

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – April 18, 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 March 21, 2024 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended February 29, 2024 *(Page 5)*

II. BUSINESS ITEMS

FISCAL YEAR 2024/25 BUDGET PRESENTATION (INFORMATION ONLY)

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. May 31, 2024 Court Hearing (Watermaster 46th Annual Report)
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. Data Collection and Evaluation
2. 2025 Safe Yield Reevaluation
3. Maximum Benefit Annual Report

C. GENERAL MANAGER

1. SWP Allocation
2. Other

D. INLAND EMPIRE UTILITIES AGENCY (Page 23)

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. INFORMATION

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports (Page 44)

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS AT WATERMASTER

04/16/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #1
04/18/24	Thu	9:00 a.m.	Advisory Committee
04/18/24	Thu	10:00 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/23/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #2
04/25/24	Thu	9:30 a.m.	Watermaster Orientation*
04/25/24	Thu	11:00 a.m.	Watermaster Board
04/30/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #3

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

ADJOURNMENT