

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – February 17, 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: (346) 248 7799

Meeting ID: 832 0509 9227

Passcode: 125925

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 January 20, 2022 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2021 (*Page 9*)
2. Watermaster VISA Check Detail for the month of December 2021 (*Page 25*)
3. Combining Schedule for the Period July 1, 2021 through December 31, 2021 (*Page 28*)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2021 through December 31, 2021 (*Page 31*)
5. Budget vs. Actual Report for the Period July 1, 2021 through December 31, 2021 (*Page 35*)
6. Cash Disbursements for January 2022 (Information Only) (*Page 60*)

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. February 4, 2022 Hearing
3. April 8, 2022 Hearing
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. GLMC/PBHSP Scope and Budget Process

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Mid-Year Review
2. Fiscal Year 2022/23 Budget Schedule

D. GENERAL MANAGER

1. Storage Q&A
2. 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*

02/17/22	Thu	9:00 a.m.	Advisory Committee
02/22/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/24/22	Thu	11:00 a.m.	Watermaster Board
03/02/22	Wed	9:00 a.m.	Data Collection and Evaluation Workshop No. 2 (Safe Yield Court Order)
03/03/22	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
03/09/22	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)

* Watermaster meetings are being held remotely at this time. We are continuing to assess pandemic conditions and will resume in-person meetings when practical. Remote access to the open portions of the meetings will be provided with each meeting notice.

ADJOURNMENT