

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

September 17, 2020

The Advisory Committee meeting was held by GoToMeeting (conference call and web meeting) on September 17, 2020.

ADVISORY COMMITTEE MEMBERS PRESENT ON CALL

NON-AGRICULTURAL POOL

Brian Geye, Chair
Bob Bowcock

California Speedway Corporation
CalMat Co.

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair
Bob Feenstra
Pete Hall

Crops
Dairy
State of California – CIM/CDCR

APPROPRIATIVE POOL

Van Jew, Second Vice-Chair
Van Jew
Ron Craig
Cris Fealy
Josh Swift
John Bosler
Chris Diggs
Scott Burton
Steve Ledbetter for Rosemary Hoerning
Steve Ledbetter for Rosemary Hoerning
Chris Berch
Dave Crosley

Monte Vista Water District
Monte Vista Irrigation Company
City of Chino Hills
Fontana Water Company
Fontana Union Water Company
Cucamonga Valley Water District
City of Pomona
City of Ontario
West End Consolidated Water Company
City of Upland
Jurupa Community Services District
City of Chino

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas
Janine Wilson
Vanessa Aldaz

General Manager
Senior Accountant
Administrative Assistant

WATERMASTER STAFF PRESENT ON CALL

Joseph Joswiak
Edgar Tellez Foster
Anna Nelson
Justin Nakano
Frank Yoo

Chief Financial Officer
Water Resources Mgmt. and Planning Dir.
Executive Services Director
Water Resources Technical Manager
Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT ON CALL

Brad Herrema
Andy Malone
Mark Wildermuth

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.
Wildermuth Environmental, Inc.

OTHERS PRESENT ON CALL

David De Jesus
Praseetha Krishnan
Eunice Ulloa
Matthew Litchfield

Three Valleys Municipal Water District
Cucamonga Valley Water District
City of Chino
Three Valleys Municipal Water District

Brian Lee
Sylvie Lee
Ben Lewis
Todd Minten
Randall Reed
Steve Nix
Amanda Coker
Courtney Jones
Gino Filippi
John Lopez
Kevin Kenley
Marilyn Levin

San Antonio Water Company
Inland Empire Utilities Agency
Golden State Water Company
Santa Ana River Water Company
Cucamonga Valley Water District
City of Upland
City of Chino
City of Ontario
Agricultural Pool – Crops
Santa Ana River Water Company
Cucamonga Valley Water District
Agricultural Pool – State of California – DOJ

CALL TO ORDER

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

ROLL CALL

(0:01:25) 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 August 20, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2020-1

Recommend Watermaster Board adoption of the Semi-Annual OBMP Status Report 2020-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. APPLICATION: WATER TRANSACTION

Recommend to the Watermaster Board to approve the proposed transaction:

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 18, 2020.

E. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Watermaster Board to approve the proposed agreements:
Consideration of Application for Local Storage Agreements – Storage of Local Supplemental Water by members of the Appropriative Pool.

(0:03:58)

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

II. BUSINESS ITEMS

A. 2020 OBMP CEQA – INCREASED SCOPE OF WORK

Recommend to the Watermaster Board to expand the WEI, TDA, and BHFS scope of work, as necessary, to implement the Local Storage Limitation Solution first.

(0:04:34) Mr. Kavounas gave a report.

(0:06:50)

*Motion by Mr. Ron Craig, seconded by Mr. John Bosler, and by unanimous vote
Moved to approve Business Item II.A. as presented*

B. FISCAL YEAR 2020/21 BUDGET AMENDMENT (FORM A-20-09-01)

Approve FY 2020/21 Budget Amendment (Form A-20-09-01) as presented.

(0:07:49) Mr. Kavounas gave a report. A discussion ensued.

(0:11:27)

*Motion by Mr. Ron Craig, seconded by Mr. Chris Berch, and by unanimous vote
Moved to approve Business Item II.B. as presented*

C. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM UPDATE

Provide advice and assistance to the Watermaster Board.

(0:12:08) Mr. Kavounas gave a report. A discussion ensued.

(0:14:47) A motion was introduced by Mr. Craig and seconded by Mr. Scott Burton. Further discussion ensued.

(0:21:11) Monte Vista Water District representative, Mr. Jew, stated that MVWD would be submitting separate comments to Watermaster staff. Further discussion ensued.

(0:25:53) Vote taken

*Motion by Mr. Ron Craig, seconded by Mr. Scott Burton, and by unanimous vote
Moved to recommend to the Watermaster Board to delay consideration of the 2020 OBMPU by one or possibly two months in order to consider specific comments that would be offered by the Appropriative Pool and any other parties.*

D. FISCAL YEAR 2020/21 BUDGET INCREASE (DISCUSSION ONLY)

(0:27:33) Mr. Kavounas gave a report. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

(0:35:08) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Water Rights Permit 21225
2. Plume Reports
3. GLMC Annual Report

(0:36:51) Mr. Malone gave a report.

C. CFO REPORT

1. FY 2019/20 Audit Schedule
2. AP Special Assessment for \$165,694.75

(0:37:34) Mr. Joswiak stated that the CFO's report was unchanged from the Pool Committee Meetings provided last week; the Advisory Committee declined to hear it again.

D. GM REPORT

1. Status Report: OAP Contest
2. Stored Water Account Balances (June 30, 2020 Preliminary Numbers)
3. San Sevaine Project Award
4. Agricultural Pool Revised Rules and Regulations
5. Water Activity Report Tracker
6. Other

(0:38:05) Mr. Kavounas stated that the General Manager's report was unchanged from the Pool Committee Meetings provided 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

(0:38:41) Mr. Litchfield reported that Metropolitan Water District approved an additional \$12M cuts to their budget due to lower demands. A discussion ensued.

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 9:42 a.m.

Secretary: _____

Approved: _____ October 15, 2020