

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 20, 2022

*Mr. Chris Berch, Chair*

*Mr. Brian Geye, 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: 823 8492 6014

Passcode: 537639

**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 November 18, 2021 (Page 1)

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of October 2021 (Page 12)
2. Watermaster VISA Check Detail for the month of October 2021 (Page 25)
3. Combining Schedule for the Period July 1, 2021 through October 31, 2021 (Page 28)
4. Treasurer's Report of Financial Affairs for the Period October 1, 2021 through October 31, 2021 (Page 31)
5. Budget vs. Actual Report for the Period July 1, 2021 through October 31, 2021 (Page 35)
6. Cash Disbursements for the month of November 2021 (Page 58)
7. Watermaster VISA Check Detail for the month of November 2021 (Page 71)
8. Combining Schedule for the Period July 1, 2021 through November 30, 2021 (Page 74)
9. Treasurer's Report of Financial Affairs for the Period November 1, 2021 through November 30, 2021 (Page 77)
10. Budget vs. Actual Report for the Period July 1, 2021 through November 30, 2021 (Page 81)
11. Cash Disbursements for December 2021 (Information Only) (Page 106)

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY (Page 120)**

Recommend to the Watermaster Board to approve Resolution 2022-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND (Page 127)**

Recommend to the Watermaster Board to approve Resolution 2022-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

- E. CHINO BASIN WATERMASTER 44<sup>TH</sup> ANNUAL REPORT (FISCAL YEAR 2020/21)** (Page 130)  
Recommend to the Watermaster Board to adopt the 44th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**II. BUSINESS ITEMS**

- A. DRY YEAR YIELD PROGRAM** (Page 287)  
Offer any advice and assistance to the Watermaster Board.
- B. 2022 UPDATE TO THE 2019 CHINO BASIN WATERMASTER RULES AND REGULATIONS**  
Approve the 2022 Update to the 2019 Chino Basin Watermaster Rules and Regulations. (Page 993)
- C. 2020 OBMP IMPLEMENTATION PLAN** (Page 1165)  
Recommend studies and/or planning efforts necessary to advance implementation of the 2020 OBMP.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. February 4, 2022 Hearing
3. Evergreen Storage Agreements
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. Storage Q&A
2. Safe Yield Reset Methodology Update
3. GLMC Update
4. Proposed Hexavalent Chromium MCL NOP Comments

**C. CHIEF FINANCIAL OFFICER**

1. FY 2021/22 Assessment Package Payments Status
2. Upcoming FY 2021/22 Mid-Year Review

**D. GENERAL MANAGER**

1. WUE Rulemaking Update
2. Groundwater Management and Drinking Water Well Principles and Strategies
3. Exhibit "G" Physical Solution Transfers
4. Hearing Officer Panel Additions/Removals
5. 2021 Shriners Hospitals for Children Fundraiser
6. Jim Theirl's Passing
7. Other

**E. INLAND EMPIRE UTILITIES AGENCY** (Page 1172)

1. MWD Dry Year Yield Program Update (Written)
2. Metropolitan Water District December Activities Report (Written)
3. Water Supply Conditions (Written)
4. State and Federal Legislative Reports (Written)
5. Community Outreach/Public Relations Report (Written)
6. December 2021 Stormwater Capture Update (Oral)

**F. METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

Notice of Intent to Change the Operating Safe Yield of the Chino Groundwater Basin (Page 1214)

**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\***

01/20/22	Thu	9:00 a.m.	Advisory Committee Meeting
01/20/22	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
01/27/22	Thu	11:00 a.m.	Watermaster Board
02/01/22	Tue	10:00 a.m.	Storage Q&A
02/10/22	Thu	9:00 a.m.	Appropriative Pool Committee Meeting
02/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee Meeting
02/10/22	Thu	1:30 p.m.	Agricultural Pool Committee Meeting
02/17/22	Thu	9:00 a.m.	Advisory Committee Meeting
02/24/22	Thu	11:00 a.m.	Watermaster Board

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

**ADJOURNMENT**