

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – July 15, 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: 837 9710 7185

Passcode: 905660

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 June 17, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION: WATER TRANSACTION

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

The purchase of 6.5 acre-feet of water from Nicholson Family Trust-Exempt Marital Trust by Fontana Water Company. This purchase is made from Nicholson Family Trust-Exempt Marital Trust's Annual Production Right/Operating Safe Yield.

D. APPLICATION: RECHARGE – SAN ANTONIO WATER COMPANY

Recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for up to 2,500 AFY of supplemental water to be recharged in San Antonio Water Company's existing Local Supplemental Storage account from July 2021 to July 2026.

II. BUSINESS ITEMS

A. FISCAL YEAR 2021/22 SCOPE AND BUDGET TO COMPLY WITH APRIL 28, 2017 COURT ORDER REGARDING SAFE YIELD RECALCULATION METHODOLOGY (DISCUSSION ONLY)

B. FISCAL YEAR 2021/22 BUDGET AMENDMENTS (FORM A-21-07-01)

1. Approve the Fiscal Year 2021/22 Budget Amendment for the Safe Yield Reset methodology evaluation as ordered by the Court at its April 28, 2017 Hearing; and
2. Approve the Fiscal Year 2021/22 Budget Amendment for the scope recommended by the GLMC.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. June 25, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

None

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. DWR Executive Drought Proclamation
2. August Meeting Schedule
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*

07/15/21 Thu 9:00 a.m. Advisory Committee
07/15/21 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPComm)
07/22/21 Thu 11:00 a.m. Watermaster Board

* We are currently assessing and will hold in-person meetings in the future. Notification will be provided with future agendas/meeting notices.

ADJOURNMENT