

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – May 18, 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 April 20, 2023 *(Page 23)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of March 2023 *(Page 28)*
2. Watermaster VISA Check Detail for the month of March 2023 *(Page 43)*
3. Combining Schedule for the Period July 1, 2022 through March 31, 2023 *(Page 46)*
4. Treasurer's Report of Financial Affairs for the Period March 1, 2023 through March 31, 2023 *(Page 49)*
5. Budget vs. Actual Report for the Period July 1, 2022 through March 31, 2023 *(Page 53)*
6. Cash Disbursements for April 2023 (Information Only) *(Page 84)*

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2023/24 PROPOSED BUDGET APPROVAL

Approval of the Watermaster Fiscal Year 2023/24 Proposed Budget including consideration of potential changes as may be identified at Pool Committees. *(Page 113)*

B. ARUNA REDDY OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST

The staff report will be distributed separately.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. May 12, 2023 Hearing (Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report; City of Ontario Motion re 2022-23 Assessment Package)
2. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
3. Court of Appeal Case No. E080457 (City of Ontario appeal re 2021-22 Assessment Package)

4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2023 Storage Framework Investigation
2. Data Collection and Evaluation Report for FY 2021/2022
3. Board-Requested Recharge Project Analysis

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. 2022/23 DYY Operation
2. Available Grant Opportunities
3. Chino Basin Stakeholder BBQ Picnic
4. Other

E. INLAND EMPIRE UTILITIES AGENCY (Page 125)

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

05/10/23	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee
05/16/23	Tue	9:00 a.m.	Appropriative Pool Committee**
05/16/23	Tue	11:00 a.m.	Non-Agricultural Pool Committee**
05/16/23	Tue	1:30 p.m.	Agricultural Pool Committee**
05/18/23	Thu	9:00 a.m.	Advisory Committee
05/25/23	Thu	9:30 a.m.	Watermaster Orientation*
05/25/23	Thu	11:00 a.m.	Watermaster Board

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

** Rescheduled from Thursday, May 11, 2023 to Tuesday, May 16, 2023.

ADJOURNMENT