

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – November 16, 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 October 19, 2023 *(Page 1)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended September 30, 2023. *(Page 12)*

**C. 2022/23 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING PROGRAM**

Recommend to the Watermaster Board to approve the 2022/23 Annual Report of the Ground-Level Monitoring Program, and direct staff to file a copy with the Court. *(Page 29)*

**D. APPLICATION: RECHARGE – FONTANA WATER COMPANY**

Recommend to the Board to approve Fontana Water Company's application for recharge and direct staff to account for this recharge. *(Page 95)*

**E. CALENDAR YEAR 2024 ADVISORY COMMITTEE VOLUME VOTE**

Approve the Calendar Year 2024 Advisory Committee Volume Vote as presented subject to Board approval of the Fiscal Year 2023/24 Assessment Package. *(Page 95)*

**II. BUSINESS ITEMS**

**A. WATERMASTER REAPPOINTMENT**

Recommend future Watermaster appointment. *(Page 105)*

**B. FISCAL YEAR 2023/24 ASSESSMENT PACKAGE**

Review Fiscal Year 2023/24 Assessment Package as presented and offer advice to Watermaster. *(Page 113)*

**C. RESOLUTION 2023-07 TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2023/24, BASED ON PRODUCTION YEAR 2022/23**

Recommend to the Watermaster Board to adopt Resolution 2023-07 as presented. *(Page 159)*

### **III. REPORTS/UPDATES**

#### **A. WATERMASTER LEGAL COUNSEL**

1. December 1, 2023 Court Hearing (OBMP 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 Cases No. 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. Water Quality Committee
2. 2025 Safe Yield Reevaluation
3. Storage and Recovery Master Plan

#### **C. GENERAL MANAGER**

1. OBMPU CEQA Process
2. Annual Finding of Substantial Compliance with the Recharge Master Plan
3. December Meeting Schedule
4. Other

#### **D. INLAND EMPIRE UTILITIES AGENCY (*Page 285*)**

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**

11/15/23	Wed	1:00 p.m.	Storage and Recovery Master Plan Committee
11/16/23	Thu	9:00 a.m.	Advisory Committee
11/16/23	Thu	11:00 a.m.	Watermaster Board*
12/05/23	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)

\* The Watermaster Board meeting is being advanced by a week due to the Thanksgiving Holiday. Watermaster will be dark in December and can assist with any special meetings as requested. All regularly scheduled meetings will resume in January 2024.

### **ADJOURNMENT**