

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**  
November 18, 2021

The Advisory Committee meeting was held via Zoom (conference call and web meeting) on November 18, 2021.

**ADVISORY COMMITTEE MEMBERS PRESENT ON CALL**

**AGRICULTURAL POOL COMMITTEE**

Jeff Pierson, Chair	Crops
Pete Hall	State of California – CIM
Marilyn Levin for Carol Boyd	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 <sup>nd</sup> Vice-Chair	California Speedway Corporation
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**WATERMASTER BOARD MEMBERS PRESENT ON CALL**

Betty Folsom	Jurupa Community Services District
Mike Gardner	Western Municipal Water District

**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	Data Services and Judgment Reporting Mgr.
Janine Wilson	Senior Accountant
David Huynh	Senior Field Operations Specialist
Alonso Jurado	Senior Field Operations Specialist
Ruby Favela	Administrative Assistant

**WATERMASTER CONSULTANTS PRESENT ON CALL**

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

**OTHERS PRESENT ON CALL**

Gino Filippi	Agricultural Pool – Crops
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Amanda Coker  
Eunice Ulloa  
Courtney Jones  
Nicole deMoet  
Eduardo Espinoza  
Rob Hills  
Gidti Ludesirishoti  
Jiwon Seung  
Tarren Torres  
Ben Lewis  
Joshua Aguilar  
Andy Campbell  
Christiana Daisy  
Shivaji Deshmukh  
Liz Hurst  
Kevin Sage  
Jeff Davis  
John Lopez  
Steve Anderson  
Jeff Mosher  
David De Jesus  
Matthew Litchfield  
Braden Yu  
Richard Rees

City of Chino  
City of Chino  
City of Ontario  
City of Upland  
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  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Integrated Resource Management Inc.  
Provost & Pritchard Consulting Group  
Santa Ana River Water Company  
Best Best & Krieger LLP  
Santa Ana Watershed Project Authority  
Three Valleys Municipal Water District  
Three Valleys Municipal Water District  
West End Consolidated Water Company  
Wood plc

### **CALL TO ORDER**

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

### **ROLL CALL**

(0:00:50) Ms. Nelson conducted the roll call and announced that a quorum was present.

### **AGENDA – ADDITIONS/REORDER**

Chair Pierson requested Consent Calendar Item I.C. 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 October 21, 2021

##### **B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of September 2021
2. Watermaster VISA Check Detail for the month of September 2021
3. Combining Schedule for the Period July 1, 2021 through September 30, 2021
4. Treasurer's Report of Financial Affairs for the Period September 1, 2021 through September 30, 2021
5. Budget vs. Actual Report for the Period July 1, 2021 through September 30, 2021
6. Cash Disbursements for October 2021 (Information Only)

**C. APPLICATION: WATER TRANSACTION**

Recommend to the Watermaster Board to approve the proposed transaction:

The transfer of 1,000.0 acre-feet of water from Santa Ana River Water Company to BlueTriton Brands, Inc. This transfer is made from Santa Ana River Water Company's Excess Carryover Account.

**D. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

**E. 2020/21 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE**

Recommend to the Watermaster Board to approve the 2020/21 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

**F. CALENDAR YEAR 2022 ADVISORY COMMITTEE VOLUME VOTE**

Approve the Calendar Year 2022 Advisory Committee Volume Vote as presented, subject to Board approval of the Fiscal Year 2021/22 Assessment Package.

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

*Motion by Mr. Scott Burton, seconded by Mr. Dave Crosley, and passed unanimously.*

***Moved to approve the Consent Calendar I.A. – I.F with the exception of I.C. as presented.***

(0:07:32) Mr. Pierson commented on Consent Calendar Item I.C. A discussion ensued.

(0:08:06) A voice vote was taken, and the results are attached to these minutes.

*Motion by Mr. Ron Craig, seconded by Mr. Dave Crosley, and passed by majority vote.*

***Moved to approve the Consent Calendar I.C. as presented.***

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

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2021/22 SCOPE AND BUDGET FOR THE SAFE YIELD RESET METHODOLOGY UPDATE (DISCUSSION ONLY)**

(0:09:45) Mr. Kavounas gave a report.

**B. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-11-01)**

Approve the Fiscal Year 2021/22 Budget Amendment (Form A-21-11-01).

(0:10:45) Mr. Kavounas gave a report. A discussion ensued.

(0:13:15) A volume vote was taken, and the results are attached to these minutes.

*Motion by Mr. Ron Craig, seconded by Mr. Dave Crosley, and passed by majority 71.284 votes in favor.*

***Moved to approve the Business Item II.B. as presented.***

**C. DRY YEAR YIELD PROGRAM (DISCUSSION ONLY)**

(0:43.35) Mr. Kavounas gave a report. A discussion ensued.

**D. FISCAL YEAR 2021/22 ASSESSMENT PACKAGE**

Review Fiscal Year 2021/22 Assessment Package as presented and offer advice to Watermaster.

(1:14:13) A volume vote was taken, and the results are attached to these minutes.

*Motion by Mr. Chris Berch, seconded by Mr. Cris Fealy, and passed by majority 72.934 votes in favor.*

***Moved to approve the Business Item II.D. as presented.***

**E. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2021/22**

Recommend to the Watermaster Board to adopt Resolution 2021-05 as presented.

(1:18:20) A volume vote was taken, and the results are attached to these minutes.

*Motion by Mr. John Bosler, seconded by Mr. Chris Berch, and passed by majority 72.934 votes in favor.*

***Moved to approve the Business Item II.E. as presented.***

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

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

(1:24:00) Mr. Herrema gave a report.

**B. ENGINEER**

1. Data Collection and Evaluation Workshop #1
2. Plan to Mitigate for Loss of Hydraulic Control
3. Responses to Storage Questions

(1:26:19) Mr. Rapp (West Yost) gave a report.

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2021/22 Assessment Invoicing

(1:27:32) Mr. Joswiak gave a report.

**D. GENERAL MANAGER**

1. Personnel and Compensation Items
2. Chino Basin Sustainability
3. Watermaster's Holiday Charity Event
4. December Meetings
5. Grant Funding Opportunities
6. Other

(1:28:41) Mr. Kavounas gave a report and asked Ms. Favela to report on the annual fundraiser. He also gave a report on the Federal legislation infrastructure bill and announced that Watermaster will be dark in December. 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)

(1:38:06) Mr. Joshua Aguilar of IEUA gave an update on the drought conditions indicating that MWD attended the General Manager's meeting held at IEUA on November 15, 2021 and summarized the highlights from the meeting.

**F. METROPOLITAN MEMBER AGENCY REPORTS**

(1:42:48) Mr. Gardner commented that the WMWD Board was briefed on the drought conditions.

(1:43:20) Mr. Litchfield indicated that the TVMWD Board approved Plan Stage 2 and they are working with member agencies to implement. He also announced that the District is resuming Leadership Breakfasts and the next one will be held on February 24, 2022.

**IV. COMMITTEE MEMBER COMMENTS**

(1:44:24) Mr. Berch of JCSD indicated that the Dry Year Yield (DYY) contract is drawing to a close soon and in looking at partnering with MWD, he reminded the parties that MWD is watching how we are treating one another in Chino Basin, and to be mindful of that to allow for fruitful future partnerships with MWD.


**V. OTHER BUSINESS**

**VI. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

**ADJOURNMENT**

Chair Pierson adjourned the Advisory Committee meeting at 10:48 a.m.

Secretary:  \_\_\_\_\_

Approved: \_\_\_\_\_ January 20, 2022 \_\_\_\_\_

**Attachments:**

1. 20211118 Advisory Committee Vote Outcome for Consent Calendar (without I.C.)
2. 20211118 Advisory Committee Vote Outcome for Consent Calendar Item I.C.
3. 20211118 Advisory Committee Volume Vote Outcome for Business Item II.B.
4. 20211118 Advisory Committee Volume Vote Outcome for Business Item II.D.
5. 20211118 Advisory Committee Volume Vote Outcome for Business Item II.E.

