

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING
October 19, 2023

The Advisory Committee meeting was held at the Chino Basin Watermaster offices located at 9641 San Bernardino Road, Rancho Cucamonga, CA, and via Zoom (conference call and web meeting) on October 19, 2023.

ADVISORY COMMITTEE MEMBERS PRESENT

• **AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER**

Jeff Pierson, Vice-Chair	Crops
Jimmy Medrano	State of California – CDCR

• **AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM**

Marilyn Levin for Tariq Awan	State of California – DOJ
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• **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
Marty Zvirbulis	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Marty Zvirbulis	Nicholson Family Trust

• **APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM**

Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Courtney Jones	City of Ontario
Braden Yu	City of Upland
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Braden Yu	West End Consolidated Water Company

• **NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM**

Bob Bowcock	CalMat Co.
Alexis Mascarinas	City of Ontario

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

James Curatalo	Appropriative Pool – Minor Representative
Manny Martinez	Monte Vista Water District
Mike Gardner	Western Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Edgar Tellez Foster	Water Resources Mgmt. and Planning Dir.
Anna Nelson	Director of Administration
Justin Nakano	Water Resources Technical Manager
Frank Yoo	Data Services and Judgment Reporting Mgr.
Alexandria Moore	Executive Assistant I/Board Clerk
Ruby Favela Quintero	Administrative Analyst
Kelli Hills	Office Specialist/Receptionist
Alonso Jurado	Water Resource Associate

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended July 31, 2023 and August 31, 2023.

C. WATER TRANSACTION – CITY OF UPLAND TO GOLDEN STATE WATER COMPANY

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

D. WATER TRANSACTION – WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY

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

(0:03:30)

Motion by Mr. Chris Diggs, seconded by Mr. Fealy, Vice-Chair Pierson 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

None

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. December 1, 2023 Court Hearing (OMB Semi-Annual Status Report and 2023 Recharge Master Plan Update)
2. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
3. Court of Appeal Consolidated Case Nos. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. Kaiser Permanente Lawsuit

(0:04:03) Mr. Herrema gave a report.

B. ENGINEER

1. GLMC Update
2. Long Term Planning Activities
3. Mitigation Plan for the Temporary Loss of Hydraulic Control
4. Annual Streamflow Monitoring Report for Water Rights Permit 21225
5. Watermaster Model Application and Required Demonstrations
6. Annual Plumes Status Report

(0:06:46) Mr. Malone stated that his report remained unchanged from those given at the Pool Committee meetings last week.

C. GENERAL MANAGER

1. Court Tour of Chino Basin
2. Possible Extension of Dry Year Yield Program
3. OBMPU CEQA Process
4. Fiscal Year 2023/24 Assessment Package
5. Watermaster Reappointment
6. Other

(0:07:54) Mr. Kavounas gave an overview of Watermaster Newsletter that will be forthcoming monthly indicating that each newsletter will feature a current effort and also provide a look-ahead. He also mentioned the outcome of the Water Quality Committee meeting stating the last one was held in 2010 and the need for parties to create a water quality program, and not just a plan. A discussion ensued. He reminded the Advisory Committee that the Watermaster Reappointment will be coming up in January. The remainder of the items remain unchanged from the Pool Committee meetings last week.

D. INLAND EMPIRE UTILITIES AGENCY

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

None

E. METROPOLITAN MEMBER AGENCY REPORTS

None

IV. COMMITTEE MEMBER COMMENTS

None

V. OTHER BUSINESS

None

VI. CONFIDENTIAL SESSION – POSSIBLE ACTION

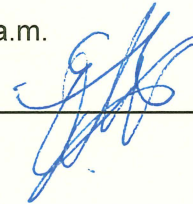
A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

None

ADJOURNMENT

Vice-Chair Pierson adjourned the Advisory Committee meeting at 9:25 a.m.

Secretary: _____



Approved: _____ November 16, 2023