

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

September 16, 2021

The Advisory Committee meeting was held via Zoom (conference call and web meeting) on September 16, 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
Courtney Jones for 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

California Speedway Corporation

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Bob Kuhn
Mike Gardner

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
Garrett Rapp

Brownstein Hyatt Farber Schreck, LLP
West Yost
West Yost

OTHERS PRESENT ON CALL

Gino Filippi
Kevin Sage
Kevin Sage
Amanda Coker
Nicole deMoet

Agricultural Pool – Crops
BlueTriton Brands, Inc.
CalMat Co.
City of Chino
City of Upland

Jiwon Seung
Tarren Torres
Ben Lewis
Joshua Aguilar
Andy Campbell
Shivaji Deshmukh
Jeff Davis
John Lopez
Todd Minten
David De Jesus
Matthew Litchfield
Richard Rees

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

(0:00:44) Ms. Aldaz 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 July 15, 2021
2. Minutes of the Advisory Committee Special Meeting held on August 19, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2021
2. Watermaster VISA Check Detail for the month of June 2021
3. Combining Schedule for the Period July 1, 2020 through June 30, 2021
4. Treasurer's Report of Financial Affairs for the Period June 1, 2021 through June 30, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through June 30, 2021
6. Cash Disbursements for the month of July 2021
7. Watermaster VISA Check Detail for the month of July 2021
8. Combining Schedule for the Period July 1, 2021 through July 31, 2021
9. Treasurer's Report of Financial Affairs for the Period July 1, 2021 through July 31, 2021
10. Budget vs. Actual Report for the Period July 1, 2021 through July 31, 2021
11. Cash Disbursements for August 2021 (Information Only)

C. APPLICATION: RECHARGE – FONTANA WATER COMPANY (MAR)

Recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge in the Managed Aquifer Recharge (MAR) pilot project and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

D. APPLICATION: RECHARGE – FONTANA WATER COMPANY (VULCAN)

Recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge at the Vulcan Basin and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

E. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Watermaster Board to approve the Application for Local Storage Agreements as presented.

F. OBMP SEMI-ANNUAL STATUS REPORT 2021-1

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2021-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:04:41) A voice vote was taken, and the results are attached to these minutes.

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. October 8, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

(0:06:22) Mr. Herrema offered the same report that was given last week at the Pool Committee meetings. The committee declined.

B. ENGINEER

1. Model Update and Required Demonstrations Report
2. Schedule: Safe Yield Court Order Implementation
3. Schedule: Ground-Level Monitoring Committee

(0:09:09) Mr. Malone introduced Mr. Rapp, who gave presentations on Items 1 and 2, and gave an update on Item 3, the Ground-Level Monitoring Committee schedule.

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Water Activity Reports
2. Storage Management Q&A
3. Other

(0:32:50) Mr. Kavounas stated that his report remained unchanged from what was given at the Pool Committee meetings and reminded Pool members of the deadline for submitting Water Activity Reports (WARs). He showed the location on Watermaster's website where they can see the current status of the WARs received and reminded parties to submit their WARs if they had not done so already.

E. INLAND EMPIRE UTILITIES AGENCY

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

(0:35:00) Mr. Campbell gave a presentation on Item 4.

F. METROPOLITAN MEMBER AGENCY REPORTS

(0:49:27) Mr. Litchfield of Three Valleys Municipal Water District reported that their Board had approved a resolution encouraging a 15% voluntary conservation within its service area. This is consistent with a resolution that was adopted by the Metropolitan Water District (MWD) Board in August as well as the Governor's call for a 15% voluntary conservation back in July.

(0:49:58) Mr. Litchfield also reported on the supply situation with the State Water Project allocations. MWD has been working with member agencies to find ways to shift off the state water project and connect onto Colorado River supplies. On September 1st, Three Valley Municipal Water District began a 5 CFS shift off the Miramar treatment plant and over to the Mammoth treatment plant, which is currently treating 100% Colorado River water. If the shift continues successfully into next year, it should help conserve approximately 5,000 AF on State Water Project demands through next year.

(0:50:40) He also reported that the DWR is indicating that the initial allocation that is going to come out in December is going to be 0% which is unprecedented.

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 9:54 a.m.

Secretary: _____

Approved: _____ October 21, 2021

Attachments:

1. 20210916 Advisory Committee Vote Outcome for Consent Calendar

Attachment 1 to 20210916 Advisory Committee Meeting Minutes

September 16, 2021 Advisory Committee Meeting Roll Call Vote Outcome

Agency	Member	Alternate	Consent Calendar
City of Chino	Crosley, Dave		yes
		Coker, Amanda	
		Jakher, Amer	
City of Chino Hills		Castro, Vivian	
	Craig, Ron		yes
		Wiley, Mark	
Cucamonga Valley Water District	Bosler, John		
		Espinoza, Eduardo	yes
		Krishnan, Praseetha	
Fontana Union Water Company	Swift, Josh		yes
		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		
		Jones, Courtney	yes
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		
	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