

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – November 17, 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 October 20, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of September 2022
2. Watermaster VISA Check Detail for the month of September 2022
3. Combining Schedule for the Period July 1, 2022 through September 30, 2022
4. Treasurer's Report of Financial Affairs for the Period September 1, 2022 through
5. September 30, 2022
6. Budget vs. Actual Report for the Period July 1, 2022 through September 30, 2022
7. Cash Disbursements for October 2022 (Information Only)

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. 2021/22 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Recommend to the Watermaster Board to approve the 2021/22 Annual Report of the Ground-Level Monitoring Committee, and direct staff to file a copy with the Court.

E. APPLICATION: RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT

Recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this recharge.

F. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Watermaster Board to approve the Application for Local Storage Agreements as presented.

G. CALENDAR YEAR 2023 ADVISORY COMMITTEE VOLUME VOTE

Approve the Calendar Year 2023 Advisory Committee Volume Vote as presented. Subject to Board approval of the Fiscal Year 2022/23 Assessment Package.

II. BUSINESS ITEMS

A. FISCAL YEAR 2022/23 BUDGET AMENDMENT (A-22-11-01) PROPOSAL FOR ENGINEERING SERVICES FOR CHINO BASIN WATERMASTER TO DEVELOP A PLAN FOR RECHARGE PROJECTS

Approve the Budget Amendment (A-22-11-01) as presented.

B. FISCAL YEAR 2022/23 BUDGET AMENDMENT (A-22-11-02) FOR TOM DODSON AND ASSOCIATES SERVICES

Approve the Budget Amendment (A-22-11-02) as presented.

C. FISCAL YEAR 2022/23 ASSESSMENT PACKAGE

Review Fiscal Year 2022/23 Assessment Package as presented and offer advice to Watermaster.

D. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2022/23, BASED ON PRODUCTION YEAR 2021/22

Recommend to the Watermaster Board to adopt Resolution 2022-10 as presented.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. November 3, 2022 Hearing
2. November 18, 2022 Hearing
3. December 16, 2022 Hearing
4. Kaiser Permanente Lawsuit
5. Rules and Regulations Update

B. ENGINEER

1. Ground-Level Monitoring Committee
2. Safe Yield Court Order Implementation

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2022/23 Assessment Invoicing

D. GENERAL MANAGER

1. Status Report: 2020 OBMP
2. Board Workshop IV: December 5th at 8:30am
3. Watermaster Holiday Charity Event
4. December Meetings
5. Other

E. INLAND EMPIRE UTILITIES AGENCY

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

11/17/22	Thu	9:00 a.m.	Advisory Committee
11/17/22	Thu	11:00 a.m.	Watermaster Board*
12/05/22	Mon	8:30 a.m.	CBWM Board Workshop IV (Held At The Frontier Project)
12/13/22	Tue	10:00 a.m.	Ground-Level Monitoring Committee (GLMC)
12/14/22	Wed	1:30 p.m.	Safe Yield Court Order – Data Collection and Evaluation Workshop 1
01/12/23	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/12/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/12/23	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/19/23	Thu	9:00 a.m.	Advisory Committee
01/26/23	Thu	11:00 a.m.	Watermaster Board

* The November 2022 Watermaster Board meeting is being advanced by a week due to the Thanksgiving Holiday.

Watermaster will be dark in December and can assist with any special meetings as requested. All regularly scheduled meetings will resume in January 2023.

ADJOURNMENT