

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

May 21, 2020

The Advisory Committee meeting was held by GoToMeeting (conference call and web meeting) on May 21, 2020.

ADVISORY COMMITTEE MEMBERS PRESENT ON CALL

NON-AGRICULTURAL POOL

Brian Geye, Chair

California Speedway Corporation

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair

Crops

Bob Feenstra

Dairy

Pete Hall

State of California – CIM/CDCR

Carol Boyd

State of California – CIM

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

Justin Scott-Coe for Van Jew

Monte Vista Water District

Chris Berch

Jurupa Community Services District

Dave Crosley

City of Chino

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas

General Manager

Janine Wilson

Senior Accountant

Vanessa Aldaz

Administrative Assistant

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

Ben Lewis

Golden State Water Company

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

Cucamonga Valley Water District

Tracy Egoscue
Eduardo Espinoza
Marilyn Levin
Courtney Jones
Gino Filippi
Brian Lee
Josh Aguilar
John Schatz
Eunice Ulloa
Matt Litchfield
Ryan Shaw

Egoscue Law Group, Inc.
Cucamonga Valley Water District
Agricultural Pool – State of California – DOJ
City of Ontario
Agricultural Pool – Crops
San Antonio Water Company
Inland Empire Utilities Agency
John J. Schatz, Attorney at Law
City of Chino
Three Valleys Municipal Water District
Western Municipal Water District

CALL TO ORDER

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

ROLL CALL

(0:02:15) Ms. Nelson conducted the roll call.

AGENDA – ADDITIONS/REORDER

None

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 April 16, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION: WATER TRANSACTION

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

The transfer of 7,500.0 acre-feet of water from Cucamonga Valley Water District to Fontana Water Company. This transfer is made from Cucamonga Valley Water District's Annual Production Right. Date of application: February 25, 2020.

D. APPLICATION: WATER TRANSACTION

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

The transfer of 1,000.0 acre-feet of water from Santa Ana River Water Company to Fontana Water Company. This transfer is made from Santa Ana River Water Company's Annual Production Right. Date of application: February 21, 2020.

E. FIRST AMENDMENT TO TASK ORDER NO. 2 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS (TECHNICAL SUPPORT FOR THE UPPER SANTA ANA RIVER GROUNDWATER INTEGRATED MODEL)

Approve the First Amendment to Task Order No. 2 (Technical Support for Analysis of the Upper Santa Ana River Groundwater Integrated Model).

(0:05:18)

Motion by Mr. Scott Burton, seconded by Mr. Ron Craig, and by unanimous vote
Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2020/21 PROPOSED BUDGET

Recommend approval of the proposed FY 2020/21 budget of \$9,204,735 as presented. Alternate option would be to recommend approval of the proposed FY 2020/21 budget without including account 7507 in the amount of \$90,794 and account 7614 in the amount of \$105,986.

(0:06:32) Mr. Joswiak gave a presentation. A discussion ensued.

(1:03:50) *Motion introduced by Vice-Chair Pierson, seconded by Mr. Feenstra*

Moved to approve the original budget as presented to the May Pools meetings

(1:04:45) A substitute motion was introduced by Mr. Chris Diggs and seconded by Mr. Scott Burton.

(1:09:51) Vice-Chair Pierson requested a volume vote be taken.

(1:10:24) A volume vote was taken on the substitute motion, and the results are attached to these minutes as follows:

Motion by Mr. Chris Diggs, seconded by Mr. Scott Burton, and passed by 64.375 votes in favor and 35.625 votes against.

Moved to approve Business Item II.A. Watermaster Fiscal Year 2020/21 Proposed Budget at \$9,007,955

Since the substitute motion passed, the initial motion by Mr. Pierson was not voted on.

B. 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.

(1:14:11) Mr. Kavounas gave a report. A discussion ensued.

(1:19:33) A motion was introduced by Mr. Craig and seconded by Mr. Diggs. Additional discussion ensued.

(1:33:27) Mr. Burton requested a volume vote be taken.

(1:37:06) *A volume vote was taken and the results are attached to these minutes.*

Motion by Mr. Ron Craig, seconded by Mr. Chris Diggs, and passed by 57.614 votes in favor and 42.386 votes against.

