

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

January 20, 2022

The Advisory Committee meeting was held via Zoom (conference call and web meeting) on January 20, 2022.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**APPROPRIATIVE POOL**

Chris Berch, Chair  
Chris Diggs  
Dave Crosley  
Ron Craig  
Chris Quach  
Braden Yu  
Eduardo Espinoza  
Cris Fealy  
Josh Swift  
Justin Scott-Coe  
Justin Scott-Coe  
Brian Lee

Jurupa Community Services District  
City of Pomona  
City of Chino  
City of Chino Hills  
City of Ontario  
City of Upland  
Cucamonga Valley Water District  
Fontana Water Company  
Fontana Union Water Company  
Monte Vista Irrigation Company  
Monte Vista Water District  
San Antonio Water Company

**NON-AGRICULTURAL POOL**

Brian Geye, Vice-Chair  
Bob Bowcock  
Chris Quach

California Speedway Corporation  
CalMat Co.  
City of Ontario (Non-Ag)

**AGRICULTURAL POOL**

Jeff Pierson, Second Vice-Chair  
Gino Filippi for Ron Pietersma  
Larry Cain  
Jimmy Medrano  
Marilyn Levin for Pete Hall

Crops  
Crops  
State of California – CIM  
State of California – CIM  
State of California – DOJ

**WATERMASTER BOARD MEMBERS PRESENT**

Betty Folsom  
Mike Gardner  
Bob Kuhn

Jurupa Community Services District  
Western Municipal Water District  
Three Valleys Municipal Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Nelson  
Justin Nakano  
Frank Yoo  
Janine Wilson  
Gabby Garcia  
Ruby Favela  
Alonso Jurado

General Manager  
Chief Financial Officer  
Water Resources Mgmt. and Planning Dir.  
Director of Administration  
Water Resources Technical Manager  
Data Services and Judgment Reporting Mgr.  
Senior Accountant  
Executive Assistant II/Board Clerk  
Administrative Assistant  
Sr. Field Operations Specialist

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema  
Andy Malone  
Garrett Rapp

Brownstein Hyatt Farber Schreck, LLP  
West Yost  
West Yost

**OTHERS PRESENT ON CALL**

Amanda Coker  
Nicole deMoet  
John Bosler  
Gidti Ludesirishoti  
Jiwon Seung  
Tarren Alicia Torres  
Jim Curatalo  
Ben Lewis  
Joshua Aguilar  
Andy Campbell  
Christiana Daisy  
Shivaji Deshmukh  
Sylvie Lee  
John Schatz  
Stephanie Reimer  
John Lopez  
Todd Minten  
David De Jesus  
Matthew Litchfield  
Laura Roughton  
Ryan Shaw  
Richard Rees

City of Chino  
City of Upland  
Cucamonga Valley Water District  
Cucamonga Valley Water District  
Cucamonga Valley Water District  
Egoscue Law Group, Inc.  
Fontana Union Water Company  
Golden State Water Company  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
John J. Schatz, Attorney at Law  
Monte Vista Water District  
Santa Ana River Water Company  
Santa Ana River Water Company  
Three Valleys Municipal Water District  
Three Valleys Municipal Water District  
Western Municipal Water District  
Western Municipal Water District  
Wood plc

**CALL TO ORDER**

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

**ROLL CALL**

Ms. Garcia conducted the roll call and announced that 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 November 18, 2021

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of October 2021
2. Watermaster VISA Check Detail for the month of October 2021
3. Combining Schedule for the Period July 1, 2021 through October 31, 2021

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

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend to the Watermaster Board to approve Resolution 2022-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend to the Watermaster Board to approve Resolution 2022-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 44<sup>TH</sup> ANNUAL REPORT (FISCAL YEAR 2020/21)**

Recommend to the Watermaster Board to adopt the 44th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:05:39)

*Motion by Mr. Dave Crosley, seconded by Mr. Brian Geye, and passed unanimously.*

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

**II. BUSINESS ITEMS**

**A. DRY YEAR YIELD PROGRAM**

Offer any advice and assistance to the Watermaster Board.

(0:05:42) Mr. Kavounas gave a report.

**B. 2022 UPDATE TO THE 2019 CHINO BASIN WATERMASTER RULES AND REGULATIONS**

Approve the 2022 Update to the 2019 Chino Basin Watermaster Rules and Regulations.

(0:08:04) Mr. Kavounas gave a report. A discussion ensued.

(0:17:46) A roll call vote was taken

*Motion by Mr. Jeff Pierson, seconded by Ms. Marilyn Levin, and passed by majority 95.830 votes.*

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

**C. 2020 OBMP IMPLEMENTATION PLAN**

Recommend studies and/or planning efforts necessary to advance implementation of the 2020 OBMP.

(0:21:24) Mr. Tellez Foster gave a report. A discussion ensued.

(0:40:14) A roll call vote was taken

*Motion by Mr. Ron Craig, seconded by Mr. Jeff Pierson, and passed by majority 68.742 votes.*

***Moved to approve Business Item II.C. as presented.***

### **III. REPORTS/UPDATES**

#### **A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. February 4, 2022 Hearing
3. Evergreen Storage Agreements
4. Kaiser Permanente Lawsuit

(0:41:11) Mr. Herrema stated that his reports remain unchanged from last week and reminded parties that the February 4, 2022 Hearing is proceeding as planned.

