

**MINUTES  
CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

February 18, 2021

The Advisory Committee meeting was held by GoToMeeting (conference call and web meeting) on February 18, 2021.

**ADVISORY COMMITTEE MEMBERS PRESENT ON CALL**

**AGRICULTURAL POOL COMMITTEE**

Jeff Pierson, Chair  
Carol Boyd  
Bob Feenstra  
Pete Hall

Agricultural Pool – Crops  
Agricultural Pool – State of California –CIM  
Agricultural Pool – Dairy  
Agricultural Pool – State of California –CIM

**APPROPRIATIVE POOL COMMITTEE**

Chris Diggs, Vice-Chair  
Amanda Coker  
Ron Craig  
Scott Burton  
Steven Ledbetter for Rosemary Hoerning  
John Bosler  
Eric Tarango for Josh Swift  
Cris Fealy  
Chris Berch  
Justin Scott-Coe  
Justin Scott-Coe  
Brian Lee

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

**NON-AGRICULTURAL POOL COMMITTEE**

Brian Geye, 2<sup>nd</sup> Vice-Chair  
Bob Bowcock for Kathleen Brundage  
Christopher Quach

California Speedway Corporation  
CalMat Co.  
City of Ontario (Non-Ag)

**WATERMASTER BOARD MEMBERS PRESENT ON CALL**

Bob Kuhn

Three Valleys Municipal Water District

**WATERMASTER STAFF PRESENT ON CALL**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Nelson  
Justin Nakano  
Frank Yoo  
Janine Wilson  
Vanessa Aldaz

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

**WATERMASTER CONSULTANTS PRESENT ON CALL**

Brad Herrema  
Andy Malone  
Mark Wildermuth  
Garrett Rapp

Brownstein Hyatt Farber Schreck, LLP  
West Yost  
West Yost  
West Yost

**OTHERS PRESENT ON CALL**

Gino Filippi	Agricultural Pool – Crops
Larry Cain	Agricultural Pool – State of California –CIM
Jimmy Medrano	Agricultural Pool – State of California –CIM
Bill Brunick	Brunick McElhaney & Kennedy
Leland McElhaney	Brunick McElhaney & Kennedy
Dave Crosley	City of Chino
Eunice Ulloa	City of Chino
Courtney Jones	City of Ontario
Braden Yu	City of Upland
Elizabeth Skrzat	Chino Basin Water Conservation District
Eduardo Espinoza	Cucamonga Valley Water District
Rob Hills	Cucamonga Valley Water District
Praseetha Krishnan	Cucamonga Valley Water District
Ben Lewis	Golden State Water Company
Joshua Aguilar	Inland Empire Utilities Agency
Christiana Daisy	Inland Empire Utilities Agency
Shivaji Deshmukh	Inland Empire Utilities Agency
Sylvie Lee	Inland Empire Utilities Agency
Christina Valencia	Inland Empire Utilities Agency
Stephanie Reimer	Monte Vista Irrigation Company
Stephanie Reimer	Monte Vista Water District
David De Jesus	Three Valleys Municipal Water District
Timothy Kellett	Three Valleys Municipal Water District
Matthew Litchfield	Three Valleys Municipal Water District
Kaitlyn Dodson	Tom Dodson & Associates
John Lopez	Santa Ana River Water Company
Ryan Shaw	Western Municipal Water District
Richard Rees	Wood plc

**CALL TO ORDER**

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

**ROLL CALL**

(0:02:25) Ms. Nelson conducted the roll call and announced that a quorum was present.

**AGENDA – ADDITIONS/REORDER**

(0:05:36) Consent Calendar Items C, D, and E were pulled by Chair Pierson for separate action and volume vote.

**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 January 21, 2021

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of December 2020
2. Watermaster VISA Check Detail for the month of December 2020
3. Combining Schedule for the Period July 1, 2020 through December 31, 2020
4. Treasurer's Report of Financial Affairs for the Period December 1, 2020 through December 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through December 31, 2020
6. Cash Disbursements for January 2021 (Information Only)

(0:06:05)

*Motion by Mr. Ron Craig, seconded by Mr. Justin Scott-Coe, and passed by unanimous vote*  
**Moved to approve Consent Calendar Items I.A. and I.B. as presented.**

**C. APPLICATION: WATER TRANSACTION**

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

The purchase of 1,000.0 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: November 9, 2020.

**D. APPLICATION: RECHARGE**

Recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this recharge.

