# CHINO BASIN WATERMASTER ADVISORY COMMITTEE MEETING

9:00 a.m. – March 20, 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 <u>link</u>)

# **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 February 20, 2025 (Page 1)

#### **B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Period Ended January 31, 2025 (Page 5)

#### C. OBMP SEMI-ANNUAL STATUS REPORT 2024-2 (Page 21)

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2024-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

#### D. SGMA REPORTING FOR WATER YEAR 2024 (Page 42)

Recommend to the Watermaster Board to approve and direct staff to file the information/reports with the state Department of Water Resources.

#### **II. BUSINESS ITEMS**

A. FIRST AMENDMENT TO TASK ORDER NO. 7 UPPER SANTA ANA RIVER WATERSHED HABITAT CONSERVATION PLAN UNDER THE MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE RECHARGE PROJECTS BETWEEN INLAND EMPIRE UTILITIES AGENCY AND THE CHINO BASIN WATERMASTER (Page 49)

Approve and recommend the Board to approve the First Amendment to Task Order No. 7 and conclude

associated obligations.

B. SECOND AMENDMENT TO TASK ORDER NO. 2 LOWER DAY BASIN RMPU IMPROVEMENT PROJECT UNDER THE MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE RECHARGE PROJECTS BETWEEN THE INLAND EMPIRE UTILITIES AGENCY AND THE CHINO BASIN WATERMASTER (Page 57)

Approve and recommend the Board to approve the amended Task Order No. 2 and conclude associated obligations.

#### C. WATERMASTER FISCAL YEAR 2025/26 PROPOSED BUDGET (Page 69)

Provide advice and assistance regarding the proposed Watermaster Fiscal Year 2025/26 Budget as presented.

#### III. REPORTS/UPDATES

#### A. WATERMASTER LEGAL COUNSEL

- 1. April 4, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees; Watermaster Motion for Receipt and Filing of the 47th Annual Report; IEUA 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. Inland Empire Utilities Agency, and Chino Basin Watermaster v. LS-Fontana LLC (San Bernardino Superior Court)

#### **B. ENGINEER**

- 1. 2025/26 GLMC Recommended Scope and Budget
- 2. 2025/26 PBHSC Recommended Scope and Budget
- 3. 2025 Safe Yield Reevaluation

#### C. GENERAL MANAGER

- 1. Status Report: Fiscal Year 2024/25 Exhibit G Physical Solution Transfers
- 2. Other

#### D. INLAND EMPIRE UTILITIES AGENCY (Page 69)

- 1. Metropolitan Water District Activities Report (Written)
- 2. Water Supply Conditions (Written)
- 3. State and Federal Legislative Reports (Written)

#### E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

#### IV. INFORMATION (Page 83)

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS)

## V. <u>COMMITTEE MEMBER COMMENTS</u>

# 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

03/20/25	Thu	9:00 a.m.	Advisory Committee
03/20/25	Thu	9:15 a.m.	Fiscal Year 2025/26 Budget Release (During Advisory Committee)
03/25/25	Tue	1:00 p.m.	Safe Yield Reevaluation – Preliminary Results
03/27/25	Thu	9:30 a.m.	Watermaster Orientation*
03/27/25	Thu	11:00 a.m.	Watermaster Board
04/03/25	Thu	11:00 a.m.	Personnel Committee

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

#### **ADJOURNMENT**