

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

January 21, 2021

The Advisory Committee meeting was held by GoToMeeting (conference call and web meeting) on January 21, 2020.

**ADVISORY COMMITTEE MEMBERS PRESENT ON CALL**

**AGRICULTURAL POOL**

Jeff Pierson, Chair	Crops
Gino Filippi for Ron LaBrucherie, Jr.	Crops
Bob Feenstra	Dairy
Pete Hall	State of California – CIM/CDCR
Marilyn Levin for Carol Boyd	State of California – DOJ

**APPROPRIATIVE POOL**

Chris Diggs, Vice-Chair	City of Pomona
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Scott Burton	City of Ontario
Steve Ledbetter for Rosemary Hoerning	City of Upland
John Bosler	Cucamonga Valley Water District
Cris Fealy	Fontana Water Company
Josh Swift	Fontana Union Water Company
Chris Berch	Jurupa Community Services District
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Brian Lee	San Antonio Water Company
Todd Minten	Santa Ana River Water Company
Steve Ledbetter for Rosemary Hoerning	West End Consolidated Water Company

**NON-AGRICULTURAL POOL**

Brian Geye, 2 <sup>nd</sup> Vice-Chair	California Speedway Corporation
Bob Bowcock for Kathleen Brundage	CalMat Co.
Courtney Jones for Christopher Quach	City of Ontario (Non-Ag)

**WATERMASTER STAFF PRESENT ON CALL**

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Water Resources Mgmt. and Planning Dir.
Justin Nakano	Water Resources Technical Manager
Anna Nelson	Executive Services Director
Frank Yoo	Water Resources Senior Associate
Janine Wilson	Senior Accountant
Vanessa Aldaz	Administrative Assistant

**WATERMASTER CONSULTANTS PRESENT ON CALL**

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	West Yost
Lauren Sather	West Yost

**OTHERS PRESENT ON CALL**

Gregor Larabee	Agricultural Pool - State of California - DCR
Amanda Coker	City of Chino

Eunice Ulloa  
Eduardo Espinoza  
Praseetha Krishnan  
Randall Reed  
Jiwon Seung  
Ben Lewis  
Joshua Aguilar  
Andy Campbell  
Christiana Daisy  
Shivaji Deshmukh  
Sylvie Lee  
Cathleen Pieroni  
Christina Valencia  
John Lopez  
David De Jesus  
Matthew Litchfield  
Richard Rees

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

### **CALL TO ORDER**

Chair Pierson called the Advisory Committee meeting to order at 9:07 a.m.

### **ROLL CALL**

(0:01:23) Chair Pierson stated that roll call was not needed since Watermaster would be using the GoTo Meeting participation list as attendance.

### **AGENDA – ADDITIONS/REORDER**

(0:01:51) Mr. Kavounas suggested pulling Consent Item II.E., the Chino Basin Watermaster 43rd Annual Report since staff received suggested edits and taking it as a Business Item. The Pool agreed.

## **I. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2021**

Chair	Jeff Pierson (Agricultural Pool)
Vice-Chair	Chris Diggs (Appropriative Pool)
2 <sup>nd</sup> Vice-Chair	Brian Geye (Non-Agricultural Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

(0:02:42) Chair Pierson introduced the calendar year 2021 Advisory Committee Officers.

## **II. 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 November 19, 2020

### **B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of October 2020
2. Watermaster VISA Check Detail for the month of October 2020
3. Combining Schedule for the Period July 1, 2020 through October 31, 2020

4. Treasurer's Report of Financial Affairs for the Period October 1, 2020 through October 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through October 31, 2020
6. Cash Disbursements for the month of November 2020
7. Watermaster VISA Check Detail for the month of November 2020
8. Combining Schedule for the Period July 1, 2020 through November 30, 2020
9. Treasurer's Report of Financial Affairs for the Period November 1, 2020 through November 30, 2020
10. Budget vs. Actual Report for the Period July 1, 2020 through November 30, 2020
11. Cash Disbursements for December 2020 (Information Only)

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend Board approval of Resolution 2021-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend Board approval of Resolution 2021-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 43<sup>rd</sup> ANNUAL REPORT (FISCAL YEAR 2019/20)**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 43<sup>rd</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

Item taken separately under Business Items at the request of Watermaster staff.

