

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – October 21, 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: 854 2982 0193

Passcode: 488494

**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 September 16, 2021 (*Page 1*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of August 2021 (*Page 7*)
2. Watermaster VISA Check Detail for the month of August 2021 (*Page 21*)
3. Combining Schedule for the Period July 1, 2021 through August 31, 2021 (*Page 24*)
4. Treasurer's Report of Financial Affairs for the Period August 1, 2021 through August 31, 2021 (*Page 27*)
5. Budget vs. Actual Report for the Period July 1, 2021 through August 31, 2021 (*Page 31*)
6. Cash Disbursements for the month of September 2021 (*Page 52*)

**C. APPLICATION: WATER TRANSACTION (*Page 64*)**

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

The purchase of 140 acre-feet of water from City of Upland by Golden State Water Company. This purchase is made from City of Upland's Annual Production Right.

**D. APPLICATION: WATER TRANSACTION (*Page 72*)**

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

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Annual Production Right. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares.

**E. APPLICATION: WATER TRANSACTION (Page 80)**

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

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carry Over Storage Account. City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares.

**II. BUSINESS ITEMS**

**A. TASK ORDER NO. 6 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: LOSS OF HYDRAULIC CONTROL MITIGATION PLAN UPDATE (Page 88)**

Approve the Task Order No. 6 as presented.

**B. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-10-01) (Page 106)**

Approve the Fiscal Year 2021/22 Budget Amendment (Form A-21-10-01).

**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. Ground-Level Monitoring Committee Update
2. Annual Streamflow Monitoring Report
3. Safe Yield Reset Methodology Workshop

**C. CHIEF FINANCIAL OFFICER**

None

**D. GENERAL MANAGER**

1. Chino Basin Management – Board Discussion (Workshop)
2. Storage Q&A
3. Drinking Water Well Principles and Strategies
4. November Meeting Schedule
5. Other

**E. INLAND EMPIRE UTILITIES AGENCY (Page 110)**

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. INFORMATION**

1. Recharge Investigations and Projects Committee (Page 112)
2. Plumes Status Reports (Page 128)
3. Ground-Level Monitoring Status Report (Page 191)

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

**VIII. FUTURE MEETINGS AT WATERMASTER\***

10/19/21	Tue	10:00 a.m.	2021/22 Assessment Package Workshop #1
10/21/21	Thu	9:00 a.m.	Advisory Committee Meeting
10/21/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee
10/21/21	Thu	1:30 p.m.	Ground-Level Monitoring Committee
10/26/21	Tue	1:30 p.m.	Update of the Safe Yield Methodology (Peer Review)
10/28/21	Thu	11:00 a.m.	Watermaster Board
11/02/21	Tue	10:00 a.m.	2021/22 Assessment Package Workshop #2

\* 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**