

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – March 18, 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: (872) 240-3412

Access Code: 342-963-565

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 February 18, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2021
2. Watermaster VISA Check Detail for the month of January 2021
3. Combining Schedule for the Period July 1, 2020 through January 31, 2021
4. Treasurer's Report of Financial Affairs for the Period January 1, 2021 through January 31, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through January 31, 2021
6. Cash Disbursements for February 2021 (Information Only)

C. OBMP SEMI-ANNUAL STATUS REPORT 2020-2

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2020-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2020

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

II. BUSINESS ITEMS

A. RESPONSE TO AP REQUEST FOR RECOMMENDATIONS IN RE: ADVISORY COMMITTEE ROLE IN THE BUDGET PROCESS

Provide advice to Watermaster staff on recommended meeting schedule for FY 2021/22 budget review process.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. March 26, 2021 Hearing
3. Kaiser Permanente Lawsuit

B. ENGINEER

1. GLMC/PBHSC Scope and Budget Process – FY 2021/2022

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Budget Schedule

D. GENERAL MANAGER

1. Status Report: Peace Agreement Amendment (PE8)
2. Status Report: Local Storage Limitation Solution – Addendum
3. Status Report: Exhibit G Physical Solution Transfers
4. Chino Basin Optimum Management
5. 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*

03/18/21 Thu 9:00 a.m. Advisory Committee
03/23/21 Tue 10:00 a.m. Fiscal Year 2021/22 Budget Release to the Advisory Committee
03/25/21 Thu 11:00 a.m. Watermaster Board

* Due to the pandemic, and for the safeguarding of all, Watermaster meetings will continue to be held remotely until further notice.

ADJOURNMENT