

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – October 17, 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:

1. Minutes of the Advisory Committee Meeting held on September 19, 2024

B. FINANCIAL REPORTS

Receive and file as presented:

Financials for the period ended August 31, 2024

II. BUSINESS ITEMS

**A. ANNUAL STREAMFLOW MONITORING REPORT FOR WATER RIGHTS PERMIT 21225
(INFORMATION ONLY)**

B. ANNUAL AND SEMI-ANNUAL PLUME STATUS REPORTS (INFORMATION ONLY)

C. RESOLUTION 2024-04 – TO INCREASE THE CHINO BASIN SAFE STORAGE CAPACITY

Offer advice to the Watermaster Board on Resolution 2024-04 finding that a proposed order be filed with and adopted by the Court regarding the management and administration of volumes of stored water exceeding 700,000 acre-feet up to a maximum of 900,000 acre-feet.

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

C. GENERAL MANAGER

1. Assessment Package Workshops
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

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE

1. Monthly Project Status Update Sheet (Project 23a)
2. Potential Recharge Projects
3. IEUA Safety Improvements

V. POOL 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

10/15/24	Tue	10:00 a.m.	Assessment Package Workshop #1
10/17/24	Thu	9:00 a.m.	Advisory Committee
10/17/24	Thu	10:00 a.m.	Recharge Investigations and Projects Committee (RIPComm)
10/24/24	Thu	9:30 a.m.	Watermaster Orientation*
10/24/24	Thu	11:00 a.m.	Watermaster Board
10/29/24	Tue	10:00 a.m.	2024/25 Assessment Package Workshop 2
10/30/24	Wed	1:30 p.m.	Water Rights and Replenishment Forecasting Tool Workshop
11/14/24	Thu	9:00 a.m.	Appropriative Pool Committee
11/14/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/14/24	Thu	1:30 p.m.	Agricultural Pool Committee
11/20/24	Wed	9:00 a.m.	Safe Yield Revaluation Workshop
11/21/24	Thu	9:00 a.m.	Advisory Committee
11/21/24	Thu	11:00 a.m.	Watermaster Board**

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

**The Board Meeting is being advanced by a week due to the Thanksgiving holiday.

ADJOURNMENT