

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – September 15, 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 August 18, 2022 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of July 2022 (*Page 8*)
2. Watermaster VISA Check Detail for the month of July 2022 (*Page 20*)
3. Combining Schedule for the Period July 1, 2022 through July 31, 2022 (*Page 23*)
4. Treasurer's Report of Financial Affairs for the Period July 1, 2022 through July 31, 2022 (*Page 26*)
5. Budget vs. Actual Report for the Period July 1, 2022 through July 31, 2022 (*Page 30*)
6. Cash Disbursements for August 2022 (Information Only) (*Page 53*)

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

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

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares.

D. APPLICATION: WATER TRANSACTION (*Page 72*)

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

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Annual Production Right. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares.

E. APPLICATION: WATER TRANSACTION (*Page 80*)

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

The purchase of 440 acre-feet of water from City of Upland by Golden State Water Company. This purchase is made from City of Upland's Annual Production Right

F. OBMP SEMI-ANNUAL STATUS REPORT 2022-1 (Page 88)

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2022-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

II. BUSINESS ITEMS

A. SAFE YIELD RESET METHODOLOGY UPDATE (Page 109)

Provide recommendation and advice to the Watermaster Board regarding the filing of the updated Safe Yield Reset Methodology with the Court.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. September 30, 2022 Hearing
3. Motion Challenging Watermaster's Budget Action To Fund Unauthorized CEQA Review
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

B. ENGINEER

1. Ground-Level Monitoring Committee Update

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. 2020 OBMP
2. SNMP Presentation Date – October 27, 2022 at 9:30am
3. Workshop IV
4. Supplemental Water Flowchart
5. 2023 RMPU
6. Water Activity Reports
7. Other

E. INLAND EMPIRE UTILITIES AGENCY

1. Groundwater Recharge Update (Oral Report)
2. MWD Update (Written)
3. State and Federal Legislative Reports (Written)
4. 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

09/15/22	Thu	9:00 a.m.	Advisory Committee
09/22/22	Thu	11:00 a.m.	Watermaster Board
09/29/22	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
10/06/22	Thu	9:00 a.m.	Joint Board Workshop: Regional Water Supply (Location TBD)
10/13/22	Thu	9:00 a.m.	Appropriative Pool Committee
10/13/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
10/13/22	Thu	1:30 p.m.	Agricultural Pool Committee
10/20/22	Thu	9:00 a.m.	Advisory Committee
10/27/22	Thu	9:30 a.m.	Maximum Benefit SNMP Presentation
10/27/22	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT