

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – June 16, 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 May 19, 2022 (Page 1)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2022 (Page 7)
2. Watermaster VISA Check Detail for the month of April 2022 (Page 17)
3. Combining Schedule for the Period July 1, 2021 through April 30, 2022 (Page 20)
4. Treasurer's Report of Financial Affairs for the Period April 1, 2022 through April 30, 2022 (Page 23)
5. Budget vs. Actual Report for the Period July 1, 2021 through April 30, 2022 (Page 27)
6. Cash Disbursements for May 2022 (Information Only) (Page 53)

C. APPLICATION: LOCAL STORAGE AGREEMENTS (ONAP) (Page 64)

Recommend to the Watermaster Board to approve the proposed agreements.

D. APPLICATION: WATER TRANSACTION (Page 73)

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

The Purchase of 500 acre-feet of water from City of Chino by Monte Vista Water District. The purchase is made from City of Chino's Excess Carryover account.

II. BUSINESS ITEMS (Page 81)

A. 2021 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE

Recommend to the Watermaster Board to receive and file

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. August 31, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Reset Methodology Update

C. CHIEF FINANCIAL OFFICER

1. FY 2021/22 Ongoing Auditing Activity by Fedak & Brown, LLP

D. GENERAL MANAGER

1. Regional Supply/Drought Update
2. May 26, 2022 Special Board Meeting
3. July Meeting Schedule
4. Other

E. INLAND EMPIRE UTILITIES AGENCY (Page 222)

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

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*

06/16/22	Thu	9:00 a.m.	Advisory Committee Meeting
06/23/22	Thu	11:00 a.m.	Watermaster Board
07/20/22	Wed	9:00 a.m.	Safe Yield Methodology Update – Peer Review Workshop No. 2
08/11/22	Thu	9:00 a.m.	Appropriative Pool Committee
08/11/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/11/22	Thu	1:30 p.m.	Agricultural Pool Committee
08/18/22	Thu	9:00 a.m.	Advisory Committee
08/25/22	Thu	11:00 a.m.	Watermaster Board

*NOTE: Watermaster will be dark in July 2022. Staff stands ready to assist with any special meetings as requested. All regularly scheduled meetings will resume in August 2022.

ADJOURNMENT