

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – June 17, 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: 874 8831 4167

Passcode: 282441

**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 20, 2021

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of April 2021
2. Watermaster VISA Check Detail for the month of April 2021
3. Combining Schedule for the Period July 1, 2020 through April 30, 2021
4. Treasurer's Report of Financial Affairs for the Period April 1, 2021 through April 30, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through April 30, 2021
6. Cash Disbursements for May 2021 (Information Only)

**C. APPLICATION: WATER TRANSACTION**

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

The transfer of 500 acre-feet of water from the City of Chino to Monte Vista Water District.

**D. APPLICATION: RECHARGE – CUCAMONGA VALLEY WATER DISTRICT**

Recommend to the Watermaster Board to approve Cucamonga Valley Water District's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Cucamonga Valley Water District's existing Local Supplemental Storage account.

**E. APPLICATION: LOCAL STORAGE AGREEMENT (ONAP)**

Recommend to the Watermaster Board to approve the proposed agreements on the condition that Watermaster's approval of Storage Agreements authorizing storage in excess of 500,000 acre-feet Safe Storage Capacity beyond June 30, 2021 are subject to Watermaster's further exercise of discretion to limit and reduce storage in accordance with the Peace Agreement.

**F. REFUND OF PRIOR ASSESSED RECHARGE IMPROVEMENT PROJECT FUNDS**

Approve refund of the carry-over monies for the previously assessed Recharge Improvement Projects Funds of \$1,234,582.42 with the upcoming November 2021 Assessment Package.

**II. BUSINESS ITEMS**

**A. 2020 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE**

Recommend to the Watermaster Board to receive and file.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. May 28, 2021 Hearing
3. June 25, 2021 Hearing
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. 2020 State of the Basin: Groundwater Quality

**C. CHIEF FINANCIAL OFFICER**

1. Audit of Recharge O&M Expenses
2. FY 2020/21 Ongoing Auditing Activity by Fedak & Brown, LLP
3. Pool Budget Process, Approvals, and Invoicing

**D. GENERAL MANAGER**

1. Overlying (Agricultural) Pool Expenses Paid by Overlying (Non-Agricultural) Pool
2. Agricultural Pool Well Tax Discussion
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\***

06/10/21	Thu	1:30 p.m.	Agricultural Pool Committee
06/17/21	Thu	9:00 a.m.	Advisory Committee
06/24/21	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**