Moved to recommend Board approval of Business Item II.B. Consideration of 2020 Storage Management Plan with the Appropiative Pool Resolution of 5/14/2020 incorporated.

C. FIRST AMENDMENT TO TASK ORDER NO. 4 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS (CHINO BASIN PROJECT SUPPORT) (Page 114)

Approve the First Amendment to Task Order No. 4 Under Master Agreement for Collaborative Projects: Chino Basin Program.

(1:40:14) Mr. Kavounas gave a report. A discussion ensued.

(1:42:52) A motion was introduced by Vice-Chair Pierson and seconded by Mr. Feenstra.

(1:43:18) Chair Geye requested a volume vote be taken.

(1:43:43) *A volume vote was taken and the results are attached to these minutes.*

Motion by Mr. Jeff Pierson, seconded by Mr. Bob Feenstra, and failed by 41.625 votes in favor and 58.375 votes against.

Moved to approve Business Item II.C. as presented.

D. 2020 SAFE YIELD RECALCULATION

Offer advice and assistance to Watermaster.

(1:46:01) Mr. Kavounas gave a report and invited Mr. Wildermuth to give a presentation.

(1:48:10) Mr. Wildermuth gave a presentation. A discussion ensued.

No action was taken on this item.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing
3. County of Maui v. Hawaii Wildlife Fund et al

(2:29:22) Mr. Herrema offered to give the same reports given at the Pools meetings last week. The Advisory Committee declined. A discussion ensued.

B. ENGINEER REPORT

1. Annual Report for the PBHSC
2. IEUA GWR 2019 Annual Report
3. SB88 Compliance
4. Potential Assistance to CDA with 97-005 Study Requirement

(2:29:58) Mr. Malone offered to give the same reports given at the Pools meetings last week. The Advisory Committee declined.

C. CFO REPORT

1. Fixed Rate Refunding of Series 2008B Variable Rate Demand Bonds

(2:30:45) Mr. Joswiak offered to give the same reports given at the Pools meetings last week. The Advisory Committee declined.

D. GM REPORT

1. OBMP Implementation Plan Update
2. OAP Contest Status
3. Work from Home Update
4. Other

(2:31:07) Mr. Kavounas offered to give the same reports given at the Pools meetings last week. The Advisory Committee declined.

E. INLAND EMPIRE UTILITIES AGENCY

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

(2:31:45) Ms. Lee of the Inland Empire Utilities Agency gave a report.

F. METROPOLITAN MEMBER AGENCY REPORTS

None

IV. COMMITTEE MEMBER COMMENTS

(2:33:27) Mr. Feenstra complimented Chair Geye on his great Chairmanship through these remote meetings and difficult times.

V. OTHER BUSINESS

None

VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Geye adjourned the Advisory Committee meeting at 11:34 a.m.

Secretary: _____

Approved: _____ June 18, 2020

Attachments:

- 1. 20200521 Advisory Committee Volume Vote – Business Item II.A. (FY 2020-21 Proposed Budget)
- 2. 20200521 Advisory Committee Meeting Volume Vote – Business Item II.B. (2020 Storage Management Plan)
- 3. 20200521 Advisory Committee Meeting Volume Vote – Business Item II.C. (First Amendment to Task Order No. 4)



2020 ADVISORY COMMITTEE VOLUME VOTE
Assessment Year 2019-2020 (Production Year 2018-2019)

QUORUM
MET?
YES

Enter Y or N in Each Cell

Party	Present (Y/N)	Vote (Y/N)	Assigned	Reallocated	Available	Quorum	Total Yes
Minor 1	Y	N	2.996	0.000	2.996	2.996	0.000
Minor 2	Y	N	2.996	0.000	2.996	2.996	0.000
Chino Hills, City Of	Y	Y	2.213	0.000	2.213	2.213	2.213
Chino, City Of	Y	Y	3.440	0.000	3.440	3.440	3.440
Cucamonga Valley Water District	Y	Y	7.280	0.000	7.280	7.280	7.280
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	4.973	0.000	4.973	4.973	4.973
Jurupa Community Services District	Y	Y	8.164	0.000	8.164	8.164	8.164
Monte Vista Water District	Y	N	6.536	0.000	6.536	6.536	0.000
Ontario, City Of	Y	Y	15.851	0.000	15.851	15.851	15.851
Pomona, City Of	Y	Y	13.082	0.000	13.082	13.082	13.082
Upland, City Of	Y	N	3.098	0.000	3.098	3.098	0.000
AGRICULTURAL POOL	Y	N	20.000	0.000	20.000	20.000	0.000
NON-AGRICULTURAL POOL	Y	Y	5.000	0.000	5.000	5.000	5.000
			100.000	0.000	100.000	100.000	64.375

