

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – September 19, 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

SAFETY MINUTE

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 August 15, 2024

B. FINANCIAL REPORTS

Financials for the period July 1, 2024 through August 31, 2024 will be presented at the next regular meeting.

C. OBMP SEMI-ANNUAL STATUS REPORT 2024-1

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2024-1, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

D. APPLICATION: WATER TRANSACTION – 708.3 AF WEST END CONSOLIDATED WATER COMPANY TO CITY OF UPLAND

Provide advice and assistance to the Watermaster Board on the proposed transaction.

E. APPLICATION: WATER TRANSACTION – 66.4 AF WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY

Provide advice and assistance to the Watermaster Board on the proposed transaction.

F. APPLICATION: WATER TRANSACTION – 270 AF CITY OF UPLAND TO GOLDEN STATE WATER COMPANY

Provide advice and assistance to the Watermaster Board on the proposed transaction.

II. BUSINESS ITEMS

A. EMERGING CONTAMINANTS MONITORING PLAN (INFORMATION ONLY)

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. November 8, 2024, Court Hearing (Appropriative Pool Motion for Costs and Fees)
2. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
3. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re: Fiscal Year 2022-23 Watermaster budget expenses to support CEQA analysis)
4. San Sevaine Basins – 60-day Clean Water Act Violation Notice Letter

B. ENGINEER

1. Ground-Level Monitoring Program
2. 2025 Safe Yield Reevaluation Workshops

C. GENERAL MANAGER

1. New Watermaster Staff Member Introduction
2. Other

D. INLAND EMPIRE UTILITIES AGENCY

1. Groundwater Recharge Update (Oral)
2. Metropolitan Water District Activities Report (Written)
3. Water Supply Conditions (Written)
4. State and Federal Legislative Reports (Written)

E. METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

RECHARGE INVESTIGATIONS AND PROJECTS COMMITTEE

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

09/15/24	Thu	9:00 a.m.	Advisory Committee
09/26/24	Thu	9:30 a.m.	Watermaster Orientation*
09/26/24	Thu	11:00 a.m.	Watermaster Board
10/03/24	Thu	10:00 a.m.	Ground-Level Monitoring Committee
10/10/24	Thu	9:00 a.m.	Appropriative Pool Committee
10/10/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
10/10/24	Thu	1:30 p.m.	Agricultural Pool Committee
10/17/24	Thu	9:00 a.m.	Advisory Committee

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

ADJOURNMENT