

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

July 15, 2021

The Advisory Committee meeting was held via Zoom (conference call and web meeting) on July 15, 2021.

ADVISORY COMMITTEE MEMBERS PRESENT ON CALL

AGRICULTURAL POOL COMMITTEE

Jeff Pierson, Chair
Bob Feenstra
Pete Hall
Carol Boyd

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

APPROPRIATIVE POOL COMMITTEE

Chris Diggs, Vice-Chair
Dave Crosley
Ron Craig
Scott Burton
Braden Yu
Eduardo Espinoza for John Bosler
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 Water Company
Jurupa Community Services District
Monte Vista Irrigation Company
Monte Vista Water District
San Antonio Water Company

NON-AGRICULTURAL POOL COMMITTEE

Brian Geye, 2nd Vice-Chair
Bob Bowcock

California Speedway Corporation
CalMat Co.

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Mike Gardner

Western 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
Data Services and Judgment Reporting Mgr.
Senior Accountant
Administrative Assistant

WATERMASTER CONSULTANTS PRESENT ON CALL

Brad Herrema
Andy Malone
Garrett Rapp

Brownstein Hyatt Farber Schreck, LLP
West Yost
West Yost

OTHERS PRESENT ON CALL

Gino Filippi
Amanda Coker
Courtney Jones
Christopher Quach
Nicole deMoet

Agricultural Pool – Crops
City of Chino
City of Ontario
City of Ontario
City of Upland

Joel Ignacio
Kevin Kenley
Gidti Ludesirishoti
Jiwon Seung
Tarren Torres
Ben Lewis
Joshua Aguilar
Christiana Daisy
Shivaji Deshmukh
Jeff Davis
John Lopez
Todd Minten
David De Jesus
Matthew Litchfield
Richard Rees

Cucamonga Valley Water District
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
Provost & Pritchard Consulting Group
Santa Ana River Water Company
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 9:00 a.m.

ROLL CALL

(0:01:56) Ms. Nelson conducted the roll call and announced that a quorum was present.

AGENDA – ADDITIONS/REORDER

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 June 17, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION: WATER TRANSACTION

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

The purchase of 6.5 acre-feet of water from Nicholson Family Trust-Exempt Marital Trust by Fontana Water Company. This purchase is made from Nicholson Family Trust-Exempt Marital Trust's Annual Production Right/Operating Safe Yield.

D. APPLICATION: RECHARGE – SAN ANTONIO WATER COMPANY

Recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for up to 2,500 AFY of supplemental water to be

recharged in San Antonio Water Company's existing Local Supplemental Storage account from July 2021 to July 2026.

(0:06:26) A voice vote was taken, and the results are attached to these minutes.
Motion by Mr. Ron Craig, seconded by Mr. Cris Fealy, and passed unanimously.
Moved to approve the Consent Calendar as presented.

II. **BUSINESS ITEMS**

A. **FISCAL YEAR 2021/22 SCOPE AND BUDGET TO COMPLY WITH APRIL 28, 2017 COURT ORDER REGARDING SAFE YIELD RECALCULATION METHODOLOGY (DISCUSSION ONLY)**

(0:08:56) Mr. Kavounas gave a report. A discussion ensued.

B. **FISCAL YEAR 2021/22 BUDGET AMENDMENTS (FORM A-21-07-01)**

1. Approve the Fiscal Year 2021/22 Budget Amendment for the Safe Yield Reset methodology evaluation as ordered by the Court at its April 28, 2017 Hearing; and
2. Approve the Fiscal Year 2021/22 Budget Amendment for the scope recommended by the GLMC.

(0:47:40) A motion was introduced by Mr. Burton and seconded by Mr. Lee to approve Business Item II.B.1. as amended by the letter from Mr. Tom Harder.

(0:48:12) A substitute motion was introduced by Chair Pierson and seconded by Mr. Feenstra to recommend staff to approve the Fiscal Year 2021/22 Budget Amendment, Business Item II.B.1., as presented by staff.

(0:50:32) A volume vote was taken on the substitute motion, and the results are attached to these minutes.

Substitute Motion by Chair Pierson, seconded by Mr. Bob Feenstra, and failed by 20 votes in favor and 80 votes against.

Moved to approve item II.B.1. (Fiscal Year 2021/22 Budget Amendment for the Safe Yield Reset Methodology) as presented by staff.

(0:53:50) Further discussion ensued.

(1:18:17) Mr. Burton amended the main motion to include the understanding that further dialogue will continue between the Pool Committees and Watermaster to potentially refine scope/budget as needed and brought back through the Watermaster process in September 2021.

(1:24:30) A volume vote was taken on the amended main motion, and the results are attached to these minutes.

Motion by Mr. Scott Burton, seconded by Mr. Brian Lee, and passed by majority 80 votes in favor and 20 votes against.

Moved to approve item II.B.1. (FY 2021/22 Budget Amendment for the Safe Yield Reset Methodology) as amended by Mr. Harder's letter dated 7/13/21 with the understanding that further dialogue will continue between the Pool Committees and Watermaster to potentially refine scope/budget as needed and brought back through the Watermaster process in September 2021.

(1:26:56) Mr. Kavounas introduced item II.B.2.

(1:27:16) A motion was introduced by Mr. Scott-Coe and seconded by Mr. Diggs to approve Business Item II.B.2. as presented.

(1:27:57) A volume vote was taken, and the results are attached to these minutes.

Motion by Mr. Justin Scott-Coe, seconded by Mr. Chris Diggs, and passed unanimously.

Moved to approve item II.B.2. (Fiscal Year 2021/22 Budget Amendment for the scope recommended by the GLMC) as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. June 25, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

(1:30:05) Mr. Herrema offered the same report that was given last week at the Pool Committee meetings. The committee declined.

B. ENGINEER

None

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. DWR Executive Drought Proclamation
2. August Meeting Schedule
3. Other

(1:31:07) Mr. Kavounas offered the same report that was given last week at the Pool Committee meetings. The committee declined.

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.

F. METROPOLITAN MEMBER AGENCY REPORTS

(1:32:20) Mr. Litchfield of Three Valleys Municipal Water District reported that Mr. Adel Hagekhalil had officially been appointed to replace the retired Mr. Jeff Kightlinger as new General Manager for Metropolitan Water District and that a forum would be hosted to welcome Mr. Hagekhalil and kick off his tenure.

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 10:35 a.m.

Secretary: _____

Approved: _____ September 16, 2021 _____

Attachments:

1. 20210715 Advisory Committee Vote Outcome for Consent Calendar
2. 20210715 Advisory Committee Volume Vote Outcome for Business Item II.B.1 – Substitute Motion
3. 20210715 Advisory Committee Volume Vote Outcome for Business Item II.B.1 – Amended Main Motion
4. 20210715 Advisory Committee Volume Vote Outcome for Business Item II.B.2

Attachment 1 to 20210715 Advisory Committee Meeting Minutes Consent Calendar

July 15, 2021 Advisory Committee Meeting Roll Call Vote Outcome

Agency	Member	Alternate	Consent Calendar
City of Chino	Crosley, Dave		yes
		Coker, Amanda	
		Jakher, Amer	
		Castro, Vivian	
City of Chino Hills	Craig, Ron		yes
		Wiley, Mark	
Cucamonga Valley Water District	Bosler, John		
		Espinoza, Eduardo Krishnan, Praseetha	yes
Fontana Union Water Company	Swift, Josh		
		Tarango, Eric Zielke, Seth	
Fontana Water Company	Fealy, Cris		yes
		Tarango, Eric	
Jurupa Community Services District	Berch, Chris		yes
		Letulle, Chander Popelar, Steven	
Monte Vista Water District	Scott-Coe, Justin		yes
		Reimer, Stephanie	
City of Ontario	Burton, Scott		yes
		Jones, Courtney	
City of Pomona	Diggs, Chris, Vice-Chair		yes
City of Upland	Yu, Braden		yes
		Ledbetter, Steven deMoet, Nicole	
Agricultural Pool	deBoom, Nathan		
	DeHaan, Henry		
	Feenstra, Robert		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
		Bowcock, Bob	
	Brundage, Kathleen		
		Heustis, Alma	
	Quach, Christopher		
	Jones, Courtney		
Minor 1 - Monte Vista Irrigation Company	Scott-Coe, Justin		yes
		Reimer, Stephanie	
Minor 2 - San Antonio Water Company	Lee, Brian		yes
		Layton, Teri	
OUTCOME:			Passed Unanimously

**Attachment 2 to 20210715 Advisory Committee Minutes
 BUSINESS ITEM II.B.1 Fiscal Year 2021/22 Budget Amendment for the Safe Yield Reset methodology evaluation
 Substitute Motion**