**F. RICHARD ANDERSON OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST**

Recommend Watermaster filing the request for intervention with the Court.

(0:03:20) Chair Pierson commented on Consent Item F, Richard Anderson Overlying (Agricultural) Pool Intervention request and Mr. Kavounas suggested removing it from the Consent Calendar for further discussion. Chair Pierson agreed.

(0:06:26) A voice vote was taken, and the results are attached to these minutes.

*Motion by Mr. Justin Scott-Coe, seconded by Mr. Chris Diggs, and passed by majority 80 votes in favor and 20 votes against with the Agricultural Pool abstaining*

***Moved to approve the Consent Calendar Items II.A.-II.D. as presented.***

(0:07:30) Mr. Kavounas gave a report on Consent Calendar Item II.F. A discussion ensued.

(0:17:20) A roll call vote was taken, and the results are attached to these minutes.

*Motion by Mr. Justin Scott-Coe, seconded by Mr. Chris Diggs, and passed by majority 75 votes in favor and 25 votes against.*

***Moved to approve Consent Calendar Item II.F., Richard Anderson Overlying (Agricultural) Pool Intervention Request, as presented.***

**III. BUSINESS ITEMS**

(0:22:34) Mr. Kavounas invited Mr. Nakano to give a report on Consent Calendar Item II.E. on the suggested edits to the Chino Basin Watermaster 43<sup>rd</sup> Annual Report.

(0:23:50) Mr. Nakano gave a report on the comments that have been received by various parties.

(0:27:44) A voice vote was taken, and the results are attached to these minutes.

*Motion by Mr. Dave Crosley, seconded by Mr. Chris Berch, and passed by majority 80 votes in favor and 20 votes against with the Agricultural Pool abstaining*

***Moved to approve Consent Calendar Item II.E., Chino Basin Watermaster 43<sup>rd</sup> Annual Report (Fiscal Year 2019/2020) with proposed edits.***

**A. TRANSFER OF FLOOD CONTROL PERMIT P-12012057 FROM CITY OF ONTARIO TO WATERMASTER TO MONITOR AND MAINTAIN A MONITORING WELL**

Recommend to the Watermaster Board to approve the permit transfer.

(0:28:47) Mr. Kavounas invited Mr. Tellez Foster to give a report.

(0:29:38) Mr. Tellez Foster gave a report. A discussion ensued.

(0:33:24) A voice vote was taken, and the results are attached to these minutes.

*Motion by Mr. Chris Diggs, seconded by Mr. Justin Scott-Coe, and passed by majority 80 votes in favor and 20 votes against with the Agricultural Pool abstaining.*

***Moved to approve the Transfer of Flood Control Permit P-12012057 From City of Ontario to Watermaster to Monitor and Maintain a Monitoring Well.***

**B. APPROPRIATIVE POOL QUESTIONS REGARDING ADVISORY COMMITTEE ACTION (DISCUSSION ONLY)**

(0:34:28) Mr. Kavounas gave a report. A discussion ensued.

**IV. 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 Court Update on 2020 OBMP Status
4. Kaiser Lawsuit

(0:45:03) Mr. Herrema gave a report on any updates or changes since Pools.

**B. ENGINEER**

1. Local Storage Limitation Solution

(0:46:27) Mr. Malone gave a report.

**C. CHIEF FINANCIAL OFFICER**

1. FY 2020/21 Assessment Package Payments Status
2. Upcoming FY 2020/21 Mid-Year Review

(0:47:35) 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. Water Use Efficiency Rulemaking Update
2. Website Update
3. RMPU Financing Options
4. Exhibit "G" Physical Solution Transfers
5. Calendar Year 2021 Letters of CBWM Representation
6. Status of Replenishment Water Delivery

7. 2021 Hearing Officer Panel
8. Other

(0:48:01) Mr. Kavounas introduced Ms. Sather from West Yost who gave a report on the Water Use Efficiency Rulemaking Update. A discussion ensued.

