

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – November 18, 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: 864 9949 3854

Passcode: 314474

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 October 21, 2021 *(Page 8)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of September 2021 *(Page 24)*
2. Watermaster VISA Check Detail for the month of September 2021 *(Page 37)*
3. Combining Schedule for the Period July 1, 2021 through September 30, 2021 *(Page 40)*
4. Treasurer's Report of Financial Affairs for the Period September 1, 2021 through September 30, 2021 *(Page 43)*
5. Budget vs. Actual Report for the Period July 1, 2021 through September 30, 2021 *(Page 47)*
6. Cash Disbursements for October 2021 (Information Only) *(Page 71)*

C. APPLICATION: WATER TRANSACTION *(Page 82)*

Recommend to the Watermaster Board to approve the proposed transaction:

The transfer of 1,000.0 acre-feet of water from Santa Ana River Water Company to BlueTriton Brands, Inc. This transfer is made from Santa Ana River Water Company's Excess Carryover Account.

D. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan. *(Page 90)*

E. 2020/21 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE *(Page 99)*

Recommend to the Watermaster Board to approve the 2020/21 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

F. CALENDAR YEAR 2022 ADVISORY COMMITTEE VOLUME VOTE (Page 201)

Approve the Calendar Year 2022 Advisory Committee Volume Vote as presented, subject to Board approval of the Fiscal Year 2021/22 Assessment Package.

II. BUSINESS ITEMS

A. FISCAL YEAR 2021/22 SCOPE AND BUDGET FOR THE SAFE YIELD RESET METHODOLOGY UPDATE (DISCUSSION ONLY) (Page 211)

B. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-11-01) (Page 227)

Approve the Fiscal Year 2021/22 Budget Amendment (Form A-21-11-01).

C. DRY YEAR YIELD PROGRAM (DISCUSSION ONLY)

D. FISCAL YEAR 2021/22 ASSESSMENT PACKAGE (Page 232)

Review Fiscal Year 2021/22 Assessment Package as presented and offer advice to Watermaster.

E. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2021/22 (Page 280)

Recommend to the Watermaster Board to adopt Resolution 2021-05 as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

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

B. ENGINEER

1. Data Collection and Evaluation Workshop #1
2. Plan to Mitigate for Loss of Hydraulic Control
3. Responses to Storage Questions

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Assessment Invoicing

D. GENERAL MANAGER

1. Personnel and Compensation Items
2. Chino Basin Sustainability
3. Watermaster's Holiday Charity Event
4. December Meetings
5. Grant Funding Opportunities
6. Other

E. INLAND EMPIRE UTILITIES AGENCY (Page 288)

1. MWD Update (Written)
2. State and Federal Legislative Reports (Written)
3. Community Outreach/Public Relations Report (Written)

F. METROPOLITAN MEMBER AGENCY REPORTS