#### CHINO BASIN WATERMASTER ADVISORY COMMITTEE MEETING

9:00 a.m. – April 17, 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 March 20, 2025

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

Receive and file as presented: Monthly Financial Report for the Period Ended February 28, 2025

#### II. BUSINESS ITEMS

#### A. RULES AND REGULATIONS UPDATE

Approve the 2025 Update to the 2022 Chino Basin Watermaster Rules and Regulations.

#### B. SELECTION OF CONSULTANT FOR PEER REVIEW OF THE CHINO VALLEY MODEL RESULTS FOR THE 2025 SAFE YIELD REEVALUATION ANALYSIS

The Advisory Committee is asked to provide advice and assistance.

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

### A. WATERMASTER LEGAL COUNSEL

- 1. April 4, 2025, Court Hearing (Watermaster Motion for Receipt and Filing of the 47th Annual Report)
- June 6, 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)
- 3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
- 4. 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. 2025/26 GLMC Recommended Scope and Budget
- 2. 2025/26 PBHSC Recommended Scope and Budget
- 3. 2025 Safe Yield Reevaluation

#### C. GENERAL MANAGER

- 1. Revised SGMA Report for Water Year 2024
- 2. Emergency Mutual Aid Agreements
- 3. RMPU Project 23a Requested Status Report
- 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)
- 4. Update to RMPU projects (Oral)
- 5. GWR update (Oral)

### E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

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## A. CHINO AIRPORT AND SOUTH ARCHIBALD PLUMES SEMI-ANNUAL STATUS REPORTS

#### 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

04/17/25	Thu	9:00 a.m.	Advisory Committee
04/17/25	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/22/25	Tue	1:30 p.m.	Fiscal Year 2025/26 Budget Workshop 1
04/24/25	Thu	9:30 a.m.	Watermaster Orientation*
04/24/25	Thu	11:00 a.m.	Watermaster Board
04/29/25	Tue	1:30 p.m.	Fiscal Year 2025/26 Budget Workshop 2

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

#### ADJOURNMENT