

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 21, 2021

Mr. Jeff Pierson, Chair

Mr. Chris Diggs, Vice-Chair

Meeting Available by Remote Access Only*

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

OR

Conference Call: (646) 749-3112

Access Code: 619-440-541

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA – ADDITIONS/REORDER

I. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2021

Chair	Jeff Pierson (Agricultural Pool)
Vice-Chair	Chris Diggs (Appropriative Pool)
2 nd Vice-Chair	Brian Geye (Non-Agricultural Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

II. 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 November 19, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2020
2. Watermaster VISA Check Detail for the month of October 2020
3. Combining Schedule for the Period July 1, 2020 through October 31, 2020
4. Treasurer's Report of Financial Affairs for the Period October 1, 2020 through October 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through October 31, 2020
6. Cash Disbursements for the month of November 2020
7. Watermaster VISA Check Detail for the month of November 2020
8. Combining Schedule for the Period July 1, 2020 through November 30, 2020
9. Treasurer's Report of Financial Affairs for the Period November 1, 2020 through November 30, 2020
10. Budget vs. Actual Report for the Period July 1, 2020 through November 30, 2020
11. Cash Disbursements for December 2020 (Information Only)

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend Board approval of Resolution 2021-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster’s Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Recommend Board approval of Resolution 2021-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 43rd ANNUAL REPORT (FISCAL YEAR 2019/20)

Recommend to the Watermaster Board to adopt the 43rd Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. RICHARD ANDERSON OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend Watermaster filing the request for intervention with the Court.

III. BUSINESS ITEMS**A. TRANSFER OF FLOOD CONTROL PERMIT P-12012057 FROM CITY OF ONTARIO TO WATERMASTER TO MONITOR AND MAINTAIN A MONITORING WELL**

Recommend to the Watermaster Board to approve the permit transfer.

B. APPROPRIATIVE POOL QUESTIONS REGARDING ADVISORY COMMITTEE ACTION (DISCUSSION ONLY)**IV. REPORTS/UPDATES****A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
3. January 8, 2021 Court Update on 2020 OBMP Status
4. Kaiser Lawsuit

B. ENGINEER

1. Local Storage Limitation Solution

C. CHIEF FINANCIAL OFFICER

1. FY 2020/21 Assessment Package Payments Status
2. Upcoming FY 2020/21 Mid-Year Review

D. GENERAL MANAGER

1. Water Use Efficiency Rulemaking Update
2. Website Update
3. RMPU Financing Options
4. Exhibit “G” Physical Solution Transfers
5. Calendar Year 2021 Letters of CBWM Representation
6. Status of Replenishment Water Delivery
7. 2021 Hearing Officer Panel
8. Other

E. INLAND EMPIRE UTILITIES AGENCY (INTERAGENCY WATER MANAGERS’ REPORT)

1. MWD Update (Written)
2. State and Federal Legislative Reports (Written)
3. Community Outreach/Public Relations Report (Written)
4. Groundwater Recharge Update (Oral Report)

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield

VI. COMMITTEE MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

IX. FUTURE MEETINGS AT WATERMASTER*

01/21/21	Thu	9:00 a.m.	Advisory Committee
01/21/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
01/28/21	Thu	11:00 a.m.	Watermaster Board (Annual & Election)

* 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