

WATERMASTER CONSULTANTS PRESENT

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

WATERMASTER CONSULTANTS PRESENT ON ZOOM

Andy Malone

West Yost

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

Richard Rees

WSP

OTHERS PRESENT ON ZOOM

Natalie Avila

City of Chino

Eduardo Espinoza

Cucamonga Valley Water District

Tarren Alicia Torres

Egoscue Law Group, Inc.

Ben Lewis

Golden State Water Company

Michael Hurley

Inland Empire Utilities Agency

John Lopez

Santa Ana River Water Company

Marty Zvirbulis

San Gabriel Valley Water Company

Bill Wyatt

Sheppard, Mullin, Richter & Hampton

Carol Boyd

State of California – DOJ

Marilyn Levin

State of California – DOJ

David De Jesus

Three Valleys Municipal Water District

Mathew Litchfield

Three Valleys Municipal Water District

Mallory Gandara

Western Municipal Water District

Laura Roughton

Western Municipal Water District

CALL TO ORDER

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

ROLL CALL

(0:00:09) Ms. Moore conducted the roll call and announced that a quorum was present.

AGENDA – ADDITIONS/REORDER

None

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 November 17, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

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

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

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend to the Watermaster Board to approve Resolution 2023-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Recommend to the Watermaster Board to approve Resolution 2023-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 45TH ANNUAL REPORT (FISCAL YEAR 2021/22)

Recommend to the Watermaster Board to adopt the 45th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:03:01)

Motion by Mr. Josh Swift, seconded by Vice-Chair Jeff Pierson, Chair Geye called for dissent; Mr. Dave Crosley (City of Chino), Ms. Courtney Jones (City of Ontario), and Mr. Justin Scott-Coe (Monte Vista Water District) abstained. The motion was deemed passed by majority of those present.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) PROJECT DESCRIPTION TRANSMITTAL

Provide advice and assistance.

(0:06:06) Mr. Tellez Foster gave a report. A discussion ensued.

B. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) IMPLEMENTATION PLAN UPDATE

Recommend to the Watermaster Board approval of a purchase order for Mr. Ceppos' services.

(0:08:05) Mr. Tellez Foster gave a report. The Committee unanimously agreed to a thirty-day deferral of Mr. Ceppos' services.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. November 18, 2022 Hearing
2. December 16, 2022 Hearing
3. January 20, 2023 Hearing
4. Court of Appeal Case No. E079052
5. Court of Appeal Case No. E080457

6. Kaiser Permanente Lawsuit
7. Rules and Regulations Update

(0:14:29) Mr. Herrema gave a report.

B. ENGINEER

1. Measurement and Reporting of Diversions for Water Year 2022
2. Ground-Level Monitoring Committee
3. Safe Yield Court Order Implementation
4. Ambient Water Quality

(0:16:33) Mr. Malone gave a report.

C. CHIEF FINANCIAL OFFICER

1. FY 2022/23 Assessment Package Payments Status
2. Upcoming FY 2022/23 Mid-Year Review

(0:17:06) Mr. Joswiak gave a report.

D. GENERAL MANAGER

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2023 Letters of CBWM Representation
3. Hearing Officer Panel
4. December 5, 2022 Board Workshop IV
5. 2022 Little Heart Warriors Fundraiser
6. Other

(0:19:30) Mr. Tellez Foster stated the items remained unchanged from Pool Committee Meetings last week.

E. INLAND EMPIRE UTILITIES AGENCY

1. Metropolitan Water District Activities Report (Written)
2. Water Supply Conditions (Written)
3. State and Federal Legislative Reports (Written)
4. Community Outreach/Public Relations Report (Written)
5. Stormwater Capture Update (Oral)

(0:19:58) Mr. Andy Campbell gave a presentation on the stormwater capture update.

F. METROPOLITAN MEMBER AGENCY REPORTS

(0:35:58) Mr. Matt Litchfield of Three Valleys Municipal Water District gave an update on MWD's State Water Project Allocation.

IV. COMMITTEE MEMBER COMMENTS

V. OTHER BUSINESS

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 Geye adjourned the Advisory Committee meeting at 9:36 a.m.

Secretary: 

Approved: February 15, 2023