



**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

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

**OTHERS PRESENT AT WATERMASTER**

Jesse Pompa	Jurupa Community Services District
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**OTHERS PRESENT ON ZOOM**

Melissa Cansino	City of Pomona
Nicole deMoet	City of Upland
Michael Mayer	County of San Bernardino – Flood Control District
Tarren Alicia Torres	Egoscue Law Group, Inc.
Derek Hoffman	Fennemore Law
Ben Lewis	Golden State Water Company
Christiana Daisy	Inland Empire Utilities Agency
Michael Hurley	Inland Empire Utilities Agency
Cathy Pieroni	Inland Empire Utilities Agency
Bryan Smith	Jurupa Community Services District
John Lopez	Santa Ana River Water Company
Bill Wyatt	Sheppard, Mullin, Richter & Hampton
Marilyn Levin	State of California – DOJ
David De Jesus	Three Valleys Municipal Water District
Mallory Gandara	Western Municipal Water District
Laura Roughton	Western Municipal Water District
Richard Rees	WSP

**CALL TO ORDER**

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

**ROLL CALL**

(0:00:16) 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 January 19, 2023

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of December 2022
2. Watermaster VISA Check Detail for the month of December 2022
3. Combining Schedule for the Period July 1, 2022 through December 31, 2022
4. Treasurer’s Report of Financial Affairs for the Period December 1, 2022 through December 31, 2022

5. Budget vs. Actual Report for the Period July 1, 2022 through December 31, 2022
6. Cash Disbursements for January 2023 (Information Only)

**C. WATER TRANSACTION – CITY OF UPLAND TO FONTANA WATER COMPANY**

Provide advice and assistance to the Watermaster Board on the proposed transaction:  
The purchase of 10,000 acre-feet of water from City of Upland by Fontana Water Company. This purchase is made from City of Upland's Excess Carryover Account.

**D. WATER TRANSACTION – CITY OF CHINO TO CUCAMONGA VALLEY WATER DISTRICT**

Provide advice and assistance to the Watermaster Board on the proposed transaction:  
The purchase of 7,500 acre-feet of water from City of Chino by Cucamonga Valley Water District. This purchase is made from City of Chino's Excess Carryover Account.

**E. WATER TRANSACTION – CITY OF CHINO TO FONTANA WATER COMPANY**

Provide advice and assistance to the Watermaster Board on the proposed transaction:  
The purchase of 10,000 acre-feet of water from City of Chino by Fontana Water Company. This purchase is made from City of Chino's Excess Carryover Account.

(0:02:53)

*Motion by Second Vice-Chair Chris Berch, seconded by Vice-Chair Jeff Pierson, Chair Geyse called for dissent, and, none being noted, the motion was deemed passed by majority of those present.*

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

**II. BUSINESS ITEMS**

**A. BUDGET AMENDMENT TO THE EXISTING SAFE YIELD COURT ORDER IMPLEMENTATION PLAN**

Approve the budget amendment as presented.

(0:03:12) Mr. Kavounas gave a report. A discussion ensued.

(0:03:09)

*Motion by Mr. Chris Diggs, seconded by Vice-Chair Jeff Pierson, a volume vote was taken and passed unanimously as attached to these minutes.*

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

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

Provide advice and assistance to the Board on whether to retain a facilitator to assist with an update of the OBMP Implementation Plan.

(0:07:38) Mr. Kavounas gave a report. A discussion ensued.

**C. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) UPDATE ESSENTIAL MANAGEMENT ACTIONS**

Provide advice and assistance.

(0:28:03) Mr. Kavounas gave a report. A discussion ensued.

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. January 20, 2023 Hearing
2. March 17, 2023 Hearing
3. Court of Appeal Case No. E079052
4. Court of Appeal Case No. E080457

5. Court of Appeal Case No. E080533
6. Kaiser Permanente Lawsuit
7. Rules and Regulations Update

(0:55:15) Mr. Herrema indicated that his reports remain largely unchanged from those given at the Pool Committees last week and added that the Court of Appeal issued a ruling on February 14, 2023 rejecting the City of Ontario's motion to strike Watermaster as a party to the appeal.

**B. ENGINEER**

1. Ground-Level Monitoring Committee
2. Prado Basin Habitat Sustainability Committee

(0:57:29) Mr. Malone gave a report.

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2023/24 Budget Schedule

(0:58:26) Mr. Joswiak stated that his report remained unchanged from Pool Committee Meetings last week.

**D. GENERAL MANAGER**

1. OBMP CEQA – Project Description Comments Deadline
2. Other

(0:59:03) Mr. Kavounas stated that his reports remained unchanged from Pool Committee meetings last week and reminded parties to provide IEUA with any comments on OBMP Implementation Plan project description by February 20, 2023.

**E. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Update (Written)
2. Water Supply Conditions (Written)
3. State and Federal Legislative Reports (Written)

(0:59:36) Ms. Christiana Daisy gave a report regarding water supply conditions indicating that the MWD allocation rose from 5 percent to 30 percent and that MWD along with member agencies are continuing to closely review water allocation plans. She also indicated that MWD is continuing to seek storage options as Mr. Berch pointed out.

**F. METROPOLITAN MEMBER AGENCY REPORTS**

None

**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 10:04 a.m.

Secretary: 

Approved: March 16, 2023

Attachments:

1. 20230216 Volume Vote Outcome for Business Item II.A.



**2023 ADVISORY COMMITTEE VOLUME VOTE**  
**Assessment Year 2022-2023 (Production Year 2021-2022)**

**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 - Nicholson Family Trust	Y	Y	3.283	0.000	3.283	3.283	3.283
Minor 2 - West End Consolidated Water Co	Y	Y	3.283	0.000	3.283	3.283	3.283
Chino Hills, City Of	Y	Y	2.752	0.000	2.752	2.752	2.752
Chino, City Of	Y	Y	4.281	0.000	4.281	4.281	4.281
Cucamonga Valley Water District	Y	Y	7.135	0.000	7.135	7.135	7.135
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	5.664	0.000	5.664	5.664	5.664
Jurupa Community Services District	Y	Y	7.180	0.000	7.180	7.180	7.180
Monte Vista Water District	Y	Y	6.778	0.000	6.778	6.778	6.778
Ontario, City Of	Y	Y	14.935	0.000	14.935	14.935	14.935
Pomona, City Of	Y	Y	12.735	0.000	12.735	12.735	12.735
Upland, City Of	Y	Y	2.603	0.000	2.603	2.603	2.603
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**

**RESET ALL**

**CALCULATE  
 VOTES**

**RESET VOTES**

**"YES" VOTES**  
 100.000

**"NO" VOTES**  
 0.000

**PASSED**