

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

November 19, 2020

The Advisory Committee meeting was held by GoToMeeting (conference call and web meeting) on November 19, 2020.

ADVISORY COMMITTEE MEMBERS PRESENT ON CALL

NON-AGRICULTURAL POOL

Brian Geye, Chair

California Speedway Corporation

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair

Crops

Pete Hall

State of California – CIM/CDCR

Marilyn Levin

Agricultural Pool – State of California – DOJ

APPROPRIATIVE POOL

Ron Craig

City of Chino Hills

Cris Fealy

Fontana Water Company

Chris Diggs

City of Pomona

Steve Ledbetter for Rosemary Hoerning

West End Consolidated Water Company

Steve Ledbetter for Rosemary Hoerning

City of Upland

Chris Berch

Jurupa Community Services District

Dave Crosley

City of Chino

Eduardo Espinoza for John Bosler

Cucamonga Valley Water District

Courtney Jones for Scott Burton

City of Ontario

Van Jew

Monte Vista Irrigation Company

Van Jew, 2nd Vice-Chair

Monte Vista Water District

Josh Swift

Fontana Union Water Company

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas

General Manager

Anna Nelson

Executive Services Director

Frank Yoo

Water Resources Senior Associate

Janine Wilson

Senior Accountant

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

Sylvie Lee

Inland Empire Utilities Agency

Ben Lewis

Golden State Water Company

Christiana Daisy
Joshua Aguilar
Richard Rees
Gino Filippi
Kevin Kenley

Inland Empire Utilities Agency
Inland Empire Utilities Agency
Wood plc
Agricultural Pool – Crops
Cucamonga Valley Water District

CALL TO ORDER

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

ROLL CALL

(0:01:50) 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 October 15, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. 2019/20 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Recommend to the Watermaster Board to approve the 2019/20 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

E. CALENDAR YEAR 2021 ADVISORY COMMITTEE VOLUME VOTE

Approve the Calendar Year 2021 Advisory Committee Volume Vote as presented, subject to Board approval of the FY 2020/21 Assessment Package.

(0:04:22)

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

II. BUSINESS ITEMS

A. FISCAL YEAR 2020/21 ASSESSMENT PACKAGE

Approve of the Fiscal Year 2020/21 Assessment Package as presented.

(0:05:28) Mr. Kavounas introduced the item, however due to some technical difficulties Chair Geye suggested that staff skip forward to Business Item II.C. and then return to Business Item II.A. later in the meeting.

(0:15:30) Mr. Yoo gave a presentation. A discussion ensued.

(0:27:20) *A motion was introduced by Ms. Jones and seconded by Mr. Craig*

Moved to approve the Fiscal Year 2020/21 Assessment Package contingent on the outcome of the pending motion of the Appropriative Pool member agencies regarding Agricultural Pool Legal and Other Expenses.

Additional discussion ensued.

(0:30:19) A substitute motion was introduced by Mr. Pierson and seconded by Ms. Levin to approve the Fiscal Year 2020/21 Assessment Package as presented.

Additional discussion ensued.

(0:35:22) A volume vote was taken for the substitute motion, and the results are attached to these minutes as follows:

Motion by Vice-Chair Pierson, seconded by Ms. Marilyn Levin, and failed by 44.518 votes in favor and 55.482 votes against.

Moved to approve the Fiscal Year 2020/21 Assessment Package as presented.

(0:46:13) A volume vote was taken for the initial motion made by the City of Ontario, and the results are attached to these minutes.

Motion by Ms. Courtney Jones, seconded by Mr. Ron Craig, and passed by majority 77.004 votes in favor and 22.996 votes against.

Moved to approve the Fiscal Year 2020/21 Assessment Package subject to necessary changes.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2020/21

Review Resolution 2020-07 as presented and offer advice to Watermaster.

(0:48:56) Mr. Kavounas gave a report. No advice was given.

C. FISCAL YEAR 2020/21 COST OF LIVING ADJUSTMENT

Offer advice to Watermaster.

(0:09:25) Mr. Kavounas gave a report. No advice was given.

D. WEI CONTRACT ASSIGNMENT TO WEST YOST

Offer advice to Watermaster.

(0:12:02) Mr. Kavounas gave a report. No advice was given.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

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

(0:50:00) Mr. Herrema gave a report.

B. ENGINEER

1. 2020 OBMP CEQA – Local Storage Limitation Solution

(0:52:19) Mr. Malone gave a report.

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2020/21 Assessment Invoicing

(0:53:33) Mr. Joswiak stated that Chief Financial Officer's report was unchanged from the Pool Committee Meetings provided last week; the Advisory Committee declined to hear the reports again.

D. GENERAL MANAGER

1. Status Report: OAP Contest
2. History of Basin Storage Estimates
3. Holiday Meeting Schedule
4. Other

(0:53:59) Mr. Kavounas gave a report.

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

(0:56:41) Mr. Craig commented and encouraged all to approach mediation with a positive attitude looking for opportunities to come to a solution. A discussion ensued.

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 Geyé adjourned the Advisory Committee meeting at 10:00 a.m.

Secretary: _____

Approved: _____ January 21, 2021

Attachments:

1. 20201119 Advisory Committee Meeting Volume Vote – Business Item II.A. Substitute Motion (FY 2020-21 Assessment Package)
2. 20201119 Advisory Committee Meeting Volume Vote – Business Item II.A. Initial Motion (FY 2020-21 Assessment Package)

**Attachment 1 to 20201119 Advisory Committee Minutes
BUSINESS ITEM II.A. - FY 2020/21 Assessment Package
Substitute Motion**

QUORUM
MET?

YES



2020 ADVISORY COMMITTEE VOLUME VOTE
Assessment Year 2019-2020 (Production Year 2018-2019)

Enter Y or N in Each Cell

Party	Present (Y/N)	Vote (Y/N)	Assigned	Reallocated	Available	Quorum	Total Yes
Minor 1	Y	Y	2.996	0.000	2.996	2.996	2.996
Minor 2	Y	N	2.996	0.000	2.996	2.996	0.000
Chino Hills, City Of	Y	N	2.213	0.000	2.213	2.213	0.000
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	N	8.164	0.000	8.164	8.164	0.000
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	Y	13.082	0.000	13.082	13.082	13.082
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	44.518

CALCULATE
QUORUM

CALCULATE
VOTES

RESET ALL

RESET VOTES

"YES" VOTES
44.518%

"NO" VOTES
55.482%

NOT PASSED

LESS THAN 50 YES VOTES

**Attachment 2 to 20201119 Advisory Committee Minutes
BUSINESS ITEM II.A. - FY 2020/21 Assessment Package
Initial Motion**



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	Y	2.996	0.000	2.996	2.996	2.996
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	Y	7.280	0.000	7.280	7.280	7.280
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
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	Y	6.536	0.000	6.536	6.536	6.536
Ontario, City Of	Y	Y	15.851	0.000	15.851	15.851	15.851
Pomona, City Of	Y	Y	13.082	0.000	13.082	13.082	13.082
Upland, City Of	Y	Y	3.098	0.000	3.098	3.098	3.098
AGRICULTURAL POOL	Y	N	20.000	0.000	20.000	20.000	0.000
NON-AGRICULTURAL POOL	Y	Y	5.000	0.000	5.000	5.000	5.000
			100.000	0.000	100.000	100.000	77.004

CALCULATE QUORUM	CALCULATE VOTES
RESET ALL	RESET VOTES

"YES" VOTES
77.004%

"NO" VOTES
22.996%

PASSED