(1:08:33) Mr. Kavounas introduced Mr. Yoo who gave a report and short demonstration of the new Watermaster Website which will be launched February 1<sup>st</sup>, 2021.

(1:22:10) Mr. Kavounas reminded the Committee that the RMPU Financing Options will be explored in more detail at the RIPComm meeting taking place directly after the Advisory Committee meeting was over.

(1:22:55) Mr. Kavounas stated that Items 5, 6 & 7 of the General Manager's report were unchanged from the Pool Committee Meetings provided last week; the Advisory Committee declined to hear the reports again.

(1:23:25) Mr. Kavounas reported to the Committee that during Watermaster's Annual Holiday Fundraiser, the goal of \$5,000.00 was surpassed and offered thanks and gratitude to everyone who donated.

#### **E. INLAND EMPIRE UTILITIES AGENCY (INTERAGENCY WATER MANAGERS' REPORT)**

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

(1:25:21) Mr. Deshmukh from Inland Empire Utilities Agency introduced the Item and Mr. Campbell who gave a presentation. A discussion ensued.

#### **F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

(1:43:47) Mr. Litchfield gave a report.

#### **V. INFORMATION**

1. Notice of Intent Regarding the Determination of Operating Safe Yield

#### **VI. COMMITTEE MEMBER COMMENTS**

(0:47:05) Mr. Craig welcomed the new Chair, Mr. Pierson, back to this position and thanked Mr. Geye for his year as Chair.

(1:47:49) Chair Pierson also expressed his gratitude to Mr. Geye for his leadership and efficiency in Calendar Year 2020.

#### **VII. OTHER BUSINESS**

None

#### **VIII. 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 Pierson adjourned the Advisory Committee meeting at 10:56 a.m.

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

Approved: February 18, 2021

Attachments:

1. 20210121 Vote Outcome for Consent Calendar Items II.A.-II.D.
2. 20210121 Vote Outcome for Consent Calendar Item II.F.
3. 20210121 Vote Outcome for Consent Calendar Item II.E.
4. 20210121 Vote Outcome for Business Item III.A.

**Attachment 1 to 20210121 Advisory Committee Minutes  
 CONSENT CALENDAR ITEMS II.A. - II.D.**



**2021 ADVISORY COMMITTEE VOLUME VOTE**  
**Assessment Year 2020-2021 (Production Year 2019-2020)**

**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	3.325	0.000	3.325	3.325	3.325
Minor 2	Y	Y	3.325	0.000	3.325	3.325	3.325
Chino Hills, City Of	Y	Y	2.200	0.000	2.200	2.200	2.200
Chino, City Of	Y	Y	3.937	0.000	3.937	3.937	3.937
Cucamonga Valley Water District	Y	Y	5.651	0.000	5.651	5.651	5.651
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	5.593	0.000	5.593	5.593	5.593
Jurupa Community Services District	Y	Y	7.975	0.000	7.975	7.975	7.975
Monte Vista Water District	Y	Y	6.822	0.000	6.822	6.822	6.822
Ontario, City Of	Y	Y	15.244	0.000	15.244	15.244	15.244
Pomona, City Of	Y	Y	13.329	0.000	13.329	13.329	13.329
Upland, City Of	Y	Y	3.228	0.000	3.228	3.228	3.228
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
			<b>100.000</b>	<b>0.000</b>	<b>100.000</b>	<b>100.000</b>	<b>80.000</b>

CALCULATE QUORUM	CALCULATE VOTES
RESET ALL	RESET VOTES

**"YES" VOTES**  
**80.000%**

**"NO" VOTES**  
**20.000%**

**PASSED**

**Attachment 2 to 20210121 Advisory Committee Minutes  
 CONSENT CALENDAR ITEM II.F. - Richard Anderson Overlying (Agricultural) Pool Intervention Request**



