

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – November 21, 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 October 17, 2024

B. FINANCIAL REPORTS

Receive and file as presented:

Financials for the period ended September 30, 2024

C. APPLICATION: LOCAL STORAGE AGREEMENT – APPROPRIATIVE POOL

Recommend to the Watermaster Board to approve the Application for Local Storage Agreement submitted on behalf of the Appropriative Pool members as presented.

D. FISCAL YEAR 2023/2024 ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

E. 2023/24 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING PROGRAM

Recommend to the Watermaster Board to approve the 2023/24 Annual Report of the Ground-Level Monitoring Program (GLMP), and direct staff to file a copy with the Court.

F. CALENDAR YEAR 2025 ADVISORY COMMITTEE VOLUME VOTE

Approve the Calendar Year 2025 Advisory Committee Volume Vote as presented, subject to Watermaster Board approval of the Fiscal Year 2024/25 Assessment Package at the November 21, 2024 meeting.

II. BUSINESS ITEMS

A. FISCAL YEAR 2024/25 ASSESSMENT PACKAGE

Review Fiscal Year 2024/25 Assessment Package as presented and offer advice to Watermaster.

B. RESOLUTION 2024-05 TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2024/25, BASED ON PRODUCTION YEAR 2023/24

Review Resolution 2024-05 as presented and offer advice to Watermaster.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. November 15, 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 Sevaire Basins – 60-day Clean Water Act Violation Notice Letter

B. ENGINEER

1. 2025 Safe Yield Reevaluation
2. Water Rights and Replenishment Forecasting Tool
3. 2023/24 Annual Report of the Ground-Level Monitoring Program

C. GENERAL MANAGER

1. Financial Audit Status
2. Basin Plan Amendment Update
3. December Meeting Schedule – Advisory Committee direction requested
4. 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)

E. METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS)

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

11/20/24	Wed	9:00 a.m.	Safe Yield Reevaluation Workshop
11/21/24	Thu	9:00 a.m.	Advisory Committee
11/21/24	Thu	11:00 a.m.	Watermaster Board*

* The Watermaster Board meeting is being advanced by a week due to the Thanksgiving Holiday.

ADJOURNMENT