

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – September 21, 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 August 17, 2023 *(Page 1)*

**B. FINANCIAL REPORTS**

The monthly financial reports are being redesigned and will be available next month.

**C. OBMP SEMI-ANNUAL STATUS REPORT 2023-1**

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP status Report 2023-1, along with filing a copy with the Court, subject to any necessary non-substantive changes. *(Page 6)*

**II. BUSINESS ITEMS**

**A. 2023 RECHARGE MASTER PLAN UPDATE AND RESOLUTION NO. 2023-06**

Recommend Board approval of the 2023 RMPU as presented, adopt Resolution No. 2023 – 06, and file with the Court. *(Page 31)*

**B. BOARD-REQUESTED RECHARGE PROJECT ANALYSIS**

Approve and recommend Watermaster Board approval to move forward with gathering necessary information and documentation for each project to be considered grant-ready and prepare the Work Plan. *(Page 40)*

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. Court Tour of Chino Basin
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. Court of Appeal Case No. E082127 (City of Ontario appeal re Challenge to 2022-23 Assessment Package)

6. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. 2025 Safe Yield Reevaluation
2. Model Update and Required Demonstrations
3. Ground-Level Monitoring Committee
4. 2022 State of the Basin Report

**C. GENERAL MANAGER**

1. Long Term Planning Efforts
2. Other

**D. INLAND EMPIRE UTILITIES AGENCY (Page 43)**

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

**E. METROPOLITAN MEMBER AGENCY REPORTS**

1. Ground Water Recharge Program Update (Oral)

**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**

09/21/23	Thu	9:00 a.m.	Advisory Committee
09/28/23	Thu	9:30 a.m.	Watermaster Orientation*
09/28/23	Thu	11:00 a.m.	Watermaster Board
10/04/23	Wed	9:00 a.m.	Ground-Level Monitoring Committee

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

**ADJOURNMENT**