

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – May 19, 2022

Mr. Chris Berch, Chair

Mr. Brian Geye, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

(Meeting can also be taken remotely via Zoom at this [link](#))

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 April 21, 2022 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of March 2022 *(Page 6)*
2. Watermaster VISA Check Detail for the month of March 2022 *(page 20)*
3. Combining Schedule for the Period July 1, 2021 through March 31, 2022 *Page 23)*
4. Treasurer's Report of Financial Affairs for the Period March 1, 2022 through March 31, 2022 *(page 26)*
5. Budget vs. Actual Report for the Period July 1, 2021 through March 31, 2022 *(Page 30)*
6. Cash Disbursements for April 2022 (Information Only) *(Page 56)*

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

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

The Purchase of 7,500 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Rights.

Date of Application: April 4, 2022.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2022/23 PROPOSED BUDGET *(Page 72)*

Approve the Watermaster Fiscal Year 2022/23 Proposed Budget as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. April 22, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Report
2. Safe Yield Reset Methodology Update
3. Prado Basin Habitat Sustainability Committee Annual Report

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Regional Supply/Drought Update
2. April 26, 2022 Special Board Meeting
3. Data Portal Status
4. May 26, 2022 Special Board Meeting
5. Upcoming Training Opportunity: Roberts Rules of Order
6. Other

E. INLAND EMPIRE UTILITIES AGENCY (Page 83)

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

05/16/22	Mon	10:00 a.m.	Safe Yield Reset Methodology (Non-Technical Discussion)
05/19/22	Thu	9:00 a.m.	Advisory Committee
05/19/22	Thu	11:00 a.m.	Safe Yield Peer Review Workshop No. 1
05/24/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
05/26/22	Thu	9:30 a.m.	Watermaster Board – Special Meeting
05/26/22	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT