

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING
March 17, 2022

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

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL COMMITTEE

Chris Berch, Chair
Chris Diggs
Dave Crosley
Ron Craig
Chris Quach
Braden Yu
Eduardo Espinoza
Eric Tarango for 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
Larry Cain
Marilyn Levin for Jimmy Medrano
Pete Hall

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

WATERMASTER BOARD MEMBERS PRESENT

Mike Gardner
Bob Kuhn

Western Municipal Water District
Three Valleys Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Nelson
Janine Wilson
Ruby Favela
David Huynh

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

Nicole deMoet
Rob Hills

City of Upland
Cucamonga Valley Water District

Amanda Coker
Jiwon Seung
Tarren Alicia Torres
Eric Tarango
Jim Curatalo
Ben Lewis
Joshua Aguilar
Lucia Diaz
Shivaji Deshmukh
Jeff Davis
John Lopez
David De Jesus
Matthew Litchfield
Laura Roughton
Ryan Shaw
Richard Rees

Cucamonga Valley Water District
Cucamonga Valley Water District
Egoscue Law Group, Inc.
Fontana Water Company
Fontana Union Water Company
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
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. 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 February 17, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2021-2

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2021-2 and direct staff to file with the Court.

D. SGMA REPORTING FOR WATER YEAR 2021

Recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:03:12) A voice vote was taken

Motion by Mr. Jeff Pierson, seconded by Mr. Josh Swift, 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. Ag Pool Appeal of November 5, 2021 Order
3. April 8, 2022 Hearing
4. Kaiser Permanente Lawsuit

(0:04:00) Mr. Herrema stated that his reports remain unchanged from last week; the Committee did not wish to hear them again.

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. SGMA Annual Report
3. GLMC/PBHSP Scope and Budget Process
4. Jurupa Basin Conservation Berm and Trash Boom

(0:04:35) Mr. Rapp gave a report and a presentation on Item No. 4. A discussion ensued.

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2022/23 Budget Schedule

(0:12:33) Mr. Joswiak stated that his reports remain unchanged from last week; the Committee did not wish to receive it again.

D. GENERAL MANAGER

1. Evergreen Storage Agreements
2. Board Special Meeting
3. Status Report: Exhibit G Physical Solution Transfers
4. Reopening/Meetings/Visitor Policy
5. Other

(0:13:02) Mr. Kavounas stated that his reports remain unchanged from last week; the Committee did not want to hear them again.

E. INLAND EMPIRE UTILITIES AGENCY

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

(0:13:31) Mr. Deshmukh stated that we have had record dry months the last couple of months in January and February and are awaiting an update on the State Water Project allocation. He also mentioned that IEUA is working closely with MWD and retail agencies to look at other programs that will help us in this unique time, like the Reverse Cyclic program currently underway.

F. METROPOLITAN MEMBER AGENCY REPORTS

Mr. Litchfield with Three Valleys Municipal Water District stated that the big endeavor at MWD right now is the future fiscal year net rates and that the meeting will be held next Tuesday at 12:30 p.m. if anyone is interested.

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 Berch adjourned the Advisory Committee meeting at 9:16 a.m.

Secretary: 

Approved: April 21, 2022