# MINUTES CHINO BASIN WATERMASTER ADVISORY COMMITTEE MEETING

January 19, 2023

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 January 19, 2023.

# ADVISORY COMMITTEE MEMBERS PRESENT

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair California Speedway Corporation

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Christopher Quach City of Ontario

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Jeff Pierson, Vice-Chair Crops

Jimmy Medrano State of California – CIM Leon Kazandjian State of California – CDCR

• AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

John Huitsing Dairy

• APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Chris Berch, Second Vice-Chair Jurupa Community Services District

Chris Diggs City of Pomona

Amanda Coker Cucamonga Valley Water District
Josh Swift Fontana Union Water Company

Cris Fealy Fontana Water Company

Justin Scott-CoeMonte Vista Irrigation CompanyJustin Scott-CoeMonte Vista Water Company

• APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Dave Crosley

Ron Craig

Courtney Jones

Nicole deMoet for Braden Yu

City of Chino

City of Chino Hills

City of Ontario

City of Upland

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Manny Martinez Monte Vista 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.

Justin Nakano Water Resources Technical Manager

Frank Yoo Data Services and Judgment Reporting Mgr.

Alexandria Moore Executive Assistant I/Board Clerk

Ruby Favela Administrative Analyst
Adaisel Rosales Administrative Assistant

Alonso Jurado Senior Field Operations Specialist David Huynh Senior Field Operations Specialist

# 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

Andy Campbell

Bryan Smith

Richard Rees

Cucamonga Valley Water District

Inland Empire Utilities Agency

Jurupa Community Services District

WSP

#### OTHERS PRESENT ON ZOOM

Natalie Avila City of Chino Cucamonga Valley Water District Eduardo Espinoza Egoscue Law Group, Inc. Tarren Alicia Torres Golden State Water Company Ben Lewis Inland Empire Utilities Agency Michael Hurley Santa Ana River Water Company John Lopez San Gabriel Valley Water Company Marty Zvirbulis Sheppard, Mullin, Richter & Hampton Bill Wyat State of California - DOJ Carol Boyd State of California - DOJ Marilyn Levin Three Valleys Municipal Water District David De Jesus Three Valleys Municipal Water District Mathew Litchfield Western Municipal Water District Mallory Gandara Western Municipal Water District Laura Roughton

# **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 45<sup>TH</sup> 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

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

Secretary: P. Kawana

Approved: February 15, 2023