaster.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing

B. ENGINEER REPORT

1. Maximum Benefit Annual Report
2. Annual Report of the Prado Basin Habitat Sustainability Committee
3. SGMA Annual Reporting

C. CFO REPORT

None

D. GM REPORT

1. OBMP Implementation Plan Update
2. OAP Contest
3. Water Rights Permit Reporting/SB88 Compliance
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. Ground-Level Monitoring Committee Semi-Annual Status Report
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

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*

4/16/20	Thu	9:00 a.m.	Advisory Committee
4/21/20	Tue	1:00 p.m.	Fiscal Year 2020/21 Budget Workshop #1
4/23/20	Thu	11:00 a.m.	Watermaster Board
4/28/20	Tue	1:00 p.m.	Fiscal Year 2020/21 Budget Workshop #2

*NOTE: Due to the stay-at-home orders related to COVID-19, all Watermaster meetings will be held remotely until further notice. Remote access to the meetings will be provided with each meeting notice.

ADJOURNMENT