

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

October 15, 2020

The Advisory Committee meeting was held by GoToMeeting (conference call and web meeting) on October 15, 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  
Pete Hall

Crops  
State of California – CIM/CDCR

**APPROPRIATIVE POOL**

Ron Craig  
Cris Fealy  
Chris Diggs  
Steve Ledbetter for Rosemary Hoerning  
Steve Ledbetter for Rosemary Hoerning  
Chris Berch  
Dave Crosley  
Eduardo Espinoza for John Bosler  
Courtney Jones for Scott Burton

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

**WATERMASTER STAFF PRESENT AT WATERMASTER**

Peter Kavounas  
Anna Nelson  
Vanessa Aldaz

General Manager  
Executive Services Director  
Administrative Assistant

**WATERMASTER STAFF PRESENT ON CALL**

Joseph Joswiak  
Edgar Tellez Foster  
Justin Nakano  
Frank Yoo

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

**WATERMASTER CONSULTANTS PRESENT ON CALL**

Brad Herrema  
Andy Malone  
Mark Wildermuth  
Samantha Adams

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

**OTHERS PRESENT ON CALL**

David De Jesus  
Praseetha Krishnan  
Eunice Ulloa  
Matthew Litchfield  
Brian Lee  
Sylvie Lee  
Ben Lewis  
Todd Minten

Three Valleys Municipal Water District  
Cucamonga Valley Water District  
City of Chino  
Three Valleys Municipal Water District  
San Antonio Water Company  
Inland Empire Utilities Agency  
Golden State Water Company  
Santa Ana River Water Company

Steve Nix  
Amanda Coker  
John Lopez  
Marilyn Levin  
Christiana Daisy  
John Mendoza  
Joshua Aguilar  
Richard Rees  
Shivaji Deshmukh

City of Upland  
City of Chino  
Santa Ana River Water Company  
Agricultural Pool – State of California – DOJ  
Inland Empire Utilities Agency  
Three Valleys Municipal Water District  
Inland Empire Utilities Agency  
Wood plc  
Inland Empire Utilities Agency

**CALL TO ORDER**

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

**ROLL CALL**

(0:01:23) 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 September 17, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

(0:04:06)

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

**II. BUSINESS ITEMS**

**A. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM**

Provide advice and assistance to the Watermaster Board.

(0:04:51) Mr. Kavounas gave a report. A discussion ensued.

No further advice was given.

**B. PROCEDURE AND FEE SCHEDULE FOR REQUESTING INFORMATION AND DOCUMENTS RELATED TO THE CHINO VALLEY MODEL**

Offer advice and assistance on the proposed draft procedure.

(0:09:29) Mr. Kavounas gave a report.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. September 25, 2020 Hearing
3. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
4. January 8, 2021 Hearing

(0:10:32) Mr. Herrema gave a report and added information on the Ely 3 Basin Kaiser Permanente litigation and the City of Chino Ex Parte Hearing set for October 16, 2020 at 1:30 p.m. to challenge the Appropriative Pool Invoices.

**B. ENGINEER REPORT**

1. Status Report: Local Storage Limitation Solution
2. GLMC Annual Report Summary

(0:13:42) Mr. Malone offered to give the same reports given previously at the Pools meeting and noted that corrections were made to the CIM Plumes Status Report as requested. The Advisory Committee declined to hear the reports again.

**C. CHIEF FINANCIAL OFFICER**

1. AP August 25, 2020 Invoices for \$165,694.75
  - Notice of Delinquency

(0:16:33) Mr. Joswiak gave a report.

**D. GENERAL MANAGER**

1. Status Report: OAP Contest
2. 2020/2021 Assessment Package
3. San Sevaine Project Award
4. Other

(0:17:00) 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 the reports 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. INFORMATION**

1. Recharge Investigations and Projects Committee (RIPCom)
2. Plumes Status Reports
3. Ground-Level Monitoring Status Report

**V. COMMITTEE MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

**VII. 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 Geyé adjourned the Advisory Committee meeting at 9:19 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ November 19, 2020