

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

February 17, 2022

The Advisory Committee meeting was held via Zoom (conference call and web meeting) on February 17, 2022.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL COMMITTEE

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 COMMITTEE

Brian Geye, Vice-Chair
Bob Bowcock

California Speedway Corporation
CalMat Co.

AGRICULTURAL POOL COMMITTEE

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

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

WATERMASTER BOARD MEMBERS PRESENT

Mike Gardner

Western Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Nelson
Justin Nakano
Janine Wilson
Ruby Favela

General Manager
Chief Financial Officer
Water Resources Mgmt. and Planning Dir.
Director of Administration
Water Resources Technical Manager
Senior Accountant
Administrative Assistant

WATERMASTER CONSULTANTS PRESENT

Laura Yraceburu
Garrett Rapp

Brownstein Hyatt Farber Schreck, LLP
West Yost

OTHERS PRESENT ON CALL

Eunice Ulloa
Nicole deMoet
Alan Frost
Rob Hills

City of Chino
City of Upland
County of San Bernardino Flood Control District
Cucamonga Valley Water District

Amanda Coker
Jiwon Seung
Ben Lewis
Joshua Aguilar
Shivaji Deshmukh
Jeff Davis
John Lopez
David De Jesus
Matthew Litchfield
Laura Roughton
Richard Rees

Cucamonga Valley Water District
Cucamonga Valley Water District
Golden State Water Company
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Provost & Pritchard Consulting Group
Santa Ana River Water Company
Three Valleys Municipal Water District
Three Valleys 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. Nelson 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 January 20, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2021
2. Watermaster VISA Check Detail for the month of December 2021
3. Combining Schedule for the Period July 1, 2021 through December 31, 2021
4. Treasurer's Report of Financial Affairs for the Period December 1, 2021 through December 31, 2021
5. Budget vs. Actual Report for the Period July 1, 2021 through December 31, 2021
6. Cash Disbursements for January 2022 (Information Only)

(0:03:28) A voice vote was taken

Motion by Mr. Ron Craig, seconded by Mr. Jeff Pierson, and passed unanimously.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. February 4, 2022 Hearing
3. April 8, 2022 Hearing
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

(00:05:40) This item was taken up following the General Manager's Report. There was no update since the Pool Committee meetings the previous week.

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. GLMC/PBHSP Scope and Budget Process

(0:04:38) Mr. Rapp stated that his reports remain unchanged from last week; the Committee did not wish to receive the presentation.

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Mid-Year Review
2. Fiscal Year 2022/23 Budget Schedule

(0:5:12) Mr. Joswiak stated that his reports remain unchanged from last week; the Committee did not wish to receive the presentation.

D. GENERAL MANAGER

1. Storage Q&A
2. Other

(0:05:42) Mr. Kavounas gave a report on the Storage Q&A and stated that he would be presenting to the Watermaster Board the Watermaster Engineer's recommendation to annually request Parties to submit 20-year operating plans that forecast near and long term pumping and managed storage plans. Mr. Kavounas reported that Mr. Yoo presented Watermaster's calendar and data portal on the website during last week's Pool Committee meetings and invited parties to access those tools and reach out with any questions they might have. Mr. Kavounas stated that there was no new information to report regarding the Turner Basin. He also stated that Watermaster is in the process of data collection for the Implementation of the Safe Yield Court Order and will be following up with three parties who haven't submitted information so that we can stay on schedule. 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)

(0:9:20) Mr. Aguilar gave an oral update regarding the written report, highlighting that Metropolitan has introduced its Biennial Budget which reflects proposed 8% annual rate increases in 2023 and 2024. The remainder of the ten-year forecast projects overall rate increases of 5 percent annually through 2032. A discussion ensued.

