

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

September 15, 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 September 15, 2022.

ADVISORY COMMITTEE MEMBERS PRESENT

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

Chris Berch, Chair	Jurupa Community Services District
Courtney Jones	City of Ontario
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
Stephanie Reimer for Justin Scott-Coe	Monte Vista Irrigation Company
Stephanie Reimer for 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
Braden Yu	City of Upland

• **NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER**

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

Jeff Pierson, Second Vice-Chair	Crops
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• **AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM**

Carol Boyd for Pete Hall	State of California
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WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Bob Bowcock	Blue Triton Brands Inc.
James Curatalo	Cucamonga Valley Water District
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
Alonso Jurado	Senior Field Operations Specialist
David Huynh	Senior Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Andy Malone West Yost

WATERMASTER CONSULTANTS PRESENT ON ZOOM

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

OTHERS PRESENT AT WATERMASTER

Jiwon Seung Cucamonga Valley Water District
Andy Campbell Inland Empire Utilities Agency
Bryan Smith Jurupa Community Services District

OTHERS PRESENT ON ZOOM

Natalie Avila City of Chino
Christopher Quach City of Ontario
Nicole deMoet City of Upland
Amanda Coker Cucamonga Valley Water District
Rob Hills Cucamonga Valley Water District
Randall Reed Cucamonga Valley Water District
Tarren Alicia Torres Egoscue Law Group, Inc.
Christiana Daisy Inland Empire Utilities Agency
Manny Martinez Monte Vista Water District
Kevin O'Toole Orange County Water District
John Lopez Santa Ana River Water Company
Bill Wyat Sheppard, Mullin, Richter & Hampton
David De Jesus Three Valleys Municipal Water District
Sylvie Lee Three Valleys Municipal Water District
Laura Roughton 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

(0:00:15) Ms. Morales conducted the roll call and announced that a 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 August 18, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of July 2022
2. Watermaster VISA Check Detail for the month of July 2022
3. Combining Schedule for the Period July 1, 2022 through July 31, 2022

4. Treasurer's Report of Financial Affairs for the Period July 1, 2022 through July 31, 2022
5. Budget vs. Actual Report for the Period July 1, 2022 through July 31, 2022
6. Cash Disbursements for August 2022 (Information Only)

C. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares.

D. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Annual Production Right. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares.

E. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The purchase of 440 acre-feet of water from City of Upland by Golden State Water Company. This purchase is made from City of Upland's Annual Production Right

F. OBMP SEMI-ANNUAL STATUS REPORT 2022-1

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2022-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:03:14)

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. SAFE YIELD RESET METHODOLOGY UPDATE

Provide recommendation and advice to the Watermaster Board regarding the filing of the updated Safe Yield Reset Methodology with the Court.

(0:04:02) Mr. Kavounas prefaced the item and handed off to Mr. Rapp who gave a presentation. A discussion ensued.

(1:02:13)

Motion by Mr. Chris Diggs, seconded by Mr. Josh Swift, and passed by majority 65.344 volume votes as attached to these minutes.

Moved that Watermaster should move forward with the Safe Yield Reset Methodology Update with the understanding that, through a process, Watermaster can agree to modifications proposed by a Pool or party in the future.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. September 30, 2022 Hearing
3. Motion Challenging Watermaster's Budget Action To Fund Unauthorized CEQA Review
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update



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	N	3.399	0.000	3.399	3.399	0.000
Minor 2	Y	N	3.399	0.000	3.399	3.399	0.000
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	65.344

CALCULATE
 QUORUM

CALCULATE
 VOTES

"YES" VOTES
 65.344%

RESET ALL

RESET VOTES

"NO" VOTES
 34.656%

PASSED