#### CHINO BASIN WATERMASTER ADVISORY COMMITTEE MEETING

9:00 a.m. – June 19, 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 May 15, 2025 (*Page 1*)

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

Receive and file as presented: Monthly Financial Report for the Period Ended April 30, 2025 (*Page 5*)

# C. APPLICATION: WATER TRANSACTION – 1,000 AF SANTA ANA RIVER WATER COMPANY TO FONTANA WATER COMPANY (Page 21)

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

#### II. BUSINESS ITEMS

- A. 2024 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM (Page 28) Recommend to the Watermaster Board to receive and file as presented.
- **B. TURNER BASINS 5-10 PROJECT DESCRIPTION AND INITIAL CONCEPT PLAN** (*Page 212*) Provide advice and assistance to the Watermaster Board.

# 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 (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25-cv-01159)

## **B. ENGINEER**

1. None

## C. GENERAL MANAGER

- 1. West Yost Associates, Inc. Fiscal Year 2025/26 Rate Schedule
- 2. July Meeting Schedule
- 3. Update on Peer Review Engagement Proposals
- 4. Chino Basin Watermaster Guidance Documents
- 5. Transition to Teams phones
- 6. Other

## D. INLAND EMPIRE UTILITIES AGENCY (Page 217)

- 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 243)
- B. CHINO BASIN DAY (Page 244)

# 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

06/19/25	Thu	9:00 a.m.	Advisory Committee
06/26/25	Thu	9:30 a.m.	Watermaster Orientation*
06/26/25	Thu	11:00 a.m.	Watermaster Board
07/10/25	Thu	9:00 a.m.	Appropriative Pool Committee
07/10/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
07/10/25	Thu	1:30 p.m.	Agricultural Pool Committee
07/17/25	Thu	9:00 a.m.	Advisory Committee
07/17/25	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
07/24/25	Thu	9:30 a.m.	Watermaster Orientation*
07/24/25	Thu	11:00 a.m.	Watermaster Board

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

## ADJOURNMENT