

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 19, 2023

Mr. Brian Geye, Chair

Mr. Jeff Pierson, 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 on November 17, 2022 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2022 *(Page 11)*
2. Watermaster VISA Check Detail for the month of October 2022 *(Page 23)*
3. Combining Schedule for the Period July 1, 2022 through October 31, 2022 *(Page 26)*
4. Treasurer's Report of Financial Affairs for the Period October 1, 2022 through October 31, 2022 *(Page 29)*
5. Budget vs. Actual Report for the Period July 1, 2022 through October 31, 2022 *(Page 33)*
6. Cash Disbursements for the month of November 2022 *(Page 58)*
7. Watermaster VISA Check Detail for the month of November 2022 *(Page 71)*
8. Combining Schedule for the Period July 1, 2022 through November 30, 2022 *(Page 75)*
9. Treasurer's Report of Financial Affairs for the Period November 1, 2022 through November 30, 2022 *(Page 78)*
10. Budget vs. Actual Report for the Period July 1, 2022 through November 30, 2022 *(Page 82)*
11. Cash Disbursements for December 2022 (Information Only) *(Page 107)*

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend to the Watermaster Board to approve Resolution 2023-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy. *(Page 118)*

D. LOCAL AGENCY INVESTMENT FUND

Recommend to the Watermaster Board to approve Resolution 2023-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF). *(Page 125)*

E. CHINO BASIN WATERMASTER 45TH ANNUAL REPORT (FISCAL YEAR 2021/22)

Recommend to the Watermaster Board to adopt the 45th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes. *(Page 128)*

II. BUSINESS ITEMS

A. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) PROJECT DESCRIPTION TRANSMITTAL

Provide advice and assistance. *(Page 131)*

B. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) IMPLEMENTATION PLAN UPDATE

Recommend to the Watermaster Board approval of a purchase order for Mr. Ceppos' services. *(Page 136)*

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. November 18, 2022 Hearing
2. December 16, 2022 Hearing
3. January 20, 2023 Hearing
4. Court of Appeal Case No. E079052
5. Court of Appeal Case No. E080457
6. Kaiser Permanente Lawsuit
7. Rules and Regulations Update

B. ENGINEER

1. Measurement and Reporting of Diversions for Water Year 2022
2. Ground-Level Monitoring Committee
3. Safe Yield Court Order Implementation
4. Ambient Water Quality

C. CHIEF FINANCIAL OFFICER

1. FY 2022/23 Assessment Package Payments Status
2. Upcoming FY 2022/23 Mid-Year Review

D. GENERAL MANAGER

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2023 Letters of CBWM Representation
3. Hearing Officer Panel
4. December 5, 2022 Board Workshop IV
5. 2022 Little Heart Warriors Fundraiser
6. Other

E. INLAND EMPIRE UTILITIES AGENCY

1. Metropolitan Water District Activities Report (Written)
 2. Water Supply Conditions (Written)
 3. State and Federal Legislative Reports (Written)
 4. Community Outreach/Public Relations Report (Written)
 5. Stormwater Capture Update (Oral)
- (Page 150)*

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

01/19/23	Thu	9:00 a.m.	Advisory Committee
01/19/23	Thu	9:30 a.m.	Recharge Investigations and Project Committee (RIPComm)
01/26/23	Thu	9:30 a.m.	Watermaster Orientation
01/26/23	Thu	11:00 a.m.	Watermaster Board
02/09/23	Thu	9:00 a.m.	Appropriative Pool Committee
02/16/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/23/23	Thu	1:30 p.m.	Agricultural Pool Committee

ADJOURNMENT