

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – April 20, 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 March 16, 2023 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2023 *(Page 7)*
2. Watermaster VISA Check Detail for the month of February 2023 *(Page 17)*
3. Combining Schedule for the Period July 1, 2022 through February 28, 2023 *(Page 20)*
4. Treasurer's Report of Financial Affairs for the Period February 1, 2023 through February 28, 2023 *(Page 23)*
5. Budget vs. Actual Report for the Period July 1, 2022 through February 28, 2023 *(Page 27)*
6. Cash Disbursements for March 2023 (Information Only) *(Page 58)*

II. BUSINESS ITEMS

A. WATERMASTER BOARD PHILOSOPHY RE STAFFING AND COMPENSATION

Review the draft principles and provide input. *(Page 72)*

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. March 17, 2023 Hearing
2. April 5, 2023 Hearing
3. May 12, 2023 Hearing
4. Court of Appeal Case No. E079052 (OAP Expenses and Attorney Fees)
5. Court of Appeal Case No. E080457 (DYY)
6. Court of Appeal Case No. E080533 (Watermaster budgeted expenses to support CEQA analysis)
7. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Court Order Implementation
2. Maximum Benefit Annual Report

3. Board-Requested Recharge Project Analysis

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2023/24 Budget Schedule

D. GENERAL MANAGER

1. Excess State Water Supplies and Opportunities for Recharge
2. Aruna Reddy Intervention Request
3. May 11, 2023 Pool Committee Meetings Date Change to May 16, 2023
4. Other

E. INLAND EMPIRE UTILITIES AGENCY (Page 76)

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

F. METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Chino Airport and South Archibald Plumes Semi-Annual Status Report (Page 93)

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

04/18/23	Tue	1:00	p.m.	Fiscal Year 2023/24 Budget Workshop #1
04/20/23	Thu	9:00	a.m.	Advisory Committee
04/20/23	Thu	10:00	a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/25/23	Tue	1:00	p.m.	Fiscal Year 2023/24 Budget Workshop #2 (If Needed)
04/27/23	Thu	9:30	a.m.	Watermaster Orientation*
04/27/23	Thu	11:00	a.m.	Watermaster Board

* The Watermaster Orientation sessions are held in person with no remote access.

ADJOURNMENT