

**MINUTES  
CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

April 18, 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 April 18, 2024.

**ADVISORY COMMITTEE MEMBERS PRESENT**

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

Jeff Pierson, Chair	Crops
Bob Feenstra	Dairy
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**

Courtney Jones, Vice-Chair	City of Ontario
Ron Craig	City of Chino Hills
Chris Diggs	City of Pomona
Amanda Coker for John Bosler	Cucamonga Valley Water District
Marty Zvirbulis	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Chris Berch	Jurupa Community Services District
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Marty Zvirbulis	Nicholson Family Trust
Brian Lee	San Antonio Water Company

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

Dave Crosley	City of Chino
Braden Yu	City of Upland
John Lopez	Santa Ana River Water Company

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

Brian Geye, Second Vice-Chair	California Speedway Corporation
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• **NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM**

Bob Bowcock	CalMat Co.
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**WATERMASTER BOARD MEMBERS PRESENT ON ZOOM**

Bill Velto	City of Upland
James Curatalo	Cucamonga Valley Water District
Bob Kuhn	Three Valleys Municipal Water District
Mike Gardner	Western Water

**WATERMASTER STAFF PRESENT**

Todd Corbin	General Manager
Edgar Tellez Foster	Water Resources Mgmt. & Planning Dir.
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  
Alonso Jurado  
Ruby Favela  
Jordan Garcia  
Erik Vides  
Rudy Nunez

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

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	West Yost
Garrett Rapp	West Yost

**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Scott Nelsen	Eide Bailly, LLP
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**OTHERS PRESENT AT WATERMASTER**

Chad Nishida	City of Ontario
Eduardo Espinoza	Cucamonga Valley Water District
Jimmie Moffatt	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Clifford Button	Jurupa Community Services District
Bryan Smith	Jurupa Community Services District
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
Nicole deMoet	City of Upland
Michael Mayer	County of San Bernardino
Rob Hills	Cucamonga Valley Water District
Derek Hoffman	Fennemore Law
Ben Lewis	Golden State Water Company
Christiana Daisy	Inland Empire Utilities Agency
Eddie Lin	Inland Empire Utilities Agency
Michael Hurley	Inland Empire Utilities Agency
John Russ	Inland Empire Utilities Agency
Steve Smith	Inland Empire Utilities Agency
Carol Boyd	State of California – DOJ
Lewis Callahan	State of California – CDCR
Diana Frederick	State of California – CDCR
David De Jesus	Three Valleys Municipal Water District
Matt Litchfield	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**

(00:00:45) 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 March 21, 2024

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Period Ended February 29, 2024

(00:04:45)

*Motion by Mr. Ron Craig, seconded by Mr. Chris Diggs, 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**

**FISCAL YEAR 2024/25 BUDGET PRESENTATION (INFORMATION ONLY)**

(00:05:30) Mr. Corbin introduced Mr. Tellez and Ms. Uriarte to give a presentation. A discussion ensued.

(00:53:33)

*Motion by Mr. Justin Scott-Coe, seconded by Ms. Courtney Jones, and passed unanimously by volume vote as attached to these minutes.*

***Moved to approve Business Item II.A., Consistent with Judgment ¶30 and the Advisory Committee mandate action taken on March 18, 2021, the Advisory Committee accepts submittal by Watermaster of its FY 2024/25 Proposed Budget. The Advisory Committee will review Watermaster's proposed budget and submit an approved budget to Watermaster for adoption as early as its May meeting.***

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. May 31, 2024 Court Hearing (Watermaster 46th Annual Report)
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 Cases No. 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

(01:09:52) Mr. Herrema stated that his report remained unchanged from those given at the Pool Committee meetings last week.

**B. ENGINEER**

1. Data Collection and Evaluation
2. 2025 Safe Yield Reevaluation
3. Maximum Benefit Annual Report

(01:10:01) Ms. Weamer stated that the Engineer's report remained unchanged from those given at the Pool Committee meetings last week.

**C. GENERAL MANAGER**

1. SWP Allocation
2. WM received on 4/16 a letter from MWD stating their intent to restart DYY deliveries before the end of the fiscal year. A meeting of the Operating Committee will be convened and it will be noticed to the parties when we have a date.
3. Other

(01:10:38) Mr. Corbin stated there was nothing new to report on item 1. On item 2, he reported that Watermaster received a letter on April 16, 2024 from MWD, stating their intent to restart DYY deliveries before the end of the fiscal year. He thanked everyone for their support with his transition as the new General Manager.

**D. INLAND EMPIRE UTILITIES AGENCY**

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

There was no oral report given.

**E. METROPOLITAN MEMBER AGENCY REPORTS**

(01:14:08) Mr. Litchfield with Three Valleys Municipal Water District gave an update on MWD Pure Water Southern California project; six member agencies currently have a non-binding letter of intent for 6,500 AF per year, MWD would like to exceed the original allotment and will inform stakeholders of any updates as they come.

**IV. INFORMATION**

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

**V. COMMITTEE MEMBER COMMENTS**

(01:15:25) Mr. Chris Berch welcomed and congratulated Mr. Todd Corbin.

**VI. OTHER BUSINESS**

None

**VII. 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 10:17 a.m.

Secretary: 

Approved:                     May 16, 2024                    

Attachment:

1. 20240418 Volume Vote Outcome on Business Item II.A.



**2024 ADVISORY COMMITTEE VOLUME VOTE**  
**Assessment Year 2023-2024 (Production Year 2022-2023)**

**QUORUM  
 MET?  
 YES**

*Enter Y or N in Each Cell*

Party	Present (Y/N)	Vote (Y/N)	Assigned	Reallocated	Available	Quorum	Total Yes
Minor 1	N	N	3.192	(3.192)	0.000	0.000	0.000
Minor 2	Y	Y	3.192	3.192	6.383	6.383	6.383
Chino Hills, City Of	Y	Y	2.666	0.000	2.666	2.666	2.666
Chino, City Of	Y	Y	4.507	0.000	4.507	4.507	4.507
Cucamonga Valley Water District	Y	Y	10.064	0.000	10.064	10.064	10.064
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	4.897	0.000	4.897	4.897	4.897
Jurupa Community Services District	Y	Y	5.429	0.000	5.429	5.429	5.429
Monte Vista Water District	Y	Y	6.199	0.000	6.199	6.199	6.199
Ontario, City Of	Y	Y	14.834	0.000	14.834	14.834	14.834
Pomona, City Of	Y	Y	13.396	0.000	13.396	13.396	13.396
Upland, City Of	Y	Y	2.254	0.000	2.254	2.254	2.254
AGRICULTURAL POOL	Y	Y	20.000	0.000	20.000	20.000	20.000
NON-AGRICULTURAL POOL	Y	Y	5.000	0.000	5.000	5.000	5.000
			<b>100.000</b>	<b>0.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>

CALCULATE QUORUM	CALCULATE VOTES
RESET ALL	RESET VOTES

**"YES" VOTES**  
 100.000%

**"NO" VOTES**  
 0.000%

**PASSED**