

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

February 20, 2020

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 20, 2020.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**NON-AGRICULTURAL POOL**

Brian Geye, Chair

California Speedway Corporation

**AGRICULTURAL POOL**

Jeff Pierson, Vice-Chair

Crops

Pete Hall

State of California – CIM/CDCR

**APPROPRIATIVE POOL**

Ron Craig

City of Chino Hills

Cris Fealy

Fontana Water Company

Josh Swift

Fontana Union Water Company

John Bosler

Cucamonga Valley Water District

Chris Diggs

City of Pomona

Katie Gienger for Scott Burton

City of Ontario

Steve Ledbetter for Rosemary Hoerning

City of Upland

Justin Scott-Coe

Monte Vista Water District

Van Jew

Monte Vista Irrigation Company

Chris Berch

Jurupa Community Services District

Dave Crosley

City of Chino

Brian Lee for Teri Layton

San Antonio Water Company

**WATERMASTER BOARD MEMBERS PRESENT**

Bob Bowcock

Non-Agricultural – CalMat Co.

Bob Kuhn

Three Valleys Municipal Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas

General Manager

Joseph Joswiak

Chief Financial Officer

Edgar Tellez Foster

Senior Environmental Engineer

Anna Nelson

Executive Services Director/Board Clerk

Justin Nakano

Water Resources Senior Associate

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

Andy Malone

Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Eduardo Espinoza

Cucamonga Valley Water District

Amanda Coker

City of Chino

Richard Rees

Wood plc

Manny Martinez

Monte Vista Water District

Sylvie Lee

Inland Empire Utilities Agency

David De Jesus

Three Valleys Municipal Water District

Praseetha Krishnan

Cucamonga Valley Water District

Matt Litchfield

Three Valleys Municipal Water District

Mark Kinsey

**CALL TO ORDER**

Chair Geye called the Advisory Committee meeting to order at 9:01 a.m.

**AGENDA – ADDITIONS/REORDER**

**I. CONSENT CALENDAR**

**Note: 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 January 16, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of December 2019
2. Watermaster VISA Check Detail for the month of December 2019
3. Combining Schedule for the Period July 1, 2019 through December 31, 2019
4. Treasurer's Report of Financial Affairs for the Period December 1, 2019 through December 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2019 through December 31, 2019

**C. ANG II OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST**

Recommend Watermaster filing the request for intervention with the Court

(0:00:27)

*Motion by Mr. John Bosler, seconded by Mr. Cris Fealy, and by unanimous vote*

***Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. OBMP IMPLEMENTATION PLAN UPDATE (INFORMATION ONLY)**

(0:00:49) Mr. Kavounas offered to give the same presentation given at the Pools meetings last week. The Committee declined to receive the presentation again.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Watermaster's Motion for Court to Receive and File Annual Report
2. March 20, 2020 Hearing

(0:01:18) Mr. Herrema offered to give the same reports as those given at the Pool meetings last week. The Committee declined to receive the reports again.

**B. ENGINEER REPORT**

1. 2020 Safe Yield Calculation
2. PFAS Monitoring and Results
3. PBHSP Scope and Budget Process
4. GLMC Scope and Budget Process

(0:01:54) Mr. Malone offered to give the same reports as those given at the Pool meetings last week. The Committee declined to receive the reports again.

**C. CFO REPORT**

- 1. Fiscal Year 2019/20 Mid-Year Review
- 2. Fiscal Year 2019/20 Budget Schedule

(0:02:09) Mr. Joswiak offered to give the same reports as those given at the Pool meetings last week. The Committee declined to receive the reports again.

**D. GM REPORT**

- 1. OAP Contest
- 2. Exhibit G Process
- 3. Costs Related to 1,2,3-TCP Treatment
- 4. Other

(0:02:48) Mr. Kavounas offered to give the same reports as those given at the Pool meetings last week. The Committee declined to receive the reports again.

**E. INLAND EMPIRE UTILITIES AGENCY**

- 1. MWD Update (Written)
- 2. State and Federal Legislative Reports (Written)
- 3. Community Outreach/Public Relations Report (Written)

**F. METROPOLITAN MEMBER AGENCY REPORTS**

(0:03:28) Mr. Litchfield reported that Ms. Judy Roberto from Diamond Bar has been appointed to fill the vacant seat as the new TVMWD Board Member for Division Five. He also reported that the Metropolitan Water District has kicked off the IRP process and is hoping to have it completed in late summer or early fall of this year; TVMWD Director De Jesus is serving as Committee Vice Chair for the effort. A discussion ensued.

**IV. INFORMATION**

- 1. Cash Disbursements for January 2020

**V. COMMITTEE MEMBER COMMENTS**

(0:04:53) Mr. Justin Scott-Coe requested that the Fiscal Year 2020-2021 Watermaster Budget be placed on the Advisory Committee agenda for next month for the purpose of discussion and establishment of principles and expectations for the budgeting process.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

None

**ADJOURNMENT**

Chair Geye adjourned the Advisory Committee meeting at 9:07 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ March 19, 2020