

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – May 21, 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: 934-481-381

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**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 April 16, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. APPLICATION: WATER TRANSACTION**

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

The transfer of 7,500.0 acre-feet of water from Cucamonga Valley Water District to Fontana Water Company. This transfer is made from Cucamonga Valley Water District's Annual Production Right. Date of application: February 25, 2020.

**D. APPLICATION: WATER TRANSACTION**

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

The transfer of 1,000.0 acre-feet of water from Santa Ana River Water Company to Fontana Water Company. This transfer is made from Santa Ana River Water Company's Annual Production Right. Date of application: February 21, 2020.

**E. FIRST AMENDMENT TO TASK ORDER NO. 2 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS (TECHNICAL SUPPORT FOR THE UPPER SANTA ANA RIVER GROUNDWATER INTEGRATED MODEL)**

Approve the First Amendment to Task Order No. 2 (Technical Support for Analysis of the Upper Santa Ana River Groundwater Integrated Model).

**II. BUSINESS ITEMS****A. WATERMASTER FISCAL YEAR 2020/21 PROPOSED BUDGET**

Recommend approval of the proposed FY 2020/21 budget of \$9,204,735 as presented. Alternate option would be to recommend approval of the proposed FY 2020/21 budget without including account 7507 in the amount of \$90,794 and account 7614 in the amount of \$105,986.

**B. CONSIDERATION OF 2020 STORAGE MANAGEMENT PLAN**

Recommend 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.

**C. FIRST AMENDMENT TO TASK ORDER NO. 4 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS (CHINO BASIN PROJECT SUPPORT)**

Approve the First Amendment to Task Order No. 4 Under Master Agreement for Collaborative Projects: Chino Basin Program.

**D. 2020 SAFE YIELD RECALCULATION**

Provide advice and assistance to Watermaster regarding the 2020 Safe Yield Reset.

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

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing
3. County of Maui v. Hawaii Wildlife Fund et al

**B. ENGINEER REPORT**

1. Annual Report for the PBHSC
2. IEUA GWR 2019 Annual Report
3. SB88 Compliance
4. Potential Assistance to CDA with 97-005 Study Requirement

**C. CFO REPORT**

1. Fixed Rate Refunding of Series 2008B Variable Rate Demand Bonds

**D. GM REPORT**

1. OBMP Implementation Plan Update
2. OAP Contest Status
3. Work from Home Update
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\***

5/22/20	Fri	10:30 a.m.	Watermaster Board Special Meeting
5/28/20	Thu	11:00 a.m.	Watermaster Board
6/11/20	Thu	9:00 a.m.	Appropriative Pool
6/11/20	Thu	11:00 a.m.	Non-Agricultural Pool
6/11/20	Thu	1:30 p.m.	Agricultural Pool
6/18/20	Thu	9:00 a.m.	Advisory Committee
6/25/20	Thu	11:00 a.m.	Watermaster Board

\*NOTE: Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to be held remotely through the end of May 2020 and will be reevaluated in early June.

**ADJOURNMENT**