CALCULATE
QUORUM

CALCULATE
VOTES

"YES" VOTES
64.375%

RESET ALL

RESET VOTES

"NO" VOTES
35.625%

PASSED



2020 ADVISORY COMMITTEE VOLUME VOTE
Assessment Year 2019-2020 (Production Year 2018-2019)

QUORUM
MET?
YES

Enter Y or N in Each Cell

Party	Present (Y/N)	Vote (Y/N)	Assigned	Reallocated	Available	Quorum	Total Yes
Minor 1	Y	Y	2.996	0.000	2.996	2.996	2.996
Minor 2	Y	Y	2.996	0.000	2.996	2.996	2.996
Chino Hills, City Of	Y	Y	2.213	0.000	2.213	2.213	2.213
Chino, City Of	Y	Y	3.440	0.000	3.440	3.440	3.440
Cucamonga Valley Water District	Y	Y	7.280	0.000	7.280	7.280	7.280
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	4.973	0.000	4.973	4.973	4.973
Jurupa Community Services District	Y	Y	8.164	0.000	8.164	8.164	8.164
Monte Vista Water District	Y	N	6.536	0.000	6.536	6.536	0.000
Ontario, City Of	Y	N	15.851	0.000	15.851	15.851	0.000
Pomona, City Of	Y	Y	13.082	0.000	13.082	13.082	13.082
Upland, City Of	Y	Y	3.098	0.000	3.098	3.098	3.098
AGRICULTURAL POOL	Y	N	20.000	0.000	20.000	20.000	0.000
NON-AGRICULTURAL POOL	Y	Y	5.000	0.000	5.000	5.000	5.000
			100.000	0.000	100.000	100.000	57.614

CALCULATE
QUORUM

CALCULATE
VOTES

"YES" VOTES
57.614%

RESET ALL

RESET VOTES

"NO" VOTES
42.386%

PASSED



2020 ADVISORY COMMITTEE VOLUME VOTE
Assessment Year 2019-2020 (Production Year 2018-2019)

QUORUM
MET?
YES

Enter Y or N in Each Cell

Party	Present (Y/N)	Vote (Y/N)	Assigned	Reallocated	Available	Quorum	Total Yes
Minor 1	Y	N	2.996	0.000	2.996	2.996	0.000
Minor 2	Y	N	2.996	0.000	2.996	2.996	0.000
Chino Hills, City Of	Y	N	2.213	0.000	2.213	2.213	0.000
Chino, City Of	Y	N	3.440	0.000	3.440	3.440	0.000
Cucamonga Valley Water District	Y	Y	7.280	0.000	7.280	7.280	7.280
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	4.973	0.000	4.973	4.973	4.973
Jurupa Community Services District	Y	N	8.164	0.000	8.164	8.164	0.000
Monte Vista Water District	Y	N	6.536	0.000	6.536	6.536	0.000
Ontario, City Of	Y	N	15.851	0.000	15.851	15.851	0.000
Pomona, City Of	Y	N	13.082	0.000	13.082	13.082	0.000
Upland, City Of	Y	N	3.098	0.000	3.098	3.098	0.000
AGRICULTURAL POOL	Y	Y	20.000	0.000	20.000	20.000	20.000
NON-AGRICULTURAL POOL	Y	Y	5.000	0.000	5.000	5.000	5.000
			100.000	0.000	100.000	100.000	41.625

CALCULATE
QUORUM

CALCULATE
VOTES

RESET ALL

RESET VOTES

"YES" VOTES
41.625%

"NO" VOTES
58.375%

NOT PASSED

LESS THAN 50 YES VOTES