

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

August 20, 2020

The Advisory Committee meeting was held by GoToMeeting (conference call and web meeting) on August 20, 2020.

ADVISORY COMMITTEE MEMBERS PRESENT ON CALL

NON-AGRICULTURAL POOL

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock	CalMat Co.
Christopher Quach	City of Ontario (Non-Ag)

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
Amanda Coker for Dave Crosley	City of Chino

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Anna Nelson	Executive Services Director
Vanessa Aldaz	Administrative Assistant

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.
Mark Wildermuth	Wildermuth Environmental, Inc.

OTHERS PRESENT ON CALL

David De Jesus	Three Valleys Municipal Water District
Praseetha Krishnan	Cucamonga Valley Water District
Eduardo Espinoza	Cucamonga Valley Water District
Eunice Ulloa	City of Chino
Matthew Litchfield	Three Valleys Municipal Water District

Brian Lee
Sylvie Lee
Shivaji Deshmukh
Joshua Aguilar
Ben Lewis
Kaitlyn Dodson-Hamilton
Todd Minten
Rick Rees

San Antonio Water Company
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Golden State Water Company
Tom Dodson & Associates
Santa Ana River Water Company
Wood plc

CALL TO ORDER

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

ROLL CALL

(0:01:13) Ms. Nelson conducted the roll call and announced that a quorum was present.

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 July 16, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION: WATER TRANSACTION

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

The permanent transfer of 464.240 acre-feet of Safe Yield rights from Carlsberg Mobile Home Properties, LTD '73 to Hamner Park Associates, LP based on transfer of land ownership by Grant Deed dated September 30, 1987. This transfer is contingent on Hamner Park Associates, LP's successful intervention into the Overlying (Non-Agricultural) Pool.

D. APPLICATION: WATER TRANSACTION

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

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Annual Production Right. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 18, 2020.

E. APPLICATION: WATER TRANSACTION

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

The permanent transfer of Safe Yield Rights from Nicholson Trust to Nicholson Family Trust – Exempt Marital Trust. Date of application: June 8, 2020.

F. APPLICATION: RECHARGE

Recommend to the Watermaster Board to approve Cucamonga Valley Water District's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Cucamonga Valley Water District's existing Local Supplemental Storage account.

G. APPLICATION: RECHARGE

Recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

H. APPLICATION: RECHARGE

Recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

I. APPLICATION: RECHARGE

Recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental Storage account.

(0:04:15) Mr. Fealy thanked Watermaster staff for their assistance on behalf of Consent Calendar Item I.E. and clarified that Nicholson Family Trust is an abbreviation for Nicholson Family Trust Exempt Marital Trust.

(0:04:47)

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

II. BUSINESS ITEMS**A. OAP LEGAL EXPENSE INCREASE**

Offer advice and assistance to Watermaster on issuing invoices to the Appropriative Pool Parties for the \$167,000 unreimbursed increase, allocated on the basis of the "Ag Pool Reallocation".

(0:05:40) Mr. Kavounas gave a report. A discussion ensued.

(0:12:40) Mr. Bob Bowcock joined the meeting.

B. FISCAL YEAR 2019/20 BUDGET TRANSFER FORM (T-20-06-01)

Approve Fiscal Year 2019/20 Budget Transfer Form (T-20-06-01) as presented.

(0:16:15) Mr. Kavounas prefaced the item and invited Mr. Joswiak to give a report.

(0:18:13) Mr. Joswiak gave a report.

(0:22:19) Motion introduced by Vice-Chair Pierson, seconded by Mr. Feenstra. A discussion ensued.

(0:27:05) A volume vote was taken, and the results are attached to these minutes.

Motion by Vice-Chair Jeff Pierson, seconded by Mr. Bob Feenstra, and failed with 40.351 votes in favor and 59.649 votes against.

Moved to approve Business Item II.B. as presented

C. 2020 OBMP CEQA – INCREASED SCOPE OF WORK (DISCUSSION ONLY)

No recommendation at this time.

(0:33:18) Mr. Kavounas gave a report. A discussion ensued.

(0:34:34) Mr. Craig provided a recommendation on behalf of the Appropriative Pool. Various Appropriative Pool members expressed support for Mr. Craig's statement on behalf of the Appropriative Pool.

(0:41:25) Mr. Kavounas announced that an OBMPU Workshop is to take place on Tuesday, September 1, 2020 at 9:30 a.m.

D. DATA AND MODELING REVIEW OF THE CHINO VALLEY MODEL

Offer advice and assistance toward the proposed process.

(0:44:02) Mr. Kavounas gave a report. A discussion ensued.

E. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM UPDATE

Offer advice and assistance to the Watermaster Board.

(0:46:26) Mr. Kavounas gave a report. A discussion ensued.

F. THIRD SUPPLEMENT TO THE OBMPU STATUS REPORT

Offer advice and assistance to the Watermaster Board.

(0:56:02) Mr. Kavounas gave a report. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. July 10, 2020 Hearing
3. September 25, 2020 Hearing
4. Ely 3 Basin Update

(1:02:48) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Ground-Level Monitoring Committee – Meeting Summary
2. OCWD Monitoring Wells in Prado Basin
3. 97-005 Study Results

(1:04:55) Mr. Malone stated that the Engineer's report was unchanged from the Pool Committee Meetings provided last week; the Advisory Committee declined to hear it again.

C. CFO REPORT

None

D. GM REPORT

1. Status report: OAP Contest
2. Watermaster Business Plan
3. Other

(1:05:27) Mr. Kavounas stated that the GM Report was unchanged from the Pool Committee Meetings last week; the Advisory Committee declined to hear it again.

E. INLAND EMPIRE UTILITIES AGENCY

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

None

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 10:06 a.m.

Secretary: _____

Approved: _____ September 17, 2020

Attachment:

1. 20200820 Volume Vote Outcome for Business Item 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	N	3.440	0.000	3.440	3.440	0.000
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	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	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	40.351

CALCULATE QUORUM	CALCULATE VOTES
RESET ALL	RESET VOTES

"YES" VOTES
40.351%

"NO" VOTES
59.649%

NOT PASSED

LESS THAN 50 YES VOTES