

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

August 18, 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 August 18, 2022.

ADVISORY COMMITTEE MEMBERS PRESENT

• **APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER**

Chris Berch, Chair	Jurupa Community Services District
Dave Crosley	City of Chino
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

• **APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM**

Ron Craig	City of Chino Hills
Courtney Jones	City of Ontario
Braden Yu	City of Upland
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
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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• **AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM**

Jeff Pierson, Second Vice-Chair	Crops
Pete Hall	State of California – DOJ
Marilyn Levin for Tariq Awan	State of California – DOJ

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Bob Bowcock	Non-Agricultural Pool – Blue Triton Brands Inc.
James Curatalo	Appropriative Pool – Minor Representative
Bob Kuhn	Three Valleys Municipal Water District
Mike Gardner	Western 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
Denise Morales	Executive Assistant II/Board Clerk
Ruby Favela	Administrative Assistant
David Huynh	Senior Field Operations Specialist
Alonso Jurado	Senior Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT ON ZOOM

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

OTHERS PRESENT AT WATERMASTER

Christopher Quach	City of Ontario
Amanda Coker	Cucamonga Valley Water District
Bryan Smith	Jurupa Community Services District

OTHERS PRESENT ON ZOOM

Eunice Ulloa	City of Chino
Nicole deMoet	City of Upland
Luis Cetina	Cucamonga Valley Water District
Rob Hills	Cucamonga Valley Water District
Randall Reed	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Tarren Alicia Torres	Egoscue Law Group, Inc.
Ben Lewis	Golden State Water Company
Joshua Aguilar	Inland Empire Utilities Agency
Christiana Daisy	Inland Empire Utilities Agency
Jason Marseilles	Inland Empire Utilities Agency
Manny Martinez	Monte Vista Water District
John Lopez	Santa Ana River Water Company
Todd Minton	Santa Ana River Water Company
Bill Wyatt	Sheppard, Mullin, Richter & Hampton
Jimmy Medrano	Ag Pool – State of California - CIM
David De Jesus	Three Valleys Municipal Water District
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

(0:01:03) Ms. Morales conducted the roll call and announced that a 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 June 16, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of May 2022

2. Watermaster VISA Check Detail for the month of May 2022
3. Combining Schedule for the Period July 1, 2021 through May 31, 2022
4. Treasurer's Report of Financial Affairs for the Period May 1, 2022 through May 31, 2022
5. Budget vs. Actual Report for the Period July 1, 2021 through May 31, 2022
6. Cash Disbursements for the month of June 2022
7. Watermaster VISA Check Detail for the month of June 2022
8. Combining Schedule for the Period July 1, 2021 through June 30, 2022
9. Treasurer's Report of Financial Affairs for the Period June 1, 2022 through June 30, 2022
10. Budget vs. Actual Report for the Period July 1, 2021 through June 30, 2022
11. Cash Disbursements for July 2022 (Information Only)

C. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction:
The purchase of 4.5 acre-feet of water from Nicholson Family Trust-Exempt Marital Trust by Fontana Water Company. This Purchase is made from Nicholson Family Trust-Exempt Marital Trust's Annual Production Right/Operating Safe Yield.

D. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction:
The purchase of 2,000 acre-feet of water from Santa Ana River Water Company by Niagara Bottling, LLC. This purchase is made from Santa Ana River Water Company's Excess Carryover Account.

E. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction:
The purchase of 5,000 acre-feet of water from City of Chino by Fontana Water Company. This purchase is made from City of Chino's Excess Carryover Account.

F. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE EXTENSION

Approve the extension of the Land Lease Agreement.

(0:03:49)

Motion by Mr. Brian Geye, seconded by Mr. Jeff Pierson, and passed unanimously.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. SECOND AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23a)

Approve the Second Amendment to Task Order No. 9 to increase the total budgeted cost.

(0:04:44) The Advisory Committee opted to skip the presentation.

(0:05:04)

Motion by Mr. Ron Craig, seconded by Mr. Josh Swift, and passed unanimously by volume vote as attached to these minutes.

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

III. REPORTS/UPDATES

A. LEGAL COUNSEL

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

(0:08:45) Mr. Herrema stated that the legal counsel report remained unchanged from last week. The Advisory Committee declined to hear the report again.

B. ENGINEER

1. Safe Yield Reset Methodology Update
2. Chino Basin Maximum Benefit SNMP

(0:10:16) Mr. Malone stated that the Engineer's report remained unchanged from last week and that a fuller report on the Chino Basin Maximum Benefit SNMP will likely be brought back in October.

C. CHIEF FINANCIAL OFFICER

1. FY 2020/21 Audit of Groundwater Recharge Basin O&M Expenses

(0:11:24) Mr. Joswiak stated that his report remained unchanged from the prior week.

D. GENERAL MANAGER

1. Supplemental Water Tracking
2. July 28, 2022 Board Workshop: OBMP
3. 2020 OBMP Environmental Review
4. Other

(0:11:43) Mr. Kavounas gave a report on Item 1 indicating that Watermaster is taking comments through September 1, 2022 and once final, stakeholders will be notified when the flowchart is finalized and posted on the website. Mr. Kavounas gave a report on the remainder of the GM report items and noted that an OBMP workshop held on July 28, 2022 was a success and has paved the path for the next workshop on regional water supply challenges and solutions which will be held in early October 2022. Mr. Kavounas announced that a workshop will be held on September 1, 2022 to advance the 2020 OBMP environmental review process. Mr. Kavounas mentioned the Robert's Rules of Order training held on July 27, 2022 which was a success and that he received complimentary remarks from parties in attendance. He offered the RRO material as a tool for any agency in the region that might benefit. 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)

No oral report was given.

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 9:18 a.m.

Secretary: 

Approved: September 15, 2022

Attachments:

1. 20220818 Volume Vote Outcome for Business Item II.A.



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	Y	4.170	0.000	4.170	4.170	4.170
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
			100.000	0.000	100.000	100.000	100.000

CALCULATE
QUORUM

CALCULATE
VOTES

"YES" VOTES
100.000%

RESET ALL

RESET VOTES

"NO" VOTES
0.000%

PASSED