

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

November 17, 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 November 17, 2022.

ADVISORY COMMITTEE MEMBERS PRESENT

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

Chris Berch, Chair	Jurupa Community Services District
Chris Diggs	City of Pomona
Amanda Coker for John Bosler	Cucamonga Valley Water District
Josh Swift	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District

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

Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Courtney Jones	City of Ontario
Nicole deMoet for Braden Yu	City of Upland
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**

Christopher Quach	City of Ontario
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• **AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER**

Jimmy Medrano	Agricultural Pool – State of California
Jeff Pierson, Second Vice-Chair	Crops

WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER

Pete Hall	Agricultural Pool – State of California
Mike Gardner	Western Municipal Water District

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

James Curatalo	Minor Representative
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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
Alonso Jurado
David Huynh

Administrative Assistant
Senior Field Operations Specialist
Senior Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

WATERMASTER CONSULTANTS PRESENT ON ZOOM

Garrett Rapp West Yost

OTHERS PRESENT ON ZOOM

Natalie Avila	City of Chino
Luis Cetina	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Tarren Alicia Torres	Egoscue Law Group, Inc.
Ben Lewis	Golden State Water Company
Christiana Daisy	Inland Empire Utilities Agency
Shivaji Deshmukh	Inland Empire Utilities Agency
Steven Smith	Inland Empire Utilities Agency
Bryan Smith	Jurupa Community Services District
Manny Martinez	Monte Vista Water District
John Lopez	Santa Ana River Water Company
Bill Wyatt	Sheppard, Mullin, Richter & Hampton
Joshua Aguilar	Western Municipal Water District
Mallory Gandara	Western Municipal Water District
Laura Roughton	Western Municipal Water District
Richard Rees	WSP

CALL TO ORDER

Chair Berch 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 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 October 20, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. 2021/22 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Recommend to the Watermaster Board to approve the 2021/22 Annual Report of the Ground-Level Monitoring Committee, and direct staff to file a copy with the Court.

E. APPLICATION: RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT

Recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this recharge.

F. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Watermaster Board to approve the Application for Local Storage Agreements as presented.

G. CALENDAR YEAR 2023 ADVISORY COMMITTEE VOLUME VOTE

Approve the Calendar Year 2023 Advisory Committee Volume Vote as presented subject to Board approval of the Fiscal Year 2022/23 Assessment Package.

(0:02:50)

Motion by Vice-Chair Brian Geye, seconded by Second Vice-Chair Jeff Pierson, and passed unanimously.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2022/23 BUDGET AMENDMENT (A-22-11-01) PROPOSAL FOR ENGINEERING SERVICES FOR CHINO BASIN WATERMASTER TO DEVELOP A PLAN FOR RECHARGE PROJECTS

Approve the Budget Amendment (A-22-11-01) as presented.

(0:04:18)

Motion by Mr. Ron Craig, seconded by Mr. Chris Diggs, a volume vote was taken and passed unanimously as attached to these minutes

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

B. FISCAL YEAR 2022/23 BUDGET AMENDMENT (A-22-11-02) FOR TOM DODSON AND ASSOCIATES SERVICES

Approve the Budget Amendment (A-22-11-02) as presented.

(0:07:05) Mr. Kavounas gave a report. A discussion ensued.

(0:08:26)

Motion by Second Vice-Chair Jeff Pierson, seconded by Ms. Amanda Coker, a volume vote was taken and passed by majority with 72.141 votes as attached to these minutes

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

C. FISCAL YEAR 2022/23 ASSESSMENT PACKAGE

Review Fiscal Year 2022/23 Assessment Package as presented and offer advice to Watermaster.

(0:12:12) Mr. Kavounas gave a report. A discussion ensued.

(0:14:40)

Motion by Vice-Chair Brian Geye, seconded by Mr. Cris Fealy, a volume vote was taken and passed by majority with 72.141 votes as attached to these minutes

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

D. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2022/23, BASED ON PRODUCTION YEAR 2021/22

Recommend to the Watermaster Board to adopt Resolution 2022-10 as presented.

(0:18:02)

Motion by Mr. Josh Swift, seconded by Second Vice-Chair Jeff Pierson, a volume vote was taken and passed by majority with 72.141 votes as attached to these minutes

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

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. November 3, 2022 Hearing
2. November 18, 2022 Hearing
3. December 16, 2022 Hearing
4. Kaiser Permanente Lawsuit
5. Rules and Regulations Update

(0:21:42) Mr. Herrema gave a report.