**2021 ADVISORY COMMITTEE VOLUME VOTE  
 Assessment Year 2020-2021 (Production Year 2019-2020)**

**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	3.325	0.000	3.325	3.325	3.325
Minor 2	Y	Y	3.325	0.000	3.325	3.325	3.325
Chino Hills, City Of	Y	Y	2.200	0.000	2.200	2.200	2.200
Chino, City Of	Y	Y	3.937	0.000	3.937	3.937	3.937
Cucamonga Valley Water District	Y	Y	5.651	0.000	5.651	5.651	5.651
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	5.593	0.000	5.593	5.593	5.593
Jurupa Community Services District	Y	Y	7.975	0.000	7.975	7.975	7.975
Monte Vista Water District	Y	Y	6.822	0.000	6.822	6.822	6.822
Ontario, City Of	Y	Y	15.244	0.000	15.244	15.244	15.244
Pomona, City Of	Y	Y	13.329	0.000	13.329	13.329	13.329
Upland, City Of	Y	Y	3.228	0.000	3.228	3.228	3.228
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
			<b>100.000</b>	<b>0.000</b>	<b>100.000</b>	<b>100.000</b>	<b>75.000</b>

CALCULATE  
QUORUM

CALCULATE  
VOTES

**"YES" VOTES**  
75.000%

RESET ALL

RESET VOTES

**"NO" VOTES**  
25.000%

**PASSED**



**CONSENT CALENDAR ITEM II.E. - Chino Basin Watermaster 43rd Annual Report (Fiscal Year 2019/2020)**



2021 ADVISORY COMMITTEE VOLUME VOTE  
 Assessment Year 2020-2021 (Production Year 2019-2020)

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	3.325	0.000	3.325	3.325	3.325
Minor 2	Y	Y	3.325	0.000	3.325	3.325	3.325
Chino Hills, City Of	Y	Y	2.200	0.000	2.200	2.200	2.200
Chino, City Of	Y	Y	3.937	0.000	3.937	3.937	3.937
Cucamonga Valley Water District	Y	Y	5.651	0.000	5.651	5.651	5.651
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	5.593	0.000	5.593	5.593	5.593
Jurupa Community Services District	Y	Y	7.975	0.000	7.975	7.975	7.975
Monte Vista Water District	Y	Y	6.822	0.000	6.822	6.822	6.822
Ontario, City Of	Y	Y	15.244	0.000	15.244	15.244	15.244
Pomona, City Of	Y	Y	13.329	0.000	13.329	13.329	13.329
Upland, City Of	Y	Y	3.228	0.000	3.228	3.228	3.228
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
			<b>100.000</b>	<b>0.000</b>	<b>100.000</b>	<b>100.000</b>	<b>80.000</b>

**"YES" VOTES**  
 80.000%

**"NO" VOTES**  
 20.000%

**PASSED**

**Attachment 4 to 20210121 Advisory Committee Minutes  
BUSINESS ITEM III.A. - Transfer of Flood Control Permit P-12012057**



**2021 ADVISORY COMMITTEE VOLUME VOTE**  
Assessment Year 2020-2021 (Production Year 2019-2020)

**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	3.325	0.000	3.325	3.325	3.325
Minor 2	Y	Y	3.325	0.000	3.325	3.325	3.325
Chino Hills, City Of	Y	Y	2.200	0.000	2.200	2.200	2.200
Chino, City Of	Y	Y	3.937	0.000	3.937	3.937	3.937
Cucamonga Valley Water District	Y	Y	5.651	0.000	5.651	5.651	5.651
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	5.593	0.000	5.593	5.593	5.593
Jurupa Community Services District	Y	Y	7.975	0.000	7.975	7.975	7.975
Monte Vista Water District	Y	Y	6.822	0.000	6.822	6.822	6.822
Ontario, City Of	Y	Y	15.244	0.000	15.244	15.244	15.244
Pomona, City Of	Y	Y	13.329	0.000	13.329	13.329	13.329
Upland, City Of	Y	Y	3.228	0.000	3.228	3.228	3.228
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
			<b>100.000</b>	<b>0.000</b>	<b>100.000</b>	<b>100.000</b>	<b>80.000</b>

**CALCULATE  
QUORUM**

**CALCULATE  
VOTES**

**RESET ALL**

**RESET VOTES**

**"YES" VOTES  
80.000%**

**"NO" VOTES  
20.000%**

**PASSED**