

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 16, 2025

*Mr. Eduardo Espinoza, Chair*

*Mr. Brian Geye, Vice-Chair*

*Mr. Jeff Pierson, 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 November 21, 2024

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended October and November 2024

**C. CHINO BASIN WATERMASTER 2025 INVESTMENT POLICY – RESOLUTION NO. 2025-01**

Recommend the Watermaster Board approve the investment policy and adopt the corresponding Resolution 2025-01.

**D. APPLICATION FOR RECHARGE: JURUPA COMMUNITY SERVICES DISTRICT**

Recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge of 7,000 acre-feet from November 1, 2024 to October 31, 2029, and direct Watermaster staff to account for this recharge.

**II. BUSINESS ITEMS**

**A. CHINO BASIN WATERMASTER 47<sup>TH</sup> ANNUAL REPORT (FISCAL YEAR 2023/24)**

Recommend to the Watermaster Board to adopt the 47th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**B. CALCULATION OF EXCESS CASH RESERVES BASED ON OPERATING CASH RESERVE POLICY 4.17 (INFORMATION ONLY)**

Provide advice and assistance on the calculation of excess cash reserves.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. January 10, 2025 Court Hearing (Watermaster Motion for Receipt and Filing of GLMP Annual Report; Watermaster Motion to Increase Safe Storage Capacity; Watermaster Motion for Authorization to File Suit)
2. April 4, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re: Fiscal Year 2022-23 Watermaster budget expenses to support CEQA analysis)

**B. ENGINEER**

1. Safe Yield Reevaluation

**C. GENERAL MANAGER**

1. Fiscal Year 2024/25 Exhibit "G" Physical Solution Transfers
2. Calendar Year 2025 Letters of CBWM Representation
3. Calendar Year 2025 Hearing Officer Panel
4. No Kid Hungry Fundraiser
5. Other

**D. INLAND EMPIRE UTILITIES AGENCY**

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

**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**

01/16/25	Thu	9:00 a.m.	Advisory Committee
01/16/25	Thu	9:30 a.m.	Recharge Investigations and Project Committee (RIPComm)
01/16/25	Thu	11:00 a.m.	Personnel Committee
01/23/25	Thu	9:30 a.m.	Watermaster Orientation*
01/23/25	Thu	11:00 a.m.	Watermaster Board

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

**ADJOURNMENT**