B. ENGINEER

1. Ground-Level Monitoring Committee
2. Safe Yield Court Order Implementation

(0:23:15) Mr. Malone gave a report.

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2022/23 Assessment Invoicing

(0:23:44) Mr. Joswiak gave a report.

D. GENERAL MANAGER

1. Status Report: 2020 OBMP
2. Board Workshop IV: December 5th at 8:30am
3. Watermaster Holiday Charity Event
4. December Meetings
5. Other

(0:24:13) Mr. Kavounas gave a report and read Mr. Ceppos' CV (potential facilitator for 2020 OBMP effort) and sought feedback from the Committee. He stated that the 2020 OBMP Project Description will be ready for distribution tomorrow. A discussion ensued. Mr. Kavounas reported on Item 2 and reminded the Parties of the upcoming Board workshop on December 5, 2022 regarding Regional Supply Reliability which will be hosted at the Frontier Project. Ms. Morales gave a presentation on Watermaster's Holiday Charity (Little Heart Warriors). Mr. Kavounas mentioned that Watermaster plans to be dark for the month of December and is prepared to assist with any special meetings as requested. Mr. Nakano gave an update on the RMPU Lower Day Project.

E. INLAND EMPIRE UTILITIES AGENCY

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

(0:34:25) Ms. Christiana Daisy gave an MWD update. A discussion ensued.

F. METROPOLITAN MEMBER AGENCY REPORTS

IV. COMMITTEE MEMBER COMMENTS

(0:37:23) Mr. Justin Scott-Coe recognized Mr. Brian Bowcock and acknowledged the ceremony for his 23 years of service at Three Valley Municipal Water District. He encouraged everyone to donate to the Watermaster's Little Heart Warriors fundraiser as well as the Monte Vista Water District's Water Whiskers charity.

V. OTHER BUSINESS

None

VI. CONFIDENTIAL SESSION – POSSIBLE ACTION

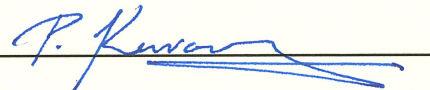
A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

None

ADJOURNMENT

Chair Berch adjourned the Advisory Committee meeting at 9:38 a.m.

Secretary: _____



Approved: _____ January 19, 2023

Attachments:

1. 20221117 Volume Vote Outcome for Business Item II.A. (Fiscal year 2022/23 Budget Amendment (A-22-11-01) Proposal for Engineering Services for Chino Basin Watermaster to Develop a Plan for Recharge Projects)
2. 20221117 Volume Vote Outcome for Business Item II.B. (Fiscal Year 2022/23 Budget Amendment (A-22-11-02) for Tom Dodson and Associates Services)
3. 20221117 Volume Vote Outcome for Business Item II.C. (Fiscal Year 2022/23 Assessment Package)
4. 20221117 Volume Vote Outcome for Business Item II.D. (Resolution to Levy Replenishment and Administrative Assessments for Fiscal Year 2022/23, Based on Production Year 2021/22)

Fiscal Year 2022/23 Budget Amendment (A-22-11-01) Proposal for Engineering Services for Chino Basin Watermaster to Develop a Plan for Recharge Projects



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

"YES" VOTES
100.000%

"NO" VOTES
0.000%

PASSED

CALCULATE
QUORUM

RESET ALL

CALCULATE
VOTES

RESET VOTES

Fiscal Year 2022/23 Budget Amendment (A-22-11-02) for Tom Dodson and Associates Services

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

RESET ALL

RESET VOTES

"YES" VOTES
72.141%

"NO" VOTES
27.859%

PASSED

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

"YES" VOTES
72.141%

"NO" VOTES
27.859%

CALCULATE VOTES

RESET VOTES

CALCULATE QUORUM

RESET ALL

PASSED

ATTACHMENT 4

Resolution to Levy Replenishment and Administrative Assessments for Fiscal Year 2022/23, Based on
Production Year 2021/22

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

RESET ALL

RESET VOTES

"YES" VOTES
72.141%

"NO" VOTES
27.859%

PASSED