

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – June 18, 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: (571) 317-3122

Code: 599-427-589

**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 May 21, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of April 2020
2. Watermaster VISA Check Detail for the month of April 2020
3. Combining Schedule for the Period July 1, 2019 through April 30, 2020
4. Treasurer's Report of Financial Affairs for the Period April 1, 2020 through April 30, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through April 30, 2020
6. Cash Disbursements for May 2020 (Information Only)

**C. 2019 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT**

Recommend to the Watermaster Board to receive and file.

**II. BUSINESS ITEMS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

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

**B. ENGINEER REPORT**

1. Equipping Extensometers at PX
2. Responding to Various RFIs

**C. CFO REPORT**

1. Status of Exhibit "G" Transaction
2. FY 2019/20 Ongoing Auditing Activity by Fedak & Brown, LLP

**D. GM REPORT**

1. Status Report: OBMP IP Update
2. Status Report: OAP Contest
3. 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\***

6/18/20	Thu	9:00 a.m.	Advisory Committee
6/25/20	Thu	11:00 a.m.	Watermaster Board
7/09/20	Thu	9:00 a.m.	Appropriative Pool
7/09/20	Thu	11:00 a.m.	Non-Agricultural Pool
7/09/20	Thu	1:30 p.m.	Agricultural Pool
7/16/20	Thu	9:00 a.m.	Advisory Committee
7/23/20	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 until further notice.

**ADJOURNMENT**