

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – June 20, 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 May 16, 2024 *(Page 4)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended April 30, 2024 *(Page 11)*

C. APPLICATION: LOCAL STORAGE AGREEMENT – ONAP

Recommend to the Watermaster Board to approve the proposed agreements. *(Page 29)*

D. 2023 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM

Recommend Advisory Committee to recommend the Watermaster Board to receive and file. *(Page 37)*

II. BUSINESS ITEMS

A. WEST YOST ASSOCIATES, INC. CONTRACT

Provide advice and assistance to the Watermaster Board. *(Page 42)*

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. Chino Creek Monitoring Program
2. 2023 Prado Basin Habitat Sustainability Program Annual Report
3. Data Collection and Evaluation (Presentation)

C. GENERAL MANAGER

1. West Yost Associates, Inc. Contract
2. July Meeting Schedule
3. Other

D. INLAND EMPIRE UTILITIES AGENCY (Page 60)

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

A. RECHARGE INVESTIGATIONS AND PROJECTS COMMITTEE (RIPCOMM) (Page 83)

B. CHINO BASIN DAY (Page 96)

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

06/20/24	Thu	9:00 a.m.	Advisory Committee
06/25/24	Tue	9:00 a.m.	2025 Safe Yield Reevaluation – Scenario Design #3
06/27/24	Thu	9:30 a.m.	Watermaster Orientation*
06/27/24	Thu	11:00 a.m.	Watermaster Board
07/18/24	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)

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

NOTE: Watermaster will be dark in July 2024 and can assist with any special meetings as requested. All regularly scheduled meetings will resume in August 2024.

ADJOURNMENT