#### CHINO BASIN WATERMASTER ADVISORY COMMITTEE MEETING

9:00 a.m. – May 15, 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 April 17, 2025 (*Page 1*)

## **B. FINANCIAL REPORTS**

Receive and file as presented: Monthly Financial Report for the Period Ended March 31, 2025 (*Page 8*)

#### II. BUSINESS ITEMS

## A. WATERMASTER FISCAL YEAR 2025/26 PROPOSED BUDGET (Page 23)

Approve the Watermaster Fiscal Year 2025/26 Proposed Budget as presented.

# B. CONSIDERATION OF THE SCOPE OF WORK FOR THE PEER REVIEW ENGAGEMENT OF THE 2025 SAFE YIELD REEVALUATION TECHNICAL RESULTS (*Page 136*)

Provide advice and assistance to Watermaster on the Scope of Work for the Peer Review engagement of the 2025 Safe Yield Reevaluation Technical Results as presented.

#### III. <u>REPORTS/UPDATES</u>

## A. WATERMASTER LEGAL COUNSEL

- 1. June 13, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees; Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report 2024-2; IEUA Motion for Costs and Fees; Watermaster Motion for Extension of Time to Complete Safe Yield Evaluation)
- 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, et al v. LS-Fontana LLC (San Bernardino Superior Court); Inland Empire Utilities Agency et al v. LS-Fontana LLC (C.D. Cal Case No.: 5:25-cv-00809)

## **B. ENGINEER**

- 1. Annual Report and Meeting for the PBHSP
- 2. State of the Basin Report

#### C. GENERAL MANAGER

1. Other

## D. INLAND EMPIRE UTILITIES AGENCY (Page 143)

- 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

## A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 161)

## 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

Thu	9:00 a.m.	Advisory Committee
Thu		Watermaster Orientation*
Thu	11:00 a.m.	Watermaster Board
Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD Office)
Thu	9:00 a.m.	Appropriative Pool Committee
Thu	11:00 a.m.	Non-Agricultural Pool Committee
Thu	1:30 p.m.	Agricultural Pool Committee
Thu	9:00 a.m.	Advisory Committee
Thu	9:30 a.m.	Watermaster Orientation*
Thu	11:00 a.m.	Watermaster Board
	Thu Tue Thu Thu Thu Thu Thu	Thu9:30 a.m.Thu11:00 a.m.Tue9:00 a.m.Thu9:00 a.m.Thu11:00 a.m.Thu1:30 p.m.Thu9:00 a.m.Thu9:00 a.m.Thu9:30 a.m.

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

#### ADJOURNMENT