

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – June 15, 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 May 18, 2023 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2023 *(Page 7)*
2. Watermaster VISA Check Detail for the month of April 2023 *(Page 18)*
3. Combining Schedule for the Period July 1, 2022 through April 30, 2023 *(Page 21)*
4. Treasurer's Report of Financial Affairs for the Period April 1, 2023 through April 30, 2023 *(Page 24)*
5. Budget vs. Actual Report for the Period July 1, 2022 through April 30, 2023 *(Page 28)*
6. Cash Disbursements for May 2023 (Information Only) *(Page 59)*

C. APPLICATION: RECHARGE – CHINO BASIN WATER CONSERVATION DISTRICT

Recommend to the Watermaster Board to approve Chino Basin Water Conservation District's application for recharge and direct Watermaster staff to account for the same. *(Page 70)*

D. APPLICATION: LOCAL STORAGE AGREEMENT – ONAP

Recommend to the Watermaster Board to approve the proposed agreements. *(Page 81)*

E. 2022 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE

Recommend to the Watermaster Board to receive and file. *(Page 90)*

II. BUSINESS ITEMS

A. TASK ORDER NO. 7 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: CHINO CREEK REACH 1B MONITORING PROGRAM

Approve Task Order No. 7 as presented. *(Page 96)*

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. August 4, 2023 Hearing (City of Ontario Motion re 2022-23 Assessment Package; Court Tour of Chino Basin)
2. Court Tour of Chino Basin
3. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
4. Court of Appeal Case No. E080457 (City of Ontario appeal re 2021-22 Assessment Package)
5. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
6. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2022 Prado Basin Habitat Sustainability Committee Annual Report
2. Planning and Coordination on the EPA Proposed MCLs for PFAS

C. CHIEF FINANCIAL OFFICER

1. FY 2022/23 Ongoing Auditing Activity by C.J. Brown & Company CPAs

D. GENERAL MANAGER

1. Recharge Activities
2. OBMP CEQA Update
3. Regional Reliability Study
4. Access to Watermaster Offices
5. July Meeting Schedule
6. Other

E. INLAND EMPIRE UTILITIES AGENCY (Page 107)

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

06/15/23	Thu	9:00 a.m.	Advisory Committee
06/22/23	Thu	9:30 a.m.	Watermaster Orientation*
06/22/23	Thu	11:00 a.m.	Watermaster Board
08/10/23	Thu	9:00 a.m.	Appropriative Pool Committee
08/10/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/10/23	Thu	1:30 p.m.	Agricultural Pool Committee

08/17/23 Thu 9:00 a.m. Advisory Committee
08/24/23 Thu 9:30 a.m. Watermaster Orientation*
08/24/23 Thu 11:00 a.m. Watermaster Board

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

NOTE: Watermaster will be dark in July 2023 and can assist with any special meetings as requested. All regularly scheduled meetings will resume in August 2023.

ADJOURNMENT