

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – August 17, 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 June 15, 2023 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of May 2023 (*Page 5*)
2. Watermaster VISA Check Detail for the month of May 2023 (*Page 17*)
3. Combining Schedule for the Period July 1, 2022 through May 31, 2023 (*Page 20*)
4. Treasurer's Report of Financial Affairs for the Period May 1, 2023 through May 31, 2023 (*Page 23*)
5. Budget vs. Actual Report for the Period July 1, 2022 through May 31, 2023 (*Page 27*)
6. Cash Disbursements for the month of June 2023 (*Page 58*)
7. Watermaster VISA Check Detail for the month of June 2023 (*Page 73*)
8. Combining Schedule for the Period July 1, 2022 through June 30, 2023 (*Page 76*)
9. Treasurer's Report of Financial Affairs for the Period June 1, 2023 through June 30, 2023 (*Page 79*)
10. Budget vs. Actual Report for the Period July 1, 2022 through June 30, 2023 (*Page 83*)
11. Cash Disbursements for July 2023 (Information Only) (*Page 118*)

C. WATER TRANSACTION – NICHOLSON FAMILY TRUST TO FONTANA WATER COMPANY

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

The purchase of 3.5 acre-feet of water from Nicholson Family Trust by Fontana Water Company. This purchase is made from Nicholson Family Trust's Annual Production Right/Operating Safe Yield first, then any additional from Storage. (*Page 128*)

D. WATER TRANSACTION – SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT

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

The purchase of 403.02 acre-feet of water from San Antonio Water Company by Cucamonga Valley Water District. This purchase is made from San Antonio Water Company's Excess Carryover Account. Cucamonga Valley Water District is utilizing this transaction to produce its San Antonio Water Company shares. *(Page 135)*

E. WATER TRANSACTION – WEST END CONSOLIDATED WATER COMPANY TO CITY OF UPLAND

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

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. *(Page 142)*

F. APPLICATION: LOCAL STORAGE AGREEMENT – APPROPRIATIVE POOL

Recommend to the Watermaster Board to approve the Application for Local Storage Agreement submitted on behalf of the Appropriative Pool members as presented. *(Page 149)*

II. BUSINESS ITEMS

A. WATERMASTER AMENDED AND RESTATED LEASE AGREEMENT

Provide advice and assistance. *(Page 155)*

B. RMPU PROJECT 23A POTENTIAL CHANGE OF SCOPE

Give direction to Watermaster staff and IEUA's Project Manager to accept or deny the change of scope to Project 23a without changes to Task Order No. 9. *(Page 170)*

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. 2025 Safe Yield Reevaluation
2. Board-Requested Recharge Project Analysis
3. Ground-Level Monitoring Committee
4. 2022 State of the Basin Report

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Long Term Planning Efforts
2. Other

E. INLAND EMPIRE UTILITIES AGENCY *(Page 173)*

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

08/17/23	Thu	9:00 a.m.	Advisory Committee
08/17/23	Thu	9:30 a.m.	Long Term Planning Efforts Overview
08/22/23	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
08/22/23	Tue	1:00 p.m.	2023 Recharge Master Plan Update (RMPU)
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.

ADJOURNMENT