

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – March 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: 882 4216 1619

Passcode: 145506

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 February 17, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2021-2

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2021-2 and direct staff to file with the Court.

D. SGMA REPORTING FOR WATER YEAR 2021

Recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. Ag Pool Appeal of November 5, 2021 Order
3. April 8, 2022 Hearing
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. SGMA Annual Report
3. GLMC/PBHSP Scope and Budget Process
4. Jurupa Basin Conservation Berm and Trash Boom

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2022/23 Budget Schedule

D. GENERAL MANAGER

1. Evergreen Storage Agreements
2. Board Special Meeting
3. Status Report: Exhibit G Physical Solution Transfers
4. Reopening/Meetings/Visitor Policy
5. 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

03/17/22	Thu	9:00 a.m.	Advisory Committee
03/22/22	Tue	10:00 a.m.	FY 2022/23 Budget Release
03/24/22	Thu	11:00 a.m.	Watermaster Board*

* Watermaster meetings have been held remotely due to the pandemic. In light of the recent changes in the Court system protocol, in-person meetings will resume starting with the March 24, 2022 Watermaster Board meeting.

ADJOURNMENT