

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – February 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 [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 January 16, 2025 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended December 2024 (*Page 5*)

II. BUSINESS ITEMS

**A. CALCULATION OF EXCESS CASH RESERVES BASED ON OPERATING CASH RESERVE POLICY 4.17
(*Page 20*)**

Recommend Board to defer the refund of excess cash reserves in accordance with Watermaster Policy 4.17 until the FY 25-26 Budget process is completed.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. April 4, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees and Watermaster Motion for Receipt and Filing of the 47th Annual Report)
2. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)

B. ENGINEER

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

C. GENERAL MANAGER

1. Discussion RE Recharge on San Bernardino County Flood Control Properties

2. Audit Firm Engagement
3. New Payroll Vendor
4. New Employee Introduction
5. Other

D. INLAND EMPIRE UTILITIES AGENCY *(Page 33)*

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

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) *(Page 54)*

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

02/20/25	Thu	9:00 a.m.	Advisory Committee
02/25/25	Tue	8:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/27/25	Thu	9:30 a.m.	Watermaster Orientation*
02/27/25	Thu	11:00 a.m.	Watermaster Board
03/06/25	Thu	10:00 a.m.	Ground-Level Monitoring Committee (GLMC)
03/11/25	Tue	8:30 a.m.	Safe Yield Reevaluation – Preliminary Results

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

ADJOURNMENT