

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

April 16, 2020

The Advisory Committee meeting was held by GoToMeeting (conference call and web meeting) on April 16, 2020.

**ADVISORY COMMITTEE MEMBERS PRESENT ON CALL**

**NON-AGRICULTURAL POOL**

Brian Geye, Chair

California Speedway Corporation

**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

Van Jew

Monte Vista Irrigation Company

Van Jew

Monte Vista Water District

Chris Berch

Jurupa Community Services District

Dave Crosley

City of Chino

Brian Lee for Teri Layton

San Antonio Water Company

Ben Lewis

Golden State Water Company

Nadia Loukeh

West Valley Water District

**WATERMASTER STAFF PRESENT AT WATERMASTER**

Peter Kavounas

General Manager

Janine Wilson

Senior Accountant

**WATERMASTER STAFF PRESENT ON CALL**

Joseph Joswiak

Chief Financial Officer

Edgar Tellez Foster

Water Resources Mgmt. and Planning Dir.

Anna Nelson

Executive Services Director

Justin Nakano

Water Resources Technical Manager

**WATERMASTER CONSULTANTS PRESENT ON CALL**

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

Andy Malone

Wildermuth Environmental, Inc.

Mark Wildermuth

Wildermuth Environmental, Inc.

**OTHERS PRESENT ON CALL**

Justin Scott-Coe

Monte Vista Water District

Katie Gienger

City of Ontario

Richard Rees

Wood plc

Sylvie Lee

Inland Empire Utilities Agency

David De Jesus

Three Valleys Municipal Water District

Praseetha Krishnan  
Tarren Torres  
John Mendoza  
Eduardo Espinoza  
Marilyn Levin  
Courtney Jones  
Gino Filippi  
Christiana Daisy

Cucamonga Valley Water District  
Egoscue Law Group, Inc.  
Three Valleys Municipal Water District  
Cucamonga Valley Water District  
Agricultural Pool – State of California – DOJ  
City of Ontario  
Agricultural Pool – Crops  
Inland Empire Utilities Agency

**CALL TO ORDER**

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

**ROLL CALL**

(0:01:47) Ms. Nelson conducted the roll call.

**AGENDA – ADDITIONS/REORDER**

None

(0:04:24) Mr. Scott-Coe addressed the Committee.

**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 March 19, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of February 2020
2. Watermaster VISA Check Detail for the month of February 2020
3. Combining Schedule for the Period July 1, 2019 through February 29, 2020
4. Treasurer's Report of Financial Affairs for the Period February 1, 2020 through February 29, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through February 29, 2020
6. Cash Disbursements for March 2020 (Information Only)

(0:06:17)

*Motion by Mr. Ron Craig, seconded by Vice-Chair Pierson, and by unanimous vote  
**Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. CONSIDERATION OF 2020 STORAGE MANAGEMENT PLAN**

Support Watermaster Board approval of the 2020 Storage Management Final Report Section 2.1-2.6 as the Storage Management Plan providing direction for the preparation of the required documentation.

(0:06:44) Mr. Kavounas gave a report. A discussion ensued.

(0:32:12) No action was taken on this item.

**B. 2020 SAFE YIELD RECALCULATION**

Offer advice and assistance to Watermaster.

(0:32:49) Mr. Kavounas gave a report and offered to give a presentation. The Committee requested that the presentation be given.

(0:34:50) Messrs. Kavounas and Wildermuth gave a presentation. A discussion ensued.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing

(1:03:16) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. Maximum Benefit Annual Report
2. Annual Report of the Prado Basin Habitat Sustainability Committee
3. SGMA Annual Reporting

(1:04:22) Mr. Malone gave a presentation on Item B.1., the Maximum Benefit Annual Report and reported on Items B.2. and B.3. A discussion ensued.

**C. CFO REPORT**

None

**D. GM REPORT**

1. OBMP Implementation Plan Update
2. OAP Contest
3. Water Rights Permit Reporting/SB88 Compliance
4. Other

(1:06:11) Mr. Kavounas gave a report and invited Mr. Tellez Foster to report on Item D.3.

(1:07:47) Mr. Tellez Foster gave a report on Item D.3. A discussion ensued.

**E. INLAND EMPIRE UTILITIES AGENCY**

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

(1:16:08) Ms. Lee of the Inland Empire Utilities Agency gave a report.

**F. METROPOLITAN MEMBER AGENCY REPORTS**

None

**IV. INFORMATION**

1. Ground-Level Monitoring Committee Semi-Annual Status Report
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

**V. COMMITTEE MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Geye adjourned the Advisory Committee meeting at 10:19 a.m.

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

Approved: \_\_\_\_\_ 5/21/2020