#### **B. ENGINEER**

1. Storage Q&A
2. Safe Yield Reset Methodology Update
3. GLMC Update
4. Proposed Hexavalent Chromium MCL NOP Comments

(0:41:58) Mr. Malone gave a report and invited Mr. Rapp to give a presentation on the Safe Yield Reset Methodology Update. A discussion ensued.

#### **C. CHIEF FINANCIAL OFFICER**

1. FY 2021/22 Assessment Package Payments Status
2. Upcoming FY 2021/22 Mid-Year Review

(0:54:06) Mr. Joswiak stated that his reports remain unchanged from last week.

#### **D. GENERAL MANAGER**

1. WUE Rulemaking Update
2. Groundwater Management and Drinking Water Well Principles and Strategies
3. Exhibit "G" Physical Solution Transfers
4. Hearing Officer Panel Additions/Removals
5. 2021 Shriners Hospitals for Children Fundraiser
6. Jim Theirl's Passing
7. Other

(0:54:33) Mr. Kavounas stated that his reports remain unchanged from last week. He showed a photo of Mr. Jim Theirl (former Watermaster staff) and commented on his passing.

#### **E. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Dry Year Yield Program Update (Written)
2. Metropolitan Water District December Activities Report (Written)
3. Water Supply Conditions (Written)
4. State and Federal Legislative Reports (Written)
5. Community Outreach/Public Relations Report (Written)
6. December 2021 Stormwater Capture Update (Oral)

(0:54:57) Mr. Campbell of IEUA gave a presentation on the December 2021 stormwater capture.

#### **F. METROPOLITAN MEMBER AGENCY REPORTS**

(1:14:03) Mr. Aguilar of IEUA commented on the recent storms and unofficial information regarding the DWR's move to allow a 15% State Water Project allocation.

(1:15:30) Mr. Litchfield of TVMWD echoed the same comments as Mr. Aguilar about State Water Project allocations and reminded everyone that the TVMWD Leadership Breakfast is scheduled for February 24, 2022 at the Sheraton Fairplex in Pomona and for folks to register if they plan to attend.

**IV. INFORMATION**

Notice of Intent to Change the Operating Safe Yield of the Chino Groundwater Basin

**V. COMMITTEE MEMBER COMMENTS**

(1:17:22) Mr. Crosley thanked Mr. Kavounas for meeting with him regarding the Rules and Regulations update.

( 1:17:48) Mr. Craig welcomed Mr. Berch as 2022 Advisory Committee Chair.

**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 10:19 a.m. in the memory of Mr. Jim Theirl, a longtime Watermaster employee who passed away in 2021.

Secretary: 

Approved: \_\_\_\_\_ February 17, 2022

Attachments:

1. 20220120 Vote Outcome for Business Item II.B. (2022 Update to the 2019 CBWM Rules and Regulations)
2. 20220120 Vote Outcome for Business Item II.C. (2020 OBMP Implementation Plan)

## Attachment 1 20220120 Vote Outcome for Business Item II.B. (2022 Update to the 2019 CBWM Rules and Regulations)



2022 ADVISORY COMMITTEE VOLUME VOTE  
Assessment Year 2021-2022 (Production Year 2020-2021)

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	3.399	0.000	3.399	3.399	3.399
Minor 2	Y	Y	3.399	0.000	3.399	3.399	3.399
Chino Hills, City Of	Y	Y	2.700	0.000	2.700	2.700	2.700
Chino, City Of	Y	N	4.170	0.000	4.170	4.170	0.000
Cucamonga Valley Water District	Y	Y	5.400	0.000	5.400	5.400	5.400
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	5.652	0.000	5.652	5.652	5.652
Jurupa Community Services District	Y	Y	6.828	0.000	6.828	6.828	6.828
Monte Vista Water District	Y	Y	7.141	0.000	7.141	7.141	7.141
Ontario, City Of	Y	Y	16.548	0.000	16.548	16.548	16.548
Pomona, City Of	Y	Y	12.365	0.000	12.365	12.365	12.365
Upland, City Of	Y	Y	3.027	0.000	3.027	3.027	3.027
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>95.830</b>

CALCULATE  
QUORUM

CALCULATE  
VOTES

"YES" VOTES

95.830%

RESET ALL

RESET VOTES

"NO" VOTES

4.170%

# PASSED

## Attachment 2 20220120 Vote Outcome for Business Item II.C. (2020 OBMP Implementation Plan)



### 2022 ADVISORY COMMITTEE VOLUME VOTE Assessment Year 2021-2022 (Production Year 2020-2021)

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	3.399	0.000	3.399	3.399	3.399
Minor 2	Y	N	3.399	0.000	3.399	3.399	0.000
Chino Hills, City Of	Y	Y	2.700	0.000	2.700	2.700	2.700
Chino, City Of	Y	N	4.170	0.000	4.170	4.170	0.000
Cucamonga Valley Water District	Y	Y	5.400	0.000	5.400	5.400	5.400
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	5.652	0.000	5.652	5.652	5.652
Jurupa Community Services District	Y	Y	6.828	0.000	6.828	6.828	6.828
Monte Vista Water District	Y	N	7.141	0.000	7.141	7.141	0.000
Ontario, City Of	Y	N	16.548	0.000	16.548	16.548	0.000
Pomona, City Of	Y	Y	12.365	0.000	12.365	12.365	12.365
Upland, City Of	Y	Y	3.027	0.000	3.027	3.027	3.027
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>68.742</b>

CALCULATE  
QUORUM

CALCULATE  
VOTES

"YES" VOTES  
68.742%

RESET ALL

RESET VOTES

"NO" VOTES  
31.258%

# PASSED