

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – October 19, 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:

Minutes of the Advisory Committee Meeting held September 21, 2023 *(Page 1)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended July 31, 2023 and August 31, 2023. *(Page 6)*

**C. WATER TRANSACTION – CITY OF UPLAND TO GOLDEN STATE WATER COMPANY**

Provide advice and assistance to the Watermaster Board on the proposed transaction. *(Page 37)*

**D. WATER TRANSACTION – WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY**

Provide advice and assistance to the Watermaster Board on the proposed transaction. *(Page 44)*

**II. BUSINESS ITEMS**

None

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. December 1, 2023 Court Hearing (OMB Semi-Annual Status Report and 2023 Recharge Master Plan Update)
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 Consolidated Case Nos. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
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. GLMC Update
2. Long Term Planning Activities
3. Mitigation Plan for the Temporary Loss of Hydraulic Control
4. Annual Streamflow Monitoring Report for Water Rights Permit 21225
5. Watermaster Model Application and Required Demonstrations
6. Annual Plumes Status Report

**C. GENERAL MANAGER**

1. Court Tour of Chino Basin
2. Possible Extension of Dry Year Yield Program
3. OBMPU CEQA Process
4. Fiscal Year 2023/24 Assessment Package
5. Watermaster Reappointment
6. Other

**D. INLAND EMPIRE UTILITIES AGENCY (Page 51)**

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

**E. 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**

10/18/23	Wed	1:00 p.m.	Water Quality Committee
10/19/23	Thu	9:00 a.m.	Advisory Committee
10/19/23	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
10/24/23	Tue	9:00 a.m.	2025 Safe Yield Reevaluation – Scenario Design #1
10/24/23	Tue	1:30 p.m.	FY 2023/24 Assessment Package – Workshop #1
10/26/23	Thu	9:30 a.m.	Watermaster Orientation*
10/26/23	Thu	11:00 a.m.	Watermaster Board
10/31/23	Tue	1:30 p.m.	FY 2023/24 Assessment Package – Workshop #2

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

**ADJOURNMENT**