

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – May 20, 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: (253) 215-8782

Meeting ID: 822 1449 4368

Passcode: 729826

**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 March 18, 2021

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of February 2021
2. Watermaster VISA Check Detail for the month of February 2021
3. Combining Schedule for the Period July 1, 2020 through February 28, 2021
4. Treasurer's Report of Financial Affairs for the Period February 1, 2021 through February 28, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through February 28, 2021
6. Cash Disbursements for the month of March 2021
7. Watermaster VISA Check Detail for the month of March 2021
8. Combining Schedule for the Period July 1, 2020 through March 31, 2021
9. Treasurer's Report of Financial Affairs for the Period March 1, 2021 through March 31, 2021
10. Budget vs. Actual Report for the Period July 1, 2020 through March 31, 2021
11. Cash Disbursements for April 2021 (Information Only)

**C. APPLICATION: WATER TRANSACTION**

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

The purchase of 7,500 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right.

**II. BUSINESS ITEMS**

**A. FIRST AMENDMENT TO TASK ORDER NO. 9**

Approve and recommend Watermaster Board approval to amend Task Order No. 9 to increase the total budgeted cost.

**B. LOCAL STORAGE LIMITATION SOLUTION**

Offer advice to the Watermaster Board on Resolution 2021-03 finding that a proposed order be filed with and adopted by the Court regarding the management and administration of volumes of stored water exceeding 500,000 acre-feet up to a maximum of 700,000 acre-feet.

**C. FISCAL YEAR 2021/22 PROPOSED BUDGET**

Approve the Fiscal Year 2021/22 Proposed Budget as presented.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. April 30, 2021 Hearing
3. May 28, 2021 Hearing
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. 2020 State of the Basin: Groundwater Levels

**C. CHIEF FINANCIAL OFFICER**

None

**D. GENERAL MANAGER**

Overlying (Agricultural) Pool Expenses Paid by Overlying (Non-Agricultural) Pool

**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\***

05/18/21	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
05/18/21	Tue	1:00 p.m.	Fiscal Year 2021/22 Budget Workshop #3
05/20/21	Thu	9:00 a.m.	Advisory Committee
05/27/21	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**