

**MINUTES  
CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

March 19, 2020

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA and by GoToMeeting (conference call and web meeting) on March 19, 2020.

**ADVISORY COMMITTEE MEMBERS PRESENT AT WATERMASTER**

**NON-AGRICULTURAL POOL**

Brian Geye, Chair California Speedway Corporation

**ADVISORY COMMITTEE MEMBERS PRESENT ON CALL**

**AGRICULTURAL POOL**

Jeff Pierson, Vice-Chair Crops  
Pete Hall State of California – CIM/CDCR  
Bob Feenstra Dairy

**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  
Scott Burton City of Ontario  
Steve Ledbetter for Rosemary Hoerning West End Consolidated Water Company  
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

**WATERMASTER STAFF PRESENT AT WATERMASTER**

Peter Kavounas General Manager  
Anna Nelson Executive Services Director

**WATERMASTER STAFF PRESENT ON CALL**

Joseph Joswiak Chief Financial Officer  
Edgar Tellez Foster Water Resources Mgmt. and Planning Dir.  
Justin Nakano Water Resources Technical Manager

**WATERMASTER CONSULTANTS PRESENT ON CALL**

Brad Herrema Brownstein Hyatt Farber Schreck, LLP  
Andy Malone Wildermuth Environmental, Inc.

**OTHERS PRESENT ON CALL**

Katie Gienger City of Ontario  
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  
Sam Gershon Santa Ana River Water Company

Nadia Loukeh  
Tracy Egoscue

West Valley Water District  
Egoscue Law Group, Inc.

**CALL TO ORDER**

Chair Geye called the Advisory Committee meeting to order at 9:00 a.m.

(0:01:31) Ms. Nelson conducted the roll call.

**AGENDA – ADDITIONS/REORDER**

(0:06:55) Mr. Burton requested that Consent Calendar Item I.B.5. is pulled from the financial reports for separate discussion.

**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 February 20, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of January 2020
2. Watermaster VISA Check Detail for the month of January 2020
3. Combining Schedule for the Period July 1, 2019 through January 31, 2020
4. Treasurer's Report of Financial Affairs for the Period January 1, 2020 through January 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through January 31, 2020
6. Cash Disbursements for February 2020 (Information Only)

**C. OBMP SEMI-ANNUAL STATUS REPORT 2019-2**

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2019-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. SGMA REPORTING FOR WATER YEAR 2019**

Recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

**E. APPLICATION: WATER TRANSACTION**

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

The permanent transfer of 24.0 acre-feet of water from Southern Service Company dba Blue Seal Linen to ANG II (Multi) LLC. This is a permanent transfer based on transfer of land ownership by Grant Deed dated March 25, 2010. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of Application: January 2, 2020.

**F. APPLICATION: WATER TRANSACTION**

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

The transfer of 24.0 acre-feet of Operating Safe Yield from ANG II (Multi) LLC to 9W Halo Western Opco, L.P. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of application: January 2, 2020.

(0:07:35)

*Motion by Vice-Chair Pierson, seconded by Mr. Ron Craig, and by unanimous vote*

***Moved to approve the Consent Calendar with the exception of I.B.5. as presented.***

(0:08:24) Mr. Burton commented and asked a question regarding item I.B.5., specifically page 36 of the meeting package. A discussion ensued.

(0:12:31)

*Motion by Mr. Scott Burton, seconded by Vice-Chair Pierson, and by unanimous vote*

***Moved to approve Consent Calendar Item I.B.5. as presented.***

## **II. BUSINESS ITEMS**

### **A. DRAFT NOTICE OF POTENTIAL STORAGE LIMITATION**

Offer advice and assistance to Watermaster.

(0:13:09) Mr. Kavounas gave a report. A discussion ensued.

### **B. FIRST AMENDMENT TO TASK ORDER NO. 1 UNDER MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE PROJECTS (SALINITY MANAGEMENT)**

Approve the amendment to the Task Order as presented.

(0:34:21) Mr. Kavounas gave a report.

(0:35:05)

*Motion by Mr. Scott Burton, seconded by Vice-Chair Pierson, and by unanimous vote*

***Moved to approve Business Item II.B. as presented.***

### **C. ASSESSMENT YEAR 2020/21 BUDGET (DISCUSSION ONLY)**

(0:36:04) . A discussion ensued on the Fiscal Year 2020/21 Budget

## **III. REPORTS/UPDATES**

### **A. LEGAL COUNSEL REPORT**

1. March 20, 2020 Hearing
2. Maintenance of Active Parties – Interventions

(0:45:31) Mr. Herrema gave a report.

### **B. ENGINEER REPORT**

1. 2020 Safe Yield Recalculation
2. Maximum Benefit Annual Report
3. PBHSC Activities – Scope and Budget for 2020/21
4. GLMC Activities – Scope and Budget for 2020/21

(0:48:01) Mr. Malone gave a report.

### **C. CFO REPORT**

1. Fiscal Year 2020/21 Budget Schedule

(0:49:42) Mr. Joswiak gave a report.

**D. GM REPORT**

- 1. OBMP Implementation Plan Update
- 2. OAP Contest
- 3. Appropriative Pool Member Commitments to Purchase Overlying Non-Agricultural Pool Water Per Restated Judgment Exhibit "G"
- 4. Other

(0:50:04) Mr. Kavounas gave a report.

**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**

None

**IV. COMMITTEE MEMBER COMMENTS**

(0:51:49) Mr. Burton commented on the Appropriative Pool motion made at the March 19, 2020 8:00 a.m. special meeting regarding COVID-19. A discussion ensued.

**V. OTHER BUSINESS**

None

**VI. 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 Geyse adjourned the Advisory Committee meeting at 10:15 a.m.

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

Approved: \_\_\_\_\_ April 16, 2020