

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**  
March 21, 2024

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 March 21, 2024.

**ADVISORY COMMITTEE MEMBERS PRESENT**

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

Jeff Pierson, Chair	Crops
Tariq Awan	State of California – CDCR
Jimmy Medrano	State of California – CDCR

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

Imelda Cadigal	State of California – CDCR
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• **APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER**

Chris Diggs	City of Pomona
Amanda Coker for John Bosler	Cucamonga Valley Water District
Marty Zvirbulis	Fontana Union Water Company
Oscar Ramos for Cris Fealy	Fontana Water Company
Bryan Smith for Chris Berch	Jurupa Community Services District
Marty Zvirbulis	Nicholson Family Trust
Brian Lee	San Antonio Water Company

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

Courtney Jones, Vice-Chair	City of Ontario
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
John Lopez	Santa Ana River Water Company

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

Brian Geye, Second Vice-Chair	California Speedway Corporation
Chad Nishida	City of Ontario

**WATERMASTER BOARD MEMBERS PRESENT ON ZOOM**

James Curatalo	Cucamonga Valley Water District
Bob Kuhn	Three Valleys Municipal Water District
Mike Gardner	Western Water

**WATERMASTER STAFF PRESENT**

Edgar Tellez Foster	Acting General Manager
Anna Nelson	Director of Administration
Justin Nakano	Water Resources Technical Manager
Frank Yoo	Data Services and Judgment Reporting Mgr.
Daniela Uriarte	Senior Accountant
Alexandria Moore	Executive Assistant I/Board Clerk
Alonso Jurado	Senior Field Operations Specialist

Ruby Favela  
Jordan Garcia  
Erik Vides  
Rudy Nunez

Administrative Assistant  
Senior Field Operations Specialist  
Field Operations Specialist  
Office Specialist/Receptionist

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

Veva Weamer West Yost

**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Brad Herrema Brownstein Hyatt Farber Schreck, LLP  
Scott Nelsen Eide Bailly, LLP  
Andy Malone West Yost  
Garrett Rapp West Yost

**OTHERS PRESENT AT WATERMASTER**

Jimmie Moffatt Cucamonga Valley Water District  
Steven Smith Inland Empire Utilities Agency  
Matthew Litchfield Three Valleys Municipal Water District

**OTHERS PRESENT ON ZOOM**

Gino Filippi Agricultural Pool  
Natalie Avila City of Chino  
Hye Jin Lee City of Chino  
Eunice Ulloa City of Chino  
Nicole deMoet City of Upland  
Eduardo Espinoza Cucamonga Valley Water District  
Rob Hills Cucamonga Valley Water District  
Jiwon Seung Cucamonga Valley Water District  
Jesse Pompa Jurupa Community Services District  
Andy Campbell Inland Empire Utilities Agency  
Christiana Daisy Inland Empire Utilities Agency  
Eddie Lin Inland Empire Utilities Agency  
Michael Hurley Inland Empire Utilities Agency  
Maddy Benner Los Vaqueros JPA  
Manny Martinez Monte Vista Water District  
John Lopez Santa Ana River Water Company  
Lewis Callahan State of California – CDCR  
David De Jesus Three Valleys Municipal Water District  
Nicole deMoet West End Consolidated Water Company  
Laura Roughton Western Water  
Mallory O’Conor Western Water  
Richard Rees WSP USA

**CALL TO ORDER**

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

**ROLL CALL**

(00:00:40) 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:

Minutes of the Advisory Committee Meeting held on February 15, 2024

### **B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Period Ended January 31, 2024

### **C. OBMP SEMI-ANNUAL STATUS REPORT 2023-2**

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2023-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

### **D. SGMA REPORTING FOR WATER YEAR 2023**

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

(00:03:32)

*Motion by Mr. Marty Zvirbulis, seconded by Ms. Amanda Coker, 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. Watermaster Court Department Change
2. May 31, 2024 Court Hearing (Watermaster 46th Annual Report)
3. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
4. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021- 22 and 2022-23 Assessment Packages)
5. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
6. Kaiser Permanente Lawsuit

(00:04:08) Mr. Herrema stated that his report remained unchanged from those given at the Pool Committee meetings last week.

**B. ENGINEER**

1. SGMA Reporting for Water Year 2023
2. Ground-Level Monitoring Program
3. Data Collection and Evaluation
4. 2025 Safe Yield Reevaluation
5. Emerging Contaminants Monitoring Plan

(00:05:09) Ms. Weamer stated that the Engineer's report remained unchanged from those given at the Pool Committee meetings last week.

**C. GENERAL MANAGER**

1. Fiscal Year 2024/25 Budget Release
2. Status Report: Exhibit G Physical Solution Transfers
3. Other

(00:05:43) Mr. Tellez Foster stated that his report remained unchanged from those given at the Pool Committee meetings last week.

**D. INLAND EMPIRE UTILITIES AGENCY**

1. Metropolitan Water District Activities Report (Written)
2. Water Supply Conditions (Written)
3. State and Federal Legislative Reports (Written)

(00:06:18) Mr. Steve Smith gave a presentation on groundwater recharge activities and projects in the Basin.

**E. METROPOLITAN MEMBER AGENCY REPORTS**

There was no oral report given.

**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**

Chair Pierson adjourned the Advisory Committee meeting at 9:22 a.m.

Secretary: \_\_\_\_\_



Approved: \_\_\_\_\_ April 18, 2024