MINUTES CHINO BASIN WATERMASTER **ADVISORY COMMITTEE MEETING**

April 20, 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 April 20, 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

Ruben Llamas Crops

Marilyn Levin for Tariq Awan State of California - CIM

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Dave Crosley City of Chino Ron Craig City of Chino Hills Chris Diggs City of Pomona

Cucamonga Valley Water District Amanda Coker Fontana Union Water Company Marty Zvirbulis Cris Fealv Fontana Water Company

Bryan Smith Jurupa Community Services District

Marty Zvirbulis Nicholson Family Trust

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Courtney Jones City of Ontario Nicole deMoet for Braden Yu City of Upland

Eduardo Espinoza Cucamonga Valley Water District Justin Scott-Coe Monte Vista Irrigation Company Monte Vista Water Company Justin Scott-Coe

West End Consolidated Water Company Nicole deMoet for Braden Yu

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Appropriative Pool – Minor Representative James Curatalo Bob Kuhn Three Valleys Municipal Water District

WATERMASTER STAFF PRESENT

Edgar Tellez Foster Water Resources Mgmt. and Planning Dir.

Joseph Joswiak Chief Financial Officer

Justin Nakano Water Resources Technical Manager

Frank Yoo Data Services and Judgment Reporting Mgr.

Alexandria Moore Executive Assistant I/Board Clerk

Administrative Analyst Ruby Favela Quintero

Kelli Hills Office Specialist/Receptionist Senior Field Operations Specialist Alonso Jurado

David Huynh Senior Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT ON ZOOM

Brad Herrema Brownstein Hyatt Farber Schreck, LLP

Andy Malone West Yost Garrett Rapp West Yost

OTHERS PRESENT AT WATERMASTER

Jiwon Seung Cucamonga Valley Water District

Richard Rees WSP USA

OTHERS PRESENT ON ZOOM

Rob Hills Cucamonga Valley Water District

Tarren Alicia Torres Egoscue Law Group, Inc.

Derek Hoffman Fennemore Law

Michael Hurley
John Russ
John Lopez
Santa Ana River Water Company
Bill Wyat
David De Jesus
Mallory Gandara
Laura Roughton
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 guorum 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: P. Kewon
Approved:	May 18, 2023	