

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

July 16, 2020

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

ADVISORY COMMITTEE MEMBERS PRESENT ON CALL

NON-AGRICULTURAL POOL

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock	CalMat Co.

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair	Crops
Bob Feenstra	Dairy
Pete Hall	State of California – CIM/CDCR
Marilyn Levin for Carol Boyd	State of California – DOJ

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.
Carolina Sanchez	Wildermuth Environmental, Inc.

OTHERS PRESENT ON CALL

David De Jesus	Three Valleys Municipal Water District
Praseetha Krishnan	Cucamonga Valley Water District
Gino Filippi	Agricultural Pool – Crops
Eunice Ulloa	City of Chino

Matt Litchfield
 Brian Lee
 Karen Johnson
 John Schatz
 Sylvie Lee
 Shivaji Deshmukh
 Amanda Coker
 Courtney Jones

Three Valleys Municipal Water District
 San Antonio Water Company
 Inland Empire Utilities Agency
 John J. Schatz, Attorney at Law
 Inland Empire Utilities Agency
 Inland Empire Utilities Agency
 City of Chino
 City of Ontario

CALL TO ORDER

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

ROLL CALL

(0:01:14) 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 June 18, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION: CONSIDERATION OF LOCAL STORAGE AGREEMENT

Recommend to the Watermaster Board to approve the Overlying (Non-Agricultural) Pool storage agreements.

D. APPLICATION: WATER TRANSACTION

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

The transfer of 4.0 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust’s Annual Production Right. Date of application: May 4, 2020. Provide advice and assistance to the Watermaster Board on the proposed transaction.

E. HAMNER PARK ASSOCIATES, LP OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend Watermaster filing request for intervention with the Court.

(0:04:31)

*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. TASK ORDER NO. 6 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: WATER DEMAND PROJECTIONS BASED ON LAND USE

Approve the Task Order No. 6 as presented.

(0:05:10) Mr. Kavounas introduced the item and invited Mr. Tellez Foster, who gave the presentation. Ms. Johnson from IEUA and Ms. Sanchez from Wildermuth Environmental, Inc. provided supplemental information. A discussion ensued.

(0:53:41) Motion introduced by Mr. Dave Crosley, seconded by Vice-Chair Pierson

(0:55:46) A volume vote was taken, and the results are attached to these minutes. *Motion by Mr. Dave Crosley, seconded by Vice-Chair Pierson, and failed with 13.817 votes in favor and 86.183 votes against.*

Moved to approve Business Items II.A. and II.B. as presented

B. BUDGET AMENDMENT FORM A-20-07-01

Approve Budget Amendment Form A-20-07-01 as presented.

This item was not approved (see above under II.A.).

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing
3. July 10, 2020 Hearing

(1:00:14) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. MPI Analyses
 - CVWD Recharge at Turner
 - SAWCo recharge at Upland and Montclair
 - FWC Recharge at Vineyard near San Sevaine and Vulcan
2. Safe Yield Reset Support

(1:03:47) Mr. Malone gave a report and stated that report items remained unchanged from Pools.

C. CFO REPORT

None

D. GM REPORT

1. Status Report: OBMP Update
2. Potential Options to Address Limitation on Storage
3. Status Report: OAP Contest
4. COVID-19 Business Operation Plan
5. August Meeting Schedule
6. Other

(1:04:30) Mr. Kavounas gave a report. 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)

There were no additional comments from IEUA.

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 10:15 a.m.

Secretary: _____

Approved: _____ August 20, 2020

Attachment:

- 1. 20200716 Volume Vote Outcome for Business Items II.A. and II.B.



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	N	7.280	0.000	7.280	7.280	0.000
Fontana Union Water Company	Y	N	4.371	0.000	4.371	4.371	0.000
Fontana Water Company	Y	N	4.973	0.000	4.973	4.973	0.000
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	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	N	20.000	0.000	20.000	20.000	0.000
NON-AGRICULTURAL POOL	Y	N	5.000	0.000	5.000	5.000	0.000
			100.000	0.000	100.000	100.000	13.817

CALCULATE QUORUM	CALCULATE VOTES
RESET ALL	RESET VOTES

"YES" VOTES
 13.817%

"NO" VOTES
 86.183%

NOT PASSED

LESS THAN 50 YES VOTES