

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

June 18, 2020

The Advisory Committee meeting was held by GoToMeeting (conference call and web meeting) on June 18, 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

Courtney Jones for 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.

OTHERS PRESENT ON CALL

Ben Lewis

Golden State Water Company

Richard Rees

Wood plc

David De Jesus

Three Valleys Municipal Water District

Praseetha Krishnan

Cucamonga Valley Water District

Eduardo Espinoza

Cucamonga Valley Water District

Marilyn Levin

Agricultural Pool – State of California – DOJ

Gino Filippi

Agricultural Pool – Crops

Josh Aguilar
Eunice Ulloa
Matt Litchfield

Inland Empire Utilities Agency
City of Chino
Three Valleys Municipal Water District

CALL TO ORDER

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

ROLL CALL

(0:01:13) 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 May 21, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2020
2. Watermaster VISA Check Detail for the month of April 2020
3. Combining Schedule for the Period July 1, 2019 through April 30, 2020
4. Treasurer's Report of Financial Affairs for the Period April 1, 2020 through April 30, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through April 30, 2020
6. Cash Disbursements for May 2020 (Information Only)

C. 2019 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT

Recommend to the Watermaster Board to receive and file.

(0:03:45)

Motion by Mr. Ron Craig, seconded by Mr. Cris Fealy, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

(0:04:33) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Equipping Extensometers at PX
2. Responding to Various RFIs

(0:07:26) Mr. Malone offered to give the same report that he gave to the Pools. The Committee declined to hear the report.

C. CFO REPORT

- 1. Status of Exhibit "G" Transaction
- 2. FY 2019/20 Ongoing Auditing Activity by Fedak & Brown, LLP

(0:08:03) Mr. Joswiak gave a report.

D. GM REPORT

- 1. Status Report: OBMP IP Update
- 2. Status Report: OAP Contest
- 3. Other

(0:09:05) Mr. Kavounas stated that the GM Report remains unchanged from Pools.

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

None

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 Geye adjourned the Advisory Committee meeting at 9:11 a.m.

Secretary: _____

Approved: _____ July 16, 2020