

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – March 21, 2024

Mr. Jeff Pierson, Chair

Ms. Courtney Jones, Vice-Chair

Mr. Brian Geye, 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 on February 15, 2024 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended January 31, 2024 *(Page 5)*

C. OBMP SEMI-ANNUAL STATUS REPORT 2023-2

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2023-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes. *(Page 23)*

D. SGMA REPORTING FOR WATER YEAR 2023

Recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR. *(Page 44)*

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. Watermaster Court Department Change
2. May 31, 2024 Court Hearing (Watermaster 46th Annual Report)
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 Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)

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. SGMA Reporting for Water Year 2023
2. Ground-Level Monitoring Program
3. Data Collection and Evaluation
4. 2025 Safe Yield Reevaluation
5. Emerging Contaminants Monitoring Plan

C. GENERAL MANAGER

1. Fiscal Year 2024/25 Budget Release
2. Status Report: Exhibit G Physical Solution Transfers
3. Other

D. INLAND EMPIRE UTILITIES AGENCY

1. Metropolitan Water District Activities Report (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

03/21/24	Thu	9:00 a.m.	Advisory Committee
03/21/24	Thu	10:00 a.m.	Prado Basin Habitat Sustainability Committee
03/26/24	Tue	10:00 a.m.	Fiscal Year 2024/25 Budget Release
03/28/24	Thu	9:30 a.m.	Watermaster Orientation*
03/28/24	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT