

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE – SPECIAL MEETING

August 19, 2021

The Advisory Committee special meeting was held via Zoom (conference call and web meeting) on August 19, 2021.

ADVISORY COMMITTEE MEMBERS PRESENT ON CALL

AGRICULTURAL POOL COMMITTEE

Jeff Pierson, Chair
Pete Hall

Agricultural Pool – Crops
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
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, 2nd Vice-Chair
Bob Bowcock

California Speedway Corporation
CalMat Co.

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Jim Curatalo
Bob Kuhn
Mike Gardner

Cucamonga Valley Water District
Three Valleys Municipal Water District
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

Brownstein Hyatt Farber Schreck, LLP
West Yost

OTHERS PRESENT ON CALL

Jimmy Medrano
Kevin Sage
Eunice Ulloa
Courtney Jones

Agricultural Pool – State of CA, CIM
CalMat Co.
City of Chino
City of Ontario

Nicole deMoet
Gidti Ludesirishoti
Jiwon Seung
Ben Lewis
Joshua Aguilar
Christiana Daisy
Shivaji Deshmukh
John Lopez
Todd Minten
Richard Rees

City of Upland
Cucamonga Valley Water District
Cucamonga Valley Water District
Golden State Water Company
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Santa Ana River Water Company
Santa Ana River Water Company
Wood plc

CALL TO ORDER

Chair Pierson called the Advisory Committee special meeting to order at 9:01 a.m.

ROLL CALL

(0:00:34) Ms. Nelson conducted the roll call and announced that a quorum was present.

AGENDA – ADDITIONS/REORDER

None

I. BUSINESS ITEMS

A. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-08-01)

Approve the Fiscal Year 2021/22 Budget Amendment for the updated scope and budget to support implementation of the Safe Yield Court Order.

(0:03:54) Mr. Kavounas gave a report. A discussion ensued.

(0:11:51) A voice vote was taken, and the results are attached to these minutes.

Motion by Mr. Chris Berch, seconded by Mr. Brian Geye, and passed unanimously.

Moved to approve Business Item I.A, Fiscal Year 2021/22 Budget Amendment (Form A-21-08-01), as presented.

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee special meeting at 9:17 a.m.

Secretary: _____

Approved: _____ September 16, 2021

Attachments:

1. 20210819 Advisory Committee Vote Outcome for Business Item I.A.

Attachment 1 to 20210819 Advisory Committee Special Meeting Minutes

August 19, 2021 Advisory Committee Special Meeting Roll Call Vote Outcome

Agency	Member	Alternate	Business Item I.A.
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	yes
Fontana Union Water Company		Krishnan, Praseetha	
	Swift, Josh		yes
		Tarango, Eric	
Fontana Water Company		Zielke, Seth	
	Fealy, Cris		yes
Jurupa Community Services District		Tarango, Eric	
	Berch, Chris		yes
		Letulle, Chander	
Monte Vista Water District		Popelar, Steven	
	Scott-Coe, Justin		yes
City of Ontario		Reimer, Stephanie	
	Burton, Scott		yes
City of Pomona		Jones, Courtney	
	Diggs, Chris, Vice-Chair		yes
City of Upland	Yu, Braden		yes
		Ledbetter, Steven	
		deMoet, Nicole	
Agricultural Pool	deBoom, Nathan		
	DeHaan, Henry		
	Feenstra, Robert		
	Huitsing, John		
	LaBrucherie, Jr., Ron		
	Pierson, Jeff, Chair		yes
	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		
Minor 1 - Monte Vista Irrigation Company		Jones, Courtney	
	Scott-Coe, Justin		yes
Minor 2 - San Antonio Water Company		Reimer, Stephanie	
	Lee, Brian		yes
	Layton, Teri		
OUTCOME:			Passed Unanimously