

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – October 20, 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**

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 September 15, 2022 *(Page 1)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of August 2022 *(Page 7)*
2. Watermaster VISA Check Detail for the month of August 2022 *(Page 19)*
3. Combining Schedule for the Period July 1, 2022 through August 31, 2022 *(Page 22)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2022 through August 31, 2022 *(Page 25)*
5. Budget vs. Actual Report for the Period July 1, 2022 through August 31, 2022 *(Page 29)*
6. Cash Disbursements for September 2022 (Information Only) *(Page 52)*

**II. BUSINESS ITEMS *(Page 64)***

**A. IEUA/JCSD/CBWM COST SHARING AGREEMENT OF BASIN PLAN AMENDMENT ENVIRONMENTAL REVIEW**

Approve the cost sharing agreement as presented.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. November 3, 2022 Hearing
3. November 18, 2022 Hearing
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

**B. ENGINEER**

1. Safe Yield Court Order Implementation
2. Ground-Level Monitoring Committee
3. FY 2021/22 Annual Streamflow Monitoring Report

4. Annual Plume Status Reports

**C. CHIEF FINANCIAL OFFICER**

None

**D. GENERAL MANAGER**

1. 2020 OBMP
2. Water Activity Reports
3. Assessment Package
4. Funding Opportunities
5. SNMP Presentation
6. Workshop IV
7. Supplemental Water Tracking Flowchart
8. Other

**E. INLAND EMPIRE UTILITIES AGENCY (Page 80)**

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

**F. METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports (Page 103)
2. Annual Plume Status Reports (Page 120)

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

**VIII. FUTURE MEETINGS AT WATERMASTER**

10/18/22	Tue	10:00 a.m.	Fiscal Year 2022/2023 Assessment Package Workshop I
10/20/22	Thu	9:00 a.m.	Advisory Committee
10/20/22	Thu	9:30 a.m.	Recharge Investigations & Projects Committee
10/27/22	Thu	9:30 a.m.	Maximum Benefit SNMP Presentation
10/27/22	Thu	11:00 a.m.	Watermaster Board
11/01/22	Tue	10:00 a.m.	Fiscal Year 2022/2023 Assessment Package Workshop II

**ADJOURNMENT**