**Attachment 1 to 20211118 Advisory Committee Meeting Minutes**

**November 18, 2021 Advisory Committee Meeting Roll Call Vote Outcome (Consent w/o I.C.)**

Agency	Member	Alternate	Consent w/o I.C.
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		yes
		Espinoza, Eduardo	
		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		yes
		Jones, Courtney	
City of Pomona	Diggs, Chris, Vice-Chair		yes
City of Upland	Yu, Braden		yes
		Ledbetter, Steven	
		deMoet, Nicole	
Minor 1 - Monte Vista Irrigation Company	Scott-Coe, Justin		yes
		Reimer, Stephanie	
Minor 2 - San Antonio Water Company	Lee, Brian		yes
		Layton, Teri	
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		
	Jones, Courtney		
<b>OUTCOME:</b>			<b>Passed Unanimously</b>

**Attachment 2 to 20211118 Advisory Committee Meeting Minutes**

**November 18, 2021 Advisory Committee Meeting Roll Call Vote Outcome (Consent Calendar I.C.)**

Agency	Member	Alternate	Consent Calendar I.C.
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		yes
		Espinoza, Eduardo	
		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		yes
		Jones, Courtney	
City of Pomona	Diggs, Chris, Vice-Chair		yes
City of Upland	Yu, Braden		yes
		Ledbetter, Steven	
		deMoet, Nicole	
Minor 1 - Monte Vista Irrigation Company	Scott-Coe, Justin		yes
		Reimer, Stephanie	
Minor 2 - San Antonio Water Company	Lee, Brian		yes
		Layton, Teri	
Agricultural Pool	deBoom, Nathan		
	DeHaan, Henry		
	Feenstra, Robert		
	Huitsing, John		
	LaBrucherie, Jr., Ron		
	Pierson, Jeff, Chair		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
		Bowcock, Bob	
	Brundage, Kathleen		
		Heustis, Alma	
	Quach, Christopher		
	Jones, Courtney		
<b>OUTCOME:</b>			<b>Passed by Majority</b>

**Bus. Item II.B. FY 21/22 Budget Amendment Form A-21-11-01 - ATTACHMENT 3**



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	0.000	3.325	3.325	0.000
Minor 2	Y	N	3.325	0.000	3.325	3.325	0.000
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	N	6.822	0.000	6.822	6.822	0.000
Ontario, City Of	Y	N	15.244	0.000	15.244	15.244	0.000
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	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
			<b>100.000</b>	<b>0.000</b>	<b>100.000</b>	<b>100.000</b>	<b>71.284</b>

CALCULATE  
 QUORUM

CALCULATE  
 VOTES

"YES" VOTES  
 71.284%

RESET ALL

RESET VOTES

"NO" VOTES  
 28.716%

**PASSED**



## Bus. Item II. D. FY 2021/22 Assessment Package ATTACHMENT 4



### 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	N	6.822	0.000	6.822	6.822	0.000
Ontario, City Of	Y	N	15.244	0.000	15.244	15.244	0.000
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	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
			<b>100.000</b>	<b>0.000</b>	<b>100.000</b>	<b>100.000</b>	<b>72.934</b>

CALCULATE  
QUORUM

CALCULATE  
VOTES

"YES" VOTES  
72.934%

**RESET ALL**

RESET VOTES

"NO" VOTES  
27.066%

# PASSED

**Bus. Item II. E Resolution To Replenishment and Admin. Assessments for Fiscal Year 2021/22 - ATTACHMENT 5**



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	N	6.822	0.000	6.822	6.822	0.000
Ontario, City Of	Y	N	15.244	0.000	15.244	15.244	0.000
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	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
			<b>100.000</b>	<b>0.000</b>	<b>100.000</b>	<b>100.000</b>	<b>72.934</b>

CALCULATE  
 QUORUM

CALCULATE  
 VOTES

"YES" VOTES  
 72.934%

RESET ALL

RESET VOTES

"NO" VOTES  
 27.066%

**PASSED**