

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

June 16, 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 June 16, 2022.

ADVISORY COMMITTEE MEMBERS PRESENT

- **NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER**
Brian Geye, Vice-Chair California Speedway Corporation

- **AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM**
Jeff Pierson, Second Vice-Chair Crops
Larry Cain State of California – DOJ
Marilyn Levin for Jimmy Medrano State of California – DOJ

- **APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER**
Chris Diggs City of Pomona
Eduardo Espinoza for John Bosler Cucamonga Valley Water District
Josh Swift Fontana Union Water Company
Cris Fealy Fontana Water Company
Bryan Smith for 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

- **APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM**
Dave Crosley City of Chino
Ron Craig City of Chino Hills
Courtney Jones City of Ontario
Braden Yu City of Upland

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Pete Hall	State of California – DOJ
Bob Kuhn	Three Valleys Municipal Water District
Mike Gardner	Western Municipal Water District

WATERMASTER STAFF PRESENT

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
Denise Morales	Executive Assistant II/Board Clerk
David Huynh	Senior Field Operations Specialist
Ruby Favela	Administrative Assistant

WATERMASTER CONSULTANTS PRESENT ON ZOOM

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

OTHERS PRESENT AT WATERMASTER

Amanda Coker
Jiwon Seung
Andy Campbell

Cucamonga Valley Water District
Cucamonga Valley Water District
Inland Empire Utilities Agency

OTHERS PRESENT ON ZOOM

Natalie Avila
Eunice Ulloa
Nicole deMoet
Mark Gibboney
Rob Hills
Tarren Alicia Torres
Ben Lewis
Joshua Aguilar
Jerry Burke
Manny Martinez
Stephanie Reimer
John Lopez
Bill Wyatt
David De Jesus
Matthew Litchfield
Laura Roughton
Richard Rees

City of Chino
City of Chino
City of Upland
Cucamonga Valley Water District
Cucamonga Valley Water District
Egoscue Law Group, Inc.
Golden State Water Company
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Monte Vista Water District
Monte Vista Water District
Santa Ana River Water Company
Sheppard, Mullin, Richter & Hampton
Three Valleys Municipal Water District
Three Valleys Municipal Water District
Western Municipal Water District
Wood plc

CALL TO ORDER

Vice-Chair Geye chaired the meeting and called the Advisory Committee meeting to order at 9:00 a.m.

ROLL CALL

(0:00:14) Ms. Morales 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 May 19, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2022
2. Watermaster VISA Check Detail for the month of April 2022
3. Combining Schedule for the Period July 1, 2021 through April 30, 2022
4. Treasurer's Report of Financial Affairs for the Period April 1, 2022 through April 30, 2022
5. Budget vs. Actual Report for the Period July 1, 2021 through April 30, 2022
6. Cash Disbursements for May 2022 (Information Only)

C. APPLICATION: LOCAL STORAGE AGREEMENTS (ONAP)

Recommend to the Watermaster board to approve the proposed agreements:

D. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction. The Purchase of 500 acre-feet of water from City of Chino by Monte Vista Water District. The purchase is made from City of Chino's Excess Carryover account.

(0:03:48)

Motion by Mr. Jeff Pierson seconded by Mr. Josh Swift and passed unanimously.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. 2021 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE

Recommend to the Watermaster Board to receive and file.

(0:04:20) Mr. Tellez Foster offered for Mr. Malone to show the same presentation from the previous Pools meeting, however the Advisory Committee declined to see the presentation.

(0:04:49)

Motion by Mr. Chris Diggs seconded by Mr. Ron Craig and passed unanimously.

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

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. August 31, 2022, Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

(0:05:10) Mr. Herrema gave a report.

B. ENGINEER

1. Safe Yield Reset Methodology Update

(0:06:22) Mr. Malone gave a report.

C. CHIEF FINANCIAL OFFICER

1. FY 2021/22 Ongoing Auditing Activity by Fedak & Brown, LLP

(0:07:09) Mr. Joswiak stated that his report remains unchanged from the prior week.

D. GENERAL MANAGER

1. Regional Supply/Drought Update
2. May 26, 2022 Special Board Meeting
3. July Meeting Schedule
4. Other

(0:07:27) Mr. Tellez Foster invited Mr. Josh Aguilar to give a report on Item 1. Mr. Tellez Foster reminded the committee that Watermaster will be dark in July.

E. INLAND EMPIRE UTILITIES AGENCY

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

(0:08:33) Mr. Tellez Foster invited Mr. Andy Campbell to give a Groundwater Recharge Coordinating Committee update.

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

Vice-Chair Geye adjourned the Advisory Committee meeting at 9:20 a.m.

Secretary: _____



Approved: _____ August 18, 2022