**E. APPLICATION: LOCAL STORAGE AGREEMENTS**

Recommend to the Watermaster Board to approve the proposed agreements on the condition that Watermaster's approval of Storage Agreements authorizing storage in excess of 500,000 acre-feet Safe Storage Capacity beyond June 30, 2021 are subject to Watermaster's further exercise of discretion to limit and reduce storage in accordance with the Peace Agreement.

A discussion ensued regarding Consent Calendar Items I.C., I.D., and I.E.

(0:21:31) A voice vote was taken, and the results are attached to these minutes.

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

**Moved to approve Consent Calendar Items I.C., I.D., and I.E., as presented.**

Additional discussion ensued.

**II. BUSINESS ITEMS**

**A. 2013 RMPU PROJECTS FINANCING OPTIONS**

Recommend to the Watermaster Board to approve the 20 year loan term.

(0:17:05) Mr. Kavounas gave a report.

(0:19:20) A voice vote was taken, and the results are attached to these minutes.

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

**Moved to recommend to the Watermaster Board to approve the 20 year loan term.**

**B. WATERMASTER BUDGET PROCESS AND ADVISORY COMMITTEE ROLE  
(DISCUSSION AND POSSIBLE ACTION)**

(0:21:17) Chair Pierson stated that while a letter from the Appropriative Pool had been received, it was received late and therefore Watermaster staff did not have enough time to assemble a formal response. Chair Pierson suggested that this item go back to the Pool Committees for response and possible action and then come back to the Advisory Committee for discussion and possible recommendation. A discussion ensued.

**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. March 26, 2021 Hearing
4. Kaiser Permanente Lawsuit

(0:32:08) Mr. Herrema offered to give the same reports as given at the Pool Committee meetings. The Advisory Committee declined to receive the reports again.

**B. ENGINEER**

1. Local Storage Limitation Solution – Engineering Analysis Results
2. History of Basin Storage Estimates – Errata
3. 2023 RMPU Scope of Work
4. GLMC – CY 2021 Schedule
5. PBHSC – CY 2021 Schedule

(0:33:05) Mr. Malone opened and introduced Messrs. Kavounas and Rapp, and Ms. Dodson who gave a presentation on the Local Storage Limitation Solution.

(2:03:04) Mr. Malone offered to give the rest of the Engineers' Report and indicated that it remained unchanged since the Pool Committee meetings. The Advisory Committee declined to receive the remainder of the report.

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2020/21 Mid-Year Review
2. Fiscal Year 2021/22 Budget Schedule

(2:04:17) Mr. Joswiak offered to give the same reports as given at the Pool Committee meetings. The Advisory Committee declined to receive the reports again.

**D. GENERAL MANAGER**

1. Proposed Changes to the Chino Basin Peace Agreement (2000)
2. San Sevaine Project Recognition
3. Richard Anderson Overlying (Agricultural) Pool Intervention Request
4. Other

(2:04:57) Mr. Kavounas offered to give the same reports as given at the Pool Committee meetings. The Advisory Committee declined to receive 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)

No oral report was provided by IEUA.

**F. METROPOLITAN MEMBER AGENCY REPORTS**

(2:06:12) Mr. Litchfield of Three Valleys Municipal Water District gave a report regarding the newly proposed Assembly Bill 703 that the District is sponsoring relating to modifications to the Brown Act allowing public officials to participate in public meetings remotely. He plans to reach out to the agencies should they wish to provide letters of support. He also provided an update on the State Water Project allocations remaining at 10% due to the current relatively dry year with reservoirs at below average levels.

**IV. COMMITTEE MEMBER COMMENTS**

(2:08:08) Mr. Craig complimented Watermaster staff and consultants for their diligence in moving the Local Storage Limitation Solution forward.

**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 Pierson adjourned the Advisory Committee meeting at 11:12 a.m.

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

Approved: \_\_\_\_\_ March 18, 2021

Attachments:

1. 20210218 Advisory Committee Meeting Volume Vote – Consent Calendar Items I.C., I.D., and I.E.
2. 20210218 Advisory Committee Meeting Volume Vote – Business Item II.A. 2013 RMPU Projects Financing Options

**QUORUM  
 MET?**

**YES**



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

*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

"YES" VOTES  
 80.000%

RESET ALL

RESET VOTES

"NO" VOTES  
 20.000%

**PASSED**

**Attachment 2 to 20210218 Advisory Committee Minutes  
BUSINESS ITEM II.A. - 2013 RMPU Projects Financing Options**



**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

"YES" VOTES  
80.000%

RESET ALL

RESET VOTES

"NO" VOTES  
20.000%

**PASSED**