

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

October 20, 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 October 20, 2022.

**ADVISORY COMMITTEE MEMBERS PRESENT**

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

Chris Berch, Chair	Jurupa Community Services District
Ron Craig	City of Chino Hills
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
Brian Lee	San Antonio Water Company

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

Dave Crosley	City of Chino
Courtney Jones	City of Ontario
Braden Yu	City of Upland
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District

• **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**

Christopher Quach	City of Ontario
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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**

Pete Hall	State of California
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**WATERMASTER BOARD MEMBERS PRESENT ON ZOOM**

Bob Bowcock	CalMat Co.
James Curatalo	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
Alex Moore	Administrative Assistant

Alonso Jurado  
David Huynh

Senior Field Operations Specialist  
Senior Field Operations Specialist

**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Brad Herrema  
Andy Malone

Brownstein Hyatt Farber Schreck, LLP  
West Yost

**OTHERS PRESENT AT WATERMASTER**

Amanda Coker  
Bryan Smith

Cucamonga Valley Water District  
Jurupa Community Services District

**OTHERS PRESENT ON ZOOM**

Natalie Avila  
Nicole deMoet  
Luis Cetina  
Rob Hills  
Jiwon Seung  
Tarren Alicia Torres  
Ben Lewis  
Christiana Daisy  
Shivaji Deshmukh  
Stephanie Reimer  
Stephanie Reimer  
John Lopez  
Bill Wyat  
Marilyn Levin  
Alberto Mendoza  
Matthew Litchfield  
Joshua Aguilar  
Mallory Gandara  
Richard Rees

City of Chino  
City of Upland  
Cucamonga Valley Water District  
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 Irrigation Company  
Monte Vista Water District  
Santa Ana River Water Company  
Sheppard, Mullin, Richter & Hampton  
Agricultural Pool – State of California  
TAMCO  
Three Valleys Municipal Water District  
Western Municipal Water District  
Western Municipal Water District  
WSP

**CALL TO ORDER**

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

**ROLL CALL**

(0:00:11) Ms. Morales conducted the roll call and announced that a quorum was present.

**AGENDA – ADDITIONS/REORDER**

**I. CONSENT CALENDAR**

**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 September 15, 2022

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of August 2022

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

(0:03:00)

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

***Moved to approve the Consent Calendar as presented.***

## **II. BUSINESS ITEMS**

### **A. IEUA/JCSD/CBWM COST SHARING AGREEMENT OF BASIN PLAN AMENDMENT ENVIRONMENTAL REVIEW**

Approve the cost sharing agreement as presented.

(0:03:29) Mr. Kavounas gave a report. A discussion ensued.

(0:06:39)

*Motion by Mr. Chris Diggs, seconded by Second Vice-Chair Jeff Pierson, 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. November 3, 2022 Hearing
3. November 18, 2022 Hearing
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

(0:10:11) Mr. Herrema gave a report.

### **B. ENGINEER**

1. Safe Yield Court Order Implementation
2. Ground-Level Monitoring Committee
3. FY 2021/22 Annual Streamflow Monitoring Report
4. Annual Plume Status Reports

(0:11:30) Mr. Malone gave a report.

### **C. CHIEF FINANCIAL OFFICER**

None

### **D. GENERAL MANAGER**

1. 2020 OBMP
2. Water Activity Reports
3. Assessment Package
4. Funding Opportunities
5. SNMP Presentation
6. Workshop IV
7. Supplemental Water Tracking Flowchart
8. Other

(0:12:26) Mr. Kavounas reported on Item 1, and stated that the Project Description was nearly complete though there will likely be a delay in distribution of the same to the parties to allow for better coordination with IEUA staff; as originally planned a workshop will follow approximately two weeks after distribution of the Project Description. Additionally, Mr. Kavounas reported that he has confirmed interest among stakeholders in moving forward with Watermaster-led facilitation of the OBMP Implementation Plan Update; Mr. Kavounas asked for feedback on the process and a discussion ensued. Mr. Kavounas continued with Items 2 - 4 and mentioned the table showing Funding Opportunities stored on Watermaster's website. He then stated that all other GM report items remain the same as was reported to the Pool Committees last week.

**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**

**IV. INFORMATION**

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports
2. Annual Plume Status Reports

**V. COMMITTEE MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. 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 9:19 a.m.

Secretary: \_\_\_\_\_



Approved: \_\_\_\_\_ November 17, 2022

Attachments:

1. 20221020 Volume Vote Outcome for Business Item II.A. (IEUA/JCSD/CBWM Cost Sharing Agreement of Basin Plan Amendment Environmental Review)

**ATTACHMENT 1**



(Business Item II.A IEUA/JCSD/CBWM Cost Sharing Agreement of Basin Plan Amendment)

**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
			<b>100.000</b>	<b>0.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>

CALCULATE  
QUORUM

CALCULATE  
VOTES

"YES" VOTES  
100.000%

RESET ALL

RESET VOTES

"NO" VOTES  
0.000%

**PASSED**