

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

May 20, 2021

The Advisory Committee meeting was held via Zoom (conference call and web meeting) on May 20, 2021.

ADVISORY COMMITTEE MEMBERS PRESENT ON CALL

AGRICULTURAL POOL COMMITTEE

Jeff Pierson, Chair	Agricultural Pool – Crops
Bob Feenstra	Agricultural Pool – Dairy
Pete Hall	Agricultural Pool – State of California –CIM
Marilyn Levin for Carol Boyd	Agricultural Pool – State of California –DOJ

APPROPRIATIVE POOL COMMITTEE

Chris Diggs, Vice-Chair	City of Pomona
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Scott Burton	City of Ontario
Braden Yu	City of Upland
John Bosler	Cucamonga Valley Water District
Josh Swift	Fontana Union Water Company
Cris Fealy	Fontana 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

NON-AGRICULTURAL POOL COMMITTEE

Brian Geye, 2 nd Vice-Chair	California Speedway Corporation
Christopher Quach	City of Ontario (Non-Ag)

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Bob Kuhn	Three Valleys Municipal Water District
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WATERMASTER STAFF PRESENT ON CALL

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

WATERMASTER CONSULTANTS PRESENT ON CALL

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	West Yost
Garret Rapp	West Yost

OTHERS PRESENT ON CALL

Gino Filippi	Agricultural Pool – Crops
Amanda Coker	City of Chino
Eunice Ulloa	City of Chino
Courtney Jones	City of Ontario
Nicole deMoet	City of Upland

Eduardo Espinoza
Kevin Kenley
Jiwon Seung
Tarren Torres
Ben Lewis
Adham Almasri
Jerry Burke
Andy Campbell
Christiana Daisy
Shivaji Deshmukh
Joel Ignacio
Christina Valencia
Bill Schwartz
David De Jesus
Matthew Litchfield
John Lopez
Todd Minten
Richard Rees

Cucamonga Valley Water District
Cucamonga Valley Water District
Cucamonga Valley Water District
Egoscue Law Group, Inc.
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
Monte Vista Water District
Three Valleys Municipal Water District
Three Valleys Municipal Water District
Santa Ana River Water Company
Santa Ana River Water Company
Wood plc

CALL TO ORDER

Chair Pierson called the Advisory Committee meeting to order at 9:02 a.m.

ROLL CALL

(0:02:10) 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 March 18, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2021
2. Watermaster VISA Check Detail for the month of February 2021
3. Combining Schedule for the Period July 1, 2020 through February 28, 2021
4. Treasurer's Report of Financial Affairs for the Period February 1, 2021 through February 28, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through February 28, 2021
6. Cash Disbursements for the month of March 2021
7. Watermaster VISA Check Detail for the month of March 2021
8. Combining Schedule for the Period July 1, 2020 through March 31, 2021
9. Treasurer's Report of Financial Affairs for the Period March 1, 2021 through March 31, 2021
10. Budget vs. Actual Report for the Period July 1, 2020 through March 31, 2021
11. Cash Disbursements for April 2021 (Information Only)

C. APPLICATION: WATER TRANSACTION

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

The purchase of 7,500 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right.

(0:05:47) A voice vote was taken, and the results are attached to these minutes.

Motion by Mr. Chris Diggs, seconded by Mr. Chris Berch, and passed unanimously.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. FIRST AMENDMENT TO TASK ORDER NO. 9

Approve and recommend Watermaster Board approval to amend Task Order No. 9 to increase the total budgeted cost.

(0:07:30) Mr. Kavounas introduced the item and offered to give the same presentation as provided last week to the Pool Committees. The Advisory Committee declined to receive the presentation again.

(0:09:30) 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 with an abstention by the Non-Agricultural Pool

Moved to approve and recommend Watermaster Board approval to amend Task Order No. 9 to increase the total budgeted cost as presented.

B. LOCAL STORAGE LIMITATION SOLUTION

Offer advice to the Watermaster Board on Resolution 2021-03 finding that a proposed order be filed with and adopted by the Court regarding the management and administration of volumes of stored water exceeding 500,000 acre-feet up to a maximum of 700,000 acre-feet.

(0:11:22) Mr. Kavounas gave a report. A discussion ensued.

(0:15:08) Messrs. Bosler and Diggs expressed gratitude on behalf of the Appropriate Pool for Watermaster staff's efforts on this item.

C. FISCAL YEAR 2021/22 PROPOSED BUDGET

Approve the Fiscal Year 2021/22 Proposed Budget as presented.

