



David Huynh

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**

Jiwon Seung  
Richard Rees

Cucamonga Valley Water District  
WSP USA

**OTHERS PRESENT ON ZOOM**

Rob Hills  
Tarren Alicia Torres  
Derek Hoffman  
Michael Hurley  
John Russ  
John Lopez  
Bill Wyat  
David De Jesus  
Mallory Gandara  
Laura Roughton

Cucamonga Valley Water District  
Egoscue Law Group, Inc.  
Fennemore Law  
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

**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 March 16, 2023

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of February 2023
2. Watermaster VISA Check Detail for the month of February 2023
3. Combining Schedule for the Period July 1, 2022 through February 28, 2023
4. Treasurer's Report of Financial Affairs for the Period February 1, 2023 through February 28, 2023
5. Budget vs. Actual Report for the Period July 1, 2022 through February 28, 2023
6. Cash Disbursements for March 2023 (Information Only)

(0:02:38)

*Motion by Mr. Ron Craig, seconded by Vice-Chair Jeff Pierson, 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. WATERMASTER BOARD PHILOSOPHY RE STAFFING AND COMPENSATION**

Review the draft principles and provide input.

(0:03:11) Mr. Tellez Foster gave a report on behalf of Mr. Kavounas who was absent. No additional input was provided by the Advisory Committee.

## **III. REPORTS/UPDATES**

### **A. WATERMASTER LEGAL COUNSEL**

1. March 17, 2023 Hearing
2. April 5, 2023 Hearing
3. May 12, 2023 Hearing
4. Court of Appeal Case No. E079052 (OAP Expenses and Attorney Fees)
5. Court of Appeal Case No. E080457 (DYY)
6. Court of Appeal Case No. E080533 (Watermaster budgeted expenses to support CEQA analysis)
7. Kaiser Permanente Lawsuit

(0:03:50) Mr. Herrema gave a report.

### **B. ENGINEER**

1. Safe Yield Court Order Implementation
2. Maximum Benefit Annual Report
3. Board-Requested Recharge Project Analysis

(0:06:18) Mr. Malone stated that his report remained unchanged from those given at the Pool Committee meetings last week.

### **C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2023/24 Budget Schedule

(0:07:01) Mr. Joswiak stated that his report remained unchanged from those given at the Pool Committee meetings last week.

### **D. GENERAL MANAGER**

1. Excess State Water Supplies and Opportunities for Recharge
2. Aruna Reddy Intervention Request
3. May 11, 2023 Pool Committee Meetings Date Change to May 16, 2023
4. Other

(0:07:19) Mr. Tellez Foster gave a report on behalf of Mr. Kavounas who was absent indicating that the reports remained largely unchanged from those given at the Pool Committee meetings last week and that investigations are underway to seek additional information from Aruna Reddy regarding its request for intervention.

### **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)

(0:08:24) Mr. Michael Hurley of IEUA gave an update on the Metropolitan Water District's excess water available from the recent storm events and indicated that the DYY Operating Committee will meet soon to discuss storage and recharge plans. An update will be provided once the DYY Operating Committee has met.

**F. METROPOLITAN MEMBER AGENCY REPORTS**

None

**IV. COMMITTEE MEMBER COMMENTS**

(0:09:40) Mr. Ron Craig thanked staff for including the titles under the legal counsel reports.

**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 Geye adjourned the Advisory Committee meeting at 9:11 a.m.

Secretary: 

Approved:                     May 18, 2023