

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

May 19, 2022

The Advisory Committee meeting was held at the Watermaster offices located at 9641 San Bernardino Road, Rancho Cucamonga, CA., and via Zoom (conference call and web meeting) on May 19, 2022.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Chris Berch, Chair	Jurupa Community Services District
Dave Crosley	City of Chino
Courtney Jones	City of Ontario
Chris Diggs	City of Pomona
Amanda Coker for Eduardo Espinoza	Cucamonga Valley Water District
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Ron Craig	City of Chino Hills
Nicole deMoet for Braden Yu	City of Upland
Eduardo Espinoza	Cucamonga Valley Water District
Cris Fealy	Fontana Water Company
Josh Swift	Fontana Union Water Company
Brian Lee	San Antonio Water Company

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Brian Geye, Vice-Chair	California Speedway Corporation
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NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Bob Bowcock	CalMat Co.
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AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Jeff Pierson, Second Vice-Chair	Crops
Larry Cain	State of California – DOJ
Pete Hall	State of California – DOJ
Marilyn Levin for Jimmy Medrano	State of California – DOJ

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Jim Curatalo	Appropriative Pool – Minor Representative
Bob Kuhn	Three Valleys Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Water Resources Mgmt. and Planning Dir.
Anna Nelson	Director of Administration
Justin Nakano	Water Resources Technical Manager
Frank Yoo	Data Services and Judgment Reporting Mgr.
Janine Wilson	Senior Accountant
Ruby Favela	Administrative Assistant

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Andy Malone	West Yost
Garrett Rapp	West Yost

WATERMASTER CONSULTANTS PRESENT ON ZOOM

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT AT WATERMASTER

Jiwon Seung

Cucamonga Valley Water District

Bryan Smith

Jurupa Community Services District

OTHERS PRESENT ON ZOOM

Natalie Avila

City of Chino

Eunice Ulloa

City of Chino

Rob Hills

Cucamonga Valley Water District

John Bosler

Cucamonga Valley Water District

Tarren Alicia Torres

Egoscue Law Group, Inc.

Ben Lewis

Golden State Water Company

Andrea Carruthers

Inland Empire Utilities Agency

Joshua Aguilar

Inland Empire Utilities Agency

Shivaji Deshmukh

Inland Empire Utilities Agency

Christiana Daisy

Inland Empire Utilities Agency

Manny Martinez

Monte Vista Water District

Stephanie Reimer

Monte Vista Water District

John Lopez

Santa Ana River Water Company

Todd Minten

Santa Ana River Water Company

Mallory Gandara

Western Municipal Water District

Richard Rees

Wood plc

CALL TO ORDER

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

ROLL CALL

Ms. Wilson conducted the roll call and announced that quorum was present.

AGENDA – ADDITIONS/REORDER

None

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 April 21, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of March 2022
2. Watermaster VISA Check Detail for the month of March 2022
3. Combining Schedule for the Period July 1; 2021 through March 31, 2022
4. Treasurer's Report of Financial Affairs for the Period March 1, 2022 through March 31, 2022

5. Budget vs. Actual Report for the Period July 1, 2021 through March 31, 2022
6. Cash Disbursements for April 2022 (Information Only)

C. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction: The Purchase of 7,500 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Rights. Date of Application: April 4, 2022.

(0:03:23)

Motion by Mr. Chris Diggs seconded by Mr. Brian Geye, and passed unanimously.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2022/23 PROPOSED BUDGET

Approve the Watermaster Fiscal Year 2022/23 Proposed Budget as presented.

(0:03:41) Mr. Joswiak gave a report and presentation. A discussion ensued.

(0:09:09)

Motion by Mr. Ron Craig seconded by Mr. Jeff Pierson, and passed by majority 72.141 volume votes as attached to these minutes.

Moved to approve the Business Item II.A. as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. April 22, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

(0:13:15) Mr. Herrema gave a report.

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Report
2. Safe Yield Reset Methodology Update
3. Prado Basin Habitat Sustainability Committee Annual Report

(0:15:50) Mr. Malone prefaced Item 1 and invited Mr. Rapp to give a presentation. A discussion ensued.

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Regional Supply/Drought Update
2. April 26, 2022 Special Board Meeting
3. Data Portal Status
4. May 26, 2022 Special Board Meeting
5. Upcoming Training Opportunity: Roberts Rules of Order
6. Other

(0:37:16) Mr. Kavounas prefaced Item 1 and invited Mr. Deshmukh of IEUA to give a report on the Regional Water Supply/Drought Update. Mr. Kavounas then gave the remainder of the GM Report. 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)

F. METROPOLITAN MEMBER AGENCY REPORTS

None

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 9:44 a.m.

Secretary: 

Approved: _____ June 16, 2022

Attachment:

1. 20220519 Volume Vote Outcome for Business Item II.A. (Watermaster Fiscal Year 2022/23 Proposed Budget)

**QUORUM
MET?
YES**



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

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	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
			100.000	0.000	100.000	100.000	72.141

**CALCULATE
QUORUM**

**CALCULATE
VOTES**

**"YES" VOTES
72.141%**

RESET ALL

RESET VOTES

**"NO" VOTES
27.859%**

PASSED