(0:16:50) Messrs. Kavounas and Joswiak gave a presentation. A discussion ensued.

(2:08:03) Mr. Scott-Coe made a motion to approve the Fiscal Year 2021/22 budget as presented without the GLMC and SY Methodology work, and which will be brought back through the Watermaster process for reconsideration within the next two months. Further discussion ensued.

(2:13:20) The motion was seconded by Mr. Burton. Additional discussion ensued.

(2:25:57) A volume vote was taken, and the results are attached to these minutes.

Motion by Mr. Justin Scott-Coe, seconded by Mr. Scott Burton, and passed by majority 80 votes in favor with an abstention by the Agricultural Pool.

Moved to approve the Fiscal Year 2021/22 budget without the GLMC and SY Methodology work, which will be brought back through the Watermaster process for reconsideration within the next two months.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. April 30, 2021 Hearing
3. May 28, 2021 Hearing
4. Kaiser Permanente Lawsuit

(2:28:47) Mr. Herrema gave a report.

B. ENGINEER

1. 2020 State of the Basin: Groundwater Levels

(2:30:03) Mr. Malone offered to give the same presentation as provided last week to the Pool Committees. The Advisory Committee declined to receive the presentation again.

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Overlying (Agricultural) Pool Expenses Paid by Overlying (Non-Agricultural) Pool

(2:30:56) 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)

(2:32:30) Mr. Campbell (Inland Empire Utilities Agency) gave an update on groundwater recharge.

F. METROPOLITAN MEMBER AGENCY REPORTS

None

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 Pierson adjourned the Advisory Committee meeting at 11:45 a.m.

Secretary: _____

Approved: _____ June 17, 2021

Attachments:

1. 20210520 Advisory Committee Meeting Voice Vote Outcome - Consent Calendar and Business Item II.A.
2. 20210520 Advisory Committee Volume Vote Outcome for Business Item II.C.

Attachment 1 to 20210520 Advisory Committee Meeting Minutes

May 20, 2021 Advisory Committee Meeting Roll Call Vote Outcome				
Agency	Member	Alternate	Consent Calendar	Business Item II.A.
City of Chino	Crosley, Dave		yes	yes
		Coker, Amanda		
		Jakher, Amer		
		Castro, Vivian		
City of Chino Hills	Craig, Ron		yes	yes
		Wiley, Mark		
Cucamonga Valley Water District	Bosler, John		yes	yes
		Espinoza, Eduardo		
		Krishnan, Praseetha		
Fontana Union Water Company	Swift, Josh		yes	yes
		Tarango, Eric		
		Zielke, Seth		
Fontana Water Company	Fealy, Cris		yes	yes
		Tarango, Eric		
Jurupa Community Services District	Berch, Chris		yes	yes
		Letulle, Chander		
		Popelar, Steven		
Monte Vista Water District	Scott-Coe, Justin		yes	yes
		Reimer, Stephanie		
City of Ontario	Burton, Scott		yes	yes
		Jones, Courtney		
City of Pomona	Diggs, Chris, Vice-Chair		yes	yes
City of Upland	Yu, Braden		yes	yes
		Ledbetter, Steven		
		deMoet, Nicole		
Agricultural Pool	deBoom, Nathan			
	DeHaan, Henry			
	Feenstra, Robert		yes	yes
	Huitsing, John			
	LaBrucherie, Jr., Ron			
	Pierson, Jeff, Chair			
	Pietersma, Ron			
	Vanden Heuvel, Geoffrey			
		Filippi, Gino		
		Hofer, Paul		
		Llamas, Ruben		
	Boyd, Carol			
	Hall, Pete			
		Ahmed, Tamer		
		Bettencourt, Miles Terry		
	Cain, Larry			
	Golden-Krasner, Noah			
	Larabee, Gregor			
	Levin, Marilyn			
Non- Agricultural Pool	Geye, Brian, Second Vice-Chair		yes	abstained
		Bowcock, Bob		
	Brundage, Kathleen			
		Heustis, Alma		
	Quach, Christopher			
Minor 1 - Monte Vista Irrigation Company	Scott-Coe, Justin		yes	yes
		Reimer, Stephanie		
Minor 2 - San Antonio Water Company	Lee, Brian		yes	yes
		Layton, Teri		
OUTCOME:			Passed Unanimously	Passed by Majority



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
			100.000	0.000	100.000	100.000	80.000

CALCULATE
QUORUM

CALCULATE
VOTES

RESET ALL

RESET VOTES

"YES" VOTES
80.000%

"NO" VOTES
20.000%

PASSED