

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – May 16, 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 April 18, 2024 *(Page 1)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Period Ended March 31, 2024 *(Page 7)*

**C. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (MAR)**

Recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharge in Fontana Water Company's existing Local Supplemental account. *(Page 25)*

**II. BUSINESS ITEMS**

**A. THIRD AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23A)**

Approve of the Third Amendment to Task Order No.9 to increase the total budgeted cost. *(Page 45)*

**B. WATERMASTER FISCAL YEAR 2024/25 PROPOSED BUDGET**

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2024/25 Proposed Budget as presented. *(Page 68)*

**C. PSMJ STUDY (INFORMATION ONLY)**

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. May 31, 2024 Court Hearing (Watermaster 46th Annual Report; Semi-Annual OBMP Status Report 2023-2)
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. 2025 Safe Yield Reevaluation
2. Data Collection and Evaluation

**C. GENERAL MANAGER**

1. Other

**D. INLAND EMPIRE UTILITIES AGENCY *(Page 67)***

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**

05/16/24	Thu	9:00 a.m.	Advisory Committee
05/23/24	Thu	9:30 a.m.	Watermaster Orientation*
05/23/24	Thu	11:00 a.m.	Watermaster Board
05/28/24	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC) (Held at IEUA offices)
05/29/24	Wed	2:00 p.m.	2025 Safe Yield Reevaluation Calibration #1
06/13/24	Thu	9:00 a.m.	Appropriative Pool Committee
06/13/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
06/13/24	Thu	1:30 p.m.	Agricultural Pool Committee
06/20/24	Thu	9:00 a.m.	Advisory Committee
06/27/24	Thu	9:30 a.m.	Watermaster Orientation*
06/27/24	Thu	11:00 a.m.	Watermaster Board

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

**ADJOURNMENT**