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	N	3.325	0.319	3.644	3.325	0.000
Minor 2	Y	N	3.325	0.319	3.644	3.325	0.000
Chino Hills, City Of	N	N	2.200	(2.200)	0.000	0.000	0.000
Chino, City Of	Y	N	3.937	0.378	4.315	3.937	0.000
Cucamonga Valley Water District	Y	N	5.651	0.543	6.194	5.651	0.000
Fontana Union Water Company	N	N	4.371	(4.371)	0.000	0.000	0.000
Fontana Water Company	Y	N	5.593	0.537	6.130	5.593	0.000
Jurupa Community Services District	Y	N	7.975	0.766	8.741	7.975	0.000
Monte Vista Water District	Y	N	6.822	0.655	7.477	6.822	0.000
Ontario, City Of	Y	N	15.244	1.464	16.708	15.244	0.000
Pomona, City Of	Y	N	13.329	1.280	14.609	13.329	0.000
Upland, City Of	Y	N	3.228	0.310	3.538	3.228	0.000
AGRICULTURAL POOL	Y	Y	20.000	0.000	20.000	20.000	20.000
NON-AGRICULTURAL POOL	Y	N	5.000	0.000	5.000	5.000	0.000
			100.000	0.000	100.000	93.429	20.000

CALCULATE
QUORUM

CALCULATE
VOTES

RESET ALL

RESET VOTES

"YES" VOTES
20.000%

"NO" VOTES
80.000%

NOT PASSED

LESS THAN 50 YES VOTES

Attachment 3 to 20210715 Advisory Committee Minutes
BUSINESS ITEM II.B.1 Fiscal Year 2021/22 Budget Amendment for the Safe Yield Reset methodology evaluation
Amended Main Motion



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	0.206	3.531	3.325	3.531
Minor 2	Y	Y	3.325	0.206	3.531	3.325	3.531
Chino Hills, City Of	Y	Y	2.200	0.136	2.336	2.200	2.336
Chino, City Of	Y	Y	3.937	0.244	4.181	3.937	4.181
Cucamonga Valley Water District	Y	Y	5.651	0.350	6.001	5.651	6.001
Fontana Union Water Company	N	N	4.371	(4.371)	0.000	0.000	0.000
Fontana Water Company	Y	Y	5.593	0.346	5.939	5.593	5.939
Jurupa Community Services District	Y	Y	7.975	0.494	8.469	7.975	8.469
Monte Vista Water District	Y	Y	6.822	0.422	7.244	6.822	7.244
Ontario, City Of	Y	Y	15.244	0.944	16.188	15.244	16.188
Pomona, City Of	Y	Y	13.329	0.825	14.154	13.329	14.154
Upland, City Of	Y	Y	3.228	0.200	3.428	3.228	3.428
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	0.002	100.002	95.629	80.002

CALCULATE
QUORUM

CALCULATE
VOTES

RESET ALL

RESET VOTES

"YES" VOTES
80.000%

"NO" VOTES
20.000%

PASSED

**Attachment 4 to 20210715 Advisory Committee Minutes
 BUSINESS ITEM II.B.2 Fiscal Year 2021/22 Budget Amendment for the scope recommended by the GLMC**



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	0.206	3.531	3.325	3.531
Minor 2	Y	Y	3.325	0.206	3.531	3.325	3.531
Chino Hills, City Of	Y	Y	2.200	0.136	2.336	2.200	2.336
Chino, City Of	Y	Y	3.937	0.244	4.181	3.937	4.181
Cucamonga Valley Water District	Y	Y	5.651	0.350	6.001	5.651	6.001
Fontana Union Water Company	N	N	4.371	(4.371)	0.000	0.000	0.000
Fontana Water Company	Y	Y	5.593	0.346	5.939	5.593	5.939
Jurupa Community Services District	Y	Y	7.975	0.494	8.469	7.975	8.469
Monte Vista Water District	Y	Y	6.822	0.422	7.244	6.822	7.244
Ontario, City Of	Y	Y	15.244	0.944	16.188	15.244	16.188
Pomona, City Of	Y	Y	13.329	0.825	14.154	13.329	14.154
Upland, City Of	Y	Y	3.228	0.200	3.428	3.228	3.428
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	0.002	100.002	95.629	100.002

CALCULATE
 QUORUM

CALCULATE
 VOTES

RESET ALL

RESET VOTES

"YES" VOTES
 100.000%

"NO" VOTES
 0.000%

PASSED