

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – August 18, 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 June 16, 2022 *(Page 1)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of May 2022 *(Page 6)*
2. Watermaster VISA Check Detail for the month of May 2022 *(Page 18)*
3. Combining Schedule for the Period July 1, 2021 through May 31, 2022 *(Page 21)*
4. Treasurer's Report of Financial Affairs for the Period May 1, 2022 through May 31, 2022 *(Page 24)*
5. Budget vs. Actual Report for the Period July 1, 2021 through May 31, 2022 *(Page 28)*
6. Cash Disbursements for the month of June 2022 *(Page 55)*
7. Watermaster VISA Check Detail for the month of June 2022 *(Page 69)*
8. Combining Schedule for the Period July 1, 2021 through June 30, 2022 *(Page 72)*
9. Treasurer's Report of Financial Affairs for the Period June 1, 2022 through June 30, 2022 *(Page 75)*
10. Budget vs. Actual Report for the Period July 1, 2021 through June 30, 2022 *(Page 79)*
11. Cash Disbursements for July 2022 (Information Only) *(Page 112)*

**C. APPLICATION: WATER TRANSACTION *(Page 122)***

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

The purchase of 4.5 acre-feet of water from Nicholson Family Trust-Exempt Marital Trust by Fontana Water Company. This Purchase is made from Nicholson Family Trust-Exempt Marital Trust's Annual Production Right/Operating Safe Yield.

**D. APPLICATION: WATER TRANSACTION *(Page 130)***

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

The purchase of 2,000 acre-feet of water from Santa Ana River Water Company by Niagara Bottling, LLC. This purchase is made from Santa Ana River Water Company's Excess Carryover Account.

**E. APPLICATION: WATER TRANSACTION** *(Page 138)*

Provide advice and assistance to the Watermaster Board on the proposed transaction:  
The purchase of 5,000 acre-feet of water from City of Chino by Fontana Water Company. This purchase is made from City of Chino's Excess Carryover Account.

**F. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE EXTENSION** *(Page 146)*

Approve the extension of the Land Lease Agreement.

**II. BUSINESS ITEMS**

**A. SECOND AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23a)** *(Page 172)*

Approve the Second Amendment to Task Order No. 9 to increase the total budgeted cost.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County 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
2. Chino Basin Maximum Benefit SNMP

**C. CHIEF FINANCIAL OFFICER**

1. FY 2020/21 Audit of Groundwater Recharge Basin O&M Expenses

**D. GENERAL MANAGER**

1. Supplemental Water Tracking
2. July 28, 2022 Board Workshop: OBMP
3. 2020 OBMP Environmental Review
4. Other

**E. INLAND EMPIRE UTILITIES AGENCY** *(Page 190)*

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

**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**

08/18/22	Thu	8:00 a.m.	Appropriative Pool Committee - Special Meeting
08/18/22	Thu	9:00 a.m.	Advisory Committee
08/23/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
08/25/22	Thu	11:00 a.m.	Watermaster Board
09/01/22	Thu	1:00 p.m.	2020 OBMP Environmental Review Process Workshop

**ADJOURNMENT**