

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

October 21, 2021

The Advisory Committee meeting was held via Zoom (conference call and web meeting) on October 21, 2021.

ADVISORY COMMITTEE MEMBERS PRESENT ON CALL

AGRICULTURAL POOL COMMITTEE

Jeff Pierson, Chair

Pete Hall

Marilyn Levin for Carol Boyd

Crops

State of California – CIM

State of California – DOJ

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

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

Brownstein Hyatt Farber Schreck, LLP

West Yost

OTHERS PRESENT ON CALL

Gino Filippi

Amanda Coker

Courtney Jones

Chris Quach

Agricultural Pool – Crops

City of Chino

City of Ontario

City of Ontario

Nicole deMoet
Gidti Ludesirishoti
Jiwon Seung
Tarren Torres
Ben Lewis
Joshua Aguilar
Christiana Daisy
Jeff Davis
Matthew Litchfield
Laura Roughton
Richard Rees

City of Upland
Cucamonga Valley Water District
Cucamonga Valley Water District
Egoscue Law Group, Inc.
Golden State Water Company
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Provost & Pritchard Consulting Group
Three Valleys Municipal Water District
Western Municipal Water District
Wood plc

CALL TO ORDER

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

ROLL CALL

(0:00:51) Ms. Aldaz conducted the roll call and announced that a quorum was present.

AGENDA – ADDITIONS/REORDER

Chair Pierson requested Consent Calendar Item I.E. be pulled for separate discussion.

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 September 16, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of August 2021
2. Watermaster VISA Check Detail for the month of August 2021
3. Combining Schedule for the Period July 1, 2021 through August 31, 2021
4. Treasurer's Report of Financial Affairs for the Period August 1, 2021 through August 31, 2021
5. Budget vs. Actual Report for the Period July 1, 2021 through August 31, 2021
6. Cash Disbursements for the month of September 2021

C. APPLICATION: WATER TRANSACTION

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

The purchase of 140 acre-feet of water from City of Upland by Golden State Water Company. This purchase is made from City of Upland's Annual Production Right.

D. APPLICATION: WATER TRANSACTION

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

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Annual Production Right. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares.

E. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction:
The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carry Over Storage Account. City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares.

(0:05:06) A voice vote was taken, and the results are attached to these minutes.
Motion by Vice-Chair Chris Diggs, seconded by Mr. Brian Geye, and passed unanimously.
Moved to approve the Consent Calendar I.A. – I.D. as presented.

(0:09:06) Mr. Kavounas gave a report on Consent Calendar Item I.E. A discussion ensued.

(0:15:13) A voice vote was taken, and the results are attached to these minutes.
Motion by Mr. Chris Berch, seconded by Mr. Justin Scott-Coe, and passed by majority vote.
Moved to approve the Consent Calendar I.E. as presented.

A no vote was cast by Chair Pierson representing the Overlying (Agricultural) Pool Committee.

II. BUSINESS ITEMS

A. TASK ORDER NO. 6 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: LOSS OF HYDRAULIC CONTROL MITIGATION PLAN UPDATE

Approve the Task Order No. 6 as presented.

(0:17:30) Mr. Kavounas introduced Mr. Tellez Foster who gave a report.

(0:19:17) A voice vote was taken, and the results are attached to these minutes.
Motion by Vice-Chair Chris Diggs, seconded by Mr. Cris Fealy, and passed unanimously.
Moved to approve Business Item II.A. as presented.

B. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-10-01)

Approve the Fiscal Year 2021/22 Budget Amendment (Form A-21-10-01).

(0:20:54) Mr. Kavounas gave a report.

(0:22:02) A voice vote was taken, and the results are attached to these minutes.
Motion by Vice-Chair Chris Diggs, seconded by Chair Jeff Pierson, and passed unanimously.
Moved to approve Business Item II.B. as presented.

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

(0:23:48) Mr. Herrema stated that his report remains unchanged from what was provided at the Pool Committee meetings last week and announced the October 8, 2021 Hearing was continued to November 5, 2021. The Committee declined to receive the reports again.

B. ENGINEER

1. Ground-Level Monitoring Committee Update
2. Annual Streamflow Monitoring Report
3. Safe Yield Reset Methodology Workshop

(0:24:33) Mr. Malone gave a report.

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Chino Basin Management – Board Discussion (Workshop)
2. Storage Q&A
3. Drinking Water Well Principles and Strategies
4. November Meeting Schedule
5. Other

(0:32:04) Mr. Kavounas gave a report and added that staff held the first 2021/22 Assessment Package Workshop on October 19, 2021 and that the draft Assessment Package is available on Watermaster's website should parties need to refer to it. He also indicated that a second workshop will be held on November 2, 2021 to allow parties another opportunity to ask any questions. A discussion ensued.

E. INLAND EMPIRE UTILITIES AGENCY

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

(0:44:18) Ms. Christiana Daisy of the Inland Empire Utilities Agency gave a report on the Governor's Drought Proclamation. Mr. Matt Litchfield of Three Valleys Municipal Water District gave a report indicating that the recent storm events in Northern California should provide some drought relief. A discussion ensued.

F. METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Recharge Investigations and Projects Committee
2. Plumes Status Reports
3. Ground-Level Monitoring Status Report

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. 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 9:53 a.m.

Secretary: _____

Approved: _____ November 18, 2021 _____

Attachments:

1. 20211021 Advisory Committee Vote Outcome for Consent Calendar
2. 20211021 Advisory Committee Vote Outcome for Business Items

Attachment 1 to 20211021 Advisory Committee Meeting Minutes

October 21, 2021 Advisory Committee Meeting Roll Call Vote Outcome (Consent Calendar)

Agency	Member	Alternate	I.A. - I.D.	I.E.
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			
		Espinoza, Eduardo	yes	yes
		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			
		Jones, Courtney	yes	yes
City of Pomona	Diggs, Chris, Vice-Chair		yes	yes
City of Upland	Yu, Braden		yes	yes
		Ledbetter, Steven		
		deMoet, Nicole		
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		
Agricultural Pool	deBoom, Nathan			
	DeHaan, Henry			
	Feenstra, Robert			
	Huitsing, John			
	LaBrucherie, Jr., Ron			
	Pierson, Jeff, Chair		yes	no
	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	yes
		Bowcock, Bob		
	Brundage, Kathleen			
		Heustis, Alma		
	Quach, Christopher			
	Jones, Courtney			
OUTCOME:			Passed Unanimously	Passed by Majority

Attachment 2 to 20211021 Advisory Committee Meeting Minutes

October 21, 2021 Advisory Committee Meeting Roll Call Vote Outcome (Business Items)

Agency	Member	Alternate	II.A.	II.B.
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			
		Espinoza, Eduardo	yes	yes
		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			
		Jones, Courtney	yes	yes
City of Pomona	Diggs, Chris, Vice-Chair		yes	yes
City of Upland	Yu, Braden		yes	yes
		Ledbetter, Steven		
		deMoet, Nicole		
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		
Agricultural Pool	deBoom, Nathan			
	DeHaan, Henry			
	Feenstra, Robert			
	Huitsing, John			
	LaBrucherie, Jr., Ron			
	Pierson, Jeff, Chair		yes	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	yes
		Bowcock, Bob		
	Brundage, Kathleen			
		Heustis, Alma		
	Quach, Christopher			
	Jones, Courtney			
OUTCOME:			Passed Unanimously	Passed Unanimously