

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – March 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 February 16, 2023 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2023 *(Page 8)*
2. Watermaster VISA Check Detail for the month of January 2023 *(Page 22)*
3. Combining Schedule for the Period July 1, 2022 through January 31, 2023 *(Page 26)*
4. Treasurer's Report of Financial Affairs for the Period January 1, 2023 through January 31, 2023 *(Page 29)*
5. Budget vs. Actual Report for the Period July 1, 2022 through January 31, 2023 *(Page 33)*
6. Cash Disbursements for February 2023 (Information Only) *(Page 61)*

C. WATER TRANSACTION – CITY OF CHINO TO NIAGARA BOTTLING, LLC

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

The purchase of 4,000 acre-feet of water from City of Chino by Niagara Bottling, LLC. This purchase is made from City of Chino's Excess Carryover Account. *(Page 70)*

D. OBMP SEMI-ANNUAL STATUS REPORT 2022-2

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2022-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes. *(Page 78)*

E. SGMA REPORTING FOR WATER YEAR 2022

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR. *(Page 100)*

II. BUSINESS ITEMS

A. THIRD AMENDMENT TO TASK ORDER NO. 8 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (SAN SEVAINE BASIN)

Recommend Board approval of the Third Amendment to Task Order No. 8 Under the Master Agreement for Collaborative Recharge Projects to officialize the project closeout as presented. *(Page 107)*

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. March 17, 2023 Hearing
2. April 5, 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. Review of Brown Act Memorandum Dated February 2, 2023

B. ENGINEER

1. SGMA Reporting for Water Year 2022
2. Prado Basin Habitat Sustainability Committee
3. Ground-Level Monitoring Committee
4. Safe Yield Court Order Implementation
5. Impaired Status of Chino Creek

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2023/24 Budget Schedule

D. GENERAL MANAGER

1. Stormwater Flows into San Sevaine 3
2. Status Report: Exhibit G Physical Solution Transfers
3. System Losses Study
4. Other

E. INLAND EMPIRE UTILITIES AGENCY (Page 116)

1. MWD Update (Written)
2. Water Supply Conditions (Written)
3. State and Federal Legislative Reports (Written)
4. Groundwater Recharge Update (Oral)
5. Stormwater Flows Into San Sevaine 3 (Oral)

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

03/16/23	Thu	9:00 a.m.	Advisory Committee
03/21/23	Tue	9:00 a.m.	Safe Yield Court Order – Data Collection and Evaluation
03/21/23	Tue	1:00 p.m.	Fiscal Year 2023/24 Budget Release
03/23/23	Thu	9:30 a.m.	Watermaster Orientation*
03/23/23	Thu	11:00 a.m.	Watermaster Board
03/30/23	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC – If Needed)

* Meeting held in person only, no remote access.

ADJOURNMENT