



Alexandria Moore  
Ruby Favela Quintero  
Kelli Hills  
Alonso Jurado  
David Huynh

Executive Assistant I/Board Clerk  
Administrative Analyst  
Office Specialist/Receptionist  
Senior Field Operations Specialist  
Senior Field Operations Specialist

**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Brad Herrema  
Andy Malone  
Garrett Rapp

Brownstein Hyatt Farber Schreck, LLP  
West Yost  
West Yost

**OTHERS PRESENT AT WATERMASTER**

Jesse Pompa  
Andy Campbell  
Steve Smith

Jurupa Community Services District  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency

**OTHERS PRESENT ON ZOOM**

Natalie Avila  
Eunice Ulloa  
Alexis Mascarinas  
Nicole deMoet  
Ben Roden  
Mark Gibboney  
Jiwon Seung  
Tarren Alicia Torres  
Ben Lewis  
Christiana Daisy  
Michael Hurley  
Cathy Pieroni  
John Russ  
John Lopez  
Bill Wyat  
David De Jesus  
Mallory Gandara  
Laura Roughton  
Richard Rees

City of Chino  
City of Chino  
City of Ontario  
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  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Santa Ana River Water Company  
Sheppard, Mullin, Richter & Hampton  
Three Valleys Municipal Water District  
Western Municipal Water District  
Western Municipal Water District  
WSP

**CALL TO ORDER**

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

**ROLL CALL**

(0:00:11) 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 February 16, 2023

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of January 2023
2. Watermaster VISA Check Detail for the month of January 2023
3. Combining Schedule for the Period July 1, 2022 through January 31, 2023
4. Treasurer's Report of Financial Affairs for the Period January 1, 2023 through January 31, 2023
5. Budget vs. Actual Report for the Period July 1, 2022 through January 31, 2023
6. Cash Disbursements for February 2023 (Information Only)

**C. WATER TRANSACTION – CITY OF CHINO TO NIAGARA BOTTLING, LLC**

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The purchase of 4,000 acre-feet of water from City of Chino by Niagara Bottling, LLC. This purchase is made from City of Chino's Excess Carryover Account.

**D. OBMP SEMI-ANNUAL STATUS REPORT 2022-2**

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2022-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

**E. SGMA REPORTING FOR WATER YEAR 2022**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:02:45)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Chris Diggs, Chair Geye called for dissent, and, none being noted, the motion was deemed passed unanimously among those present.*

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

**II. BUSINESS ITEMS**

**A. THIRD AMENDMENT TO TASK ORDER NO. 8 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (SAN SEVAINE BASIN)**

Recommend Board approval of the Third Amendment to Task Order No. 8 Under the Master Agreement for Collaborative Recharge Projects to officialize the project closeout as presented.

(0:03:11) Mr. Kavounas gave a report.

(0:03:44)

*Motion by Mr. Chris Diggs, seconded by Mr. Ron Craig, Chair Geye called for dissent, and, none being noted, the motion was deemed passed unanimously among those present.*

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

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. March 17, 2023 Hearing
2. April 5, 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. Review of Brown Act Memorandum Dated February 2, 2023

(0:04:11) Mr. Herrema indicated that his reports remain largely unchanged from those given at the Pool Committees last week. He also reviewed the Brown Act Memorandum flow chart steps and advised the Committee to consult with its respective Pool or agency counsel for further guidance.

**B. ENGINEER**

1. SGMA Reporting for Water Year 2022
2. Prado Basin Habitat Sustainability Committee
3. Ground-Level Monitoring Committee
4. Safe Yield Court Order Implementation
5. Impaired Status of Chino Creek

(0:23:19) Mr. Malone gave a report.

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2023/24 Budget Schedule

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

**D. GENERAL MANAGER**

1. Stormwater Flows into San Sevaine 3
2. Status Report: Exhibit G Physical Solution Transfers
3. System Losses Study
4. Other

(0:26:57) Mr. Kavounas stated that IEUA will give a report on item 1 later in the agenda, and indicated that for item 2 his reports remained unchanged from what was provided to the Pool Committee last week; for item 3 he informed the Advisory Committee that Watermaster received direction from the Appropriate Pool Committee that it will not be proceeding with the System Losses Study at this time, and will continue to look for future opportunities. He also informed the Advisory Committee that Watermaster is developing Staffing and Compensation principles for the Board's consideration and adoption in April. A discussion ensued.

**E. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Update (Written)
2. Water Supply Conditions (Written)
3. State and Federal Legislative Reports (Written)
4. Groundwater Recharge Update (Oral)
5. Stormwater Flows Into San Sevaine 3 (Oral)

(0:30:00) Mr. Steve Smith gave a presentation on stormwater flows into San Sevaine basin.

(0:49:30) Mrs. Christiana Daisy gave a report on that on February 22<sup>nd</sup>, 2023, the Department of Water Resources increased the Table A allocation from 30% to 35% and their supporting analysis shows that the final allocation will likely allow a range of up to 100%. She further indicated that the Metropolitan Water District Board of Directors voted to end the most severe drought declaration and terminate the program that allocated limited water supply to IEUA and five other State Water Project dependent MWD agencies.

**F. METROPOLITAN MEMBER AGENCY REPORTS**

None

**IV. COMMITTEE MEMBER COMMENTS**

**V. OTHER BUSINESS**

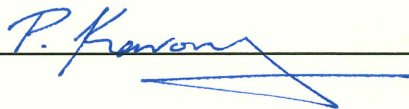
**VI. CONFIDENTIAL SESSION – POSSIBLE ACTION**

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 9:52 a.m.

Secretary: 

Approved: April 20, 2023