

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – February 16, 2023

Mr. Brian Geye, Chair

Mr. Jeff Pierson, Vice-Chair

Mr. Chris Berch, Second 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 January 19, 2023 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2022 *(Page 7)*
2. Watermaster VISA Check Detail for the month of December 2022 *(Page 19)*
3. Combining Schedule for the Period July 1, 2022 through December 31, 2022 *(Page 23)*
4. Treasurer's Report of Financial Affairs for the Period December 1, 2022 through December 31, 2022 *(Page 26)*
5. Budget vs. Actual Report for the Period July 1, 2022 through December 31, 2022 *(Page 30)*
6. Cash Disbursements for January 2023 (Information Only) *(Page 59)*

C. WATER TRANSACTION – CITY OF UPLAND TO FONTANA WATER COMPANY

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

The purchase of 10,000 acre-feet of water from City of Upland by Fontana Water Company. This purchase is made from City of Upland's Excess Carryover Account. *(Page 71)*

D. WATER TRANSACTION – CITY OF CHINO TO CUCAMONGA VALLEY WATER DISTRICT

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

The purchase of 7,500 acre-feet of water from City of Chino by Cucamonga Valley Water District. This purchase is made from City of Chino's Excess Carryover Account. *(Page 79)*

E. WATER TRANSACTION – CITY OF CHINO TO FONTANA WATER COMPANY

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

The purchase of 10,000 acre-feet of water from City of Chino by Fontana Water Company. This purchase is made from City of Chino's Excess Carryover Account. *(Page 87)*

II. BUSINESS ITEMS

A. BUDGET AMENDMENT TO THE EXISTING SAFE YIELD COURT ORDER IMPLEMENTATION PLAN

Approve the budget amendment as presented. *(Page 95)*

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

Provide advice and assistance to the Board on whether to retain a facilitator to assist with an update of the OBMP Implementation Plan. *(Page 107)*

C. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) UPDATE ESSENTIAL MANAGEMENT ACTIONS

Provide advice and assistance. *(Page 113)*

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. January 20, 2023 Hearing
2. March 17, 2023 Hearing
3. Court of Appeal Case No. E079052
4. Court of Appeal Case No. E080457
5. Court of Appeal Case No. E080533
6. Kaiser Permanente Lawsuit
7. Rules and Regulations Update

B. ENGINEER

1. Ground-Level Monitoring Committee
2. Prado Basin Habitat Sustainability Committee

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2023/24 Budget Schedule

D. GENERAL MANAGER

1. OBMP CEQA – Project Description Comments Deadline
2. Other

E. INLAND EMPIRE UTILITIES AGENCY *(Page 123)*

1. MWD Update (Written)
2. Water Supply Conditions (Written)
3. State and Federal Legislative Reports (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

02/16/23	Thu	9:00 a.m.	Advisory Committee
02/23/23	Thu	9:30 a.m.	Watermaster Orientation*
02/23/23	Thu	11:00 a.m.	Watermaster Board
02/28/23	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
03/02/23	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
03/08/23	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)

* Meeting held in person only, no remote access.

ADJOURNMENT