

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – September 16, 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: (720) 707-2699

Meeting ID: 899 7849 3784

Passcode: 933829

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 July 15, 2021 *(Page 1)*
2. Minutes of the Advisory Committee Special Meeting held on August 19, 2021 *(Page 10)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2021 *(Page 14)*
2. Watermaster VISA Check Detail for the month of June 2021 *(Page 28)*
3. Combining Schedule for the Period July 1, 2020 through June 30, 2021 *(Page 31)*
4. Treasurer's Report of Financial Affairs for the Period June 1, 2021 through June 30, 2021 *(Page 34)*
5. Budget vs. Actual Report for the Period July 1, 2020 through June 30, 2021 *(Page 38)*
6. Cash Disbursements for the month of July 2021 *(Page 71)*
7. Watermaster VISA Check Detail for the month of July 2021 *(Page 85)*
8. Combining Schedule for the Period July 1, 2021 through July 31, 2021 *(Page 88)*
9. Treasurer's Report of Financial Affairs for the Period July 1, 2021 through July 31, 2021 *(Page 91)*
10. Budget vs. Actual Report for the Period July 1, 2021 through July 31, 2021 *(Page 95)*
11. Cash Disbursements for August 2021 (Information Only) *(Page 116)*

C. APPLICATION: RECHARGE – FONTANA WATER COMPANY (MAR) *(Page 129)*

Recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge in the Managed Aquifer Recharge (MAR) pilot project and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

D. APPLICATION: RECHARGE – FONTANA WATER COMPANY (VULCAN) (Page 141)

Recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge at the Vulcan Basin and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

E. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL (Page 152)

Recommend to the Watermaster Board to approve the Application for Local Storage Agreements as presented.

F. OBMP SEMI-ANNUAL STATUS REPORT 2021-1 (Page 159)

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2021-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. October 8, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. Model Update and Required Demonstrations Report
2. Schedule: Safe Yield Court Order Implementation
3. Schedule: Ground-Level Monitoring Committee

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Water Activity Reports
2. Storage Management Q&A
3. Other

E. INLAND EMPIRE UTILITIES AGENCY (Page 198)

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. 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*

09/16/21 Thu 9:00 a.m. Advisory Committee
09/23/21 Thu 11:00 a.m. Watermaster Board
09/30/21 Thu 9:00 a.m. Ground-Level Monitoring Committee

* Watermaster meetings are being held remotely at this time. We are continuing to assess pandemic conditions and will hold in-person meetings when practical.

ADJOURNMENT