MINUTES CHINO BASIN WATERMASTER ADVISORY COMMITTEE MEETING

August 15, 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 August 15, 2024.

ADVISORY COMMITTEE MEMBERS PRESENT

• NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Brian Geye, Second Vice-Chair

California Speedway Corporation

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Alexis Mascarinas

City of Ontario

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Bob Feenstra

Dairy

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Imelda CadigalState of California – CDCRTariq AwanState of California – CDCRJimmy MedranoState of California – CDCR

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Dave Crosley

Ron Craig

Chad Nishida for Courtney Jones

Chris Diggs

City of Chino

City of Chino Hills

City of Ontario

City of Pomona

Amanda Coker for John Bosler

Marty Zvirbulis

Bryan Smith for Chris Berch
Justin Scott-Coe
Justin Scott-Coe
Justin Scott-Coe
Brian Lee

Cucamonga Valley Water District
Fontana Union Water Company
Jurupa Community Services District
Monte Vista Irrigation Company
Monte Vista Water District
San Antonio Water Company

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Nicole deMoet City of Upland

John Lopez Santa Ana River Water Company

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

James Curatalo Cucamonga Valley 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

Alonso Jurado Senior Field Operations Specialist

Ruby Favela Quintero Administrative Assistant

Jordan Garcia Senior Field Operations Specialist

Erik Vides 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

Eduardo Espinoza Cucamonga Valley Water District
Jimmie Moffatt Cucamonga Valley Water District
Megan Sims Fontana Union Water Company

OTHERS PRESENT ON ZOOM

Gino Filippi Agricultural Pool
Hye Jin Lee City of Chino
Norberto Ferreira City of Upland

Rob Hills Cucamonga Valley Water District

Justin Castruita Fontana Water Company

Eric Fordham GeoPentech

Ben Lewis

Eddie Lin

John Russ

Jesse Pompa

Golden State Water Company

Inland Empire Utilities Agency

Inland Empire Utilities Agency

Jurupa Community Services District

Manny MartinezMonte Vista Water DistrictKevin O'TooleOrange County Water DistrictLewis CallahanState of California – CDCRDiana FrederickState of California – CDCREric KatzState of California – DOJ

Sylvie Lee Three Valleys Municipal Water District

Mallory O'Conor Western Water Richard Rees WSP USA

CALL TO ORDER

Second Vice-Chair Brian Geye chaired and called the Advisory Committee meeting to order at 9:00 a.m.

ROLL CALL

(00:00:18) Mr. Tellez Foster conducted the roll call and announced that a quorum was present.

AGENDA - ADDITIONS/REORDER

None

SAFETY MINUTE

(00:03:22) Mr. Corbin introduced the Safety Minute and announced the emergency evacuation plan at Watermaster.

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 June 20, 2024

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Periods Ended May 31, 2024, and June 30, 2024

C. APPLICATION: WATER TRANSACTION – 2,000 AF WEST VALLEY WATER DISTRICT TO NIAGARA BOTTLING, LLC

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

D. APPLICATION: WATER TRANSACTION - 7,500 AF CUCAMONGA VALLEY WATER DISTRICT TO FONTANA WATER COMPANY

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

E. APPLICATION: WATER TRANSACTION - 3.5 AF NICHOLSON FAMILY TRUST TO FONTANA WATER COMPANY

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

(00:04:29)

Motion by Mr. Chris Diggs, seconded by Mr. Marty Zvirbulis, Second Vice-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. 2022 SAFE YIELD METHODOLOGY (INFORMATION ONLY)

(00:04:48) Mr. Corbin prefaced the item and called on Mr. Tellez Foster to give a presentation. A discussion ensued.

B. WATER RIGHTS AND REPLENISHMENT FORECASTING TOOL (INFORMATION ONLY)

(00:17:02) Mr. Corbin prefaced the item and called on Mr. Tellez Foster to give a report. Mr. Garrett Rapp, of West Yost, gave a demonstration of the forecasting tool. A discussion ensued.

C. TASK ORDERS AND PROJECT MANAGEMENT FOR ENGINEERING SERVICES (INFORMATION ONLY)

(00:31:13) Mr. Corbin gave a report.

D. SAFE YIELD REEVALUATION – DATA COLLECTION AND EVALUATION (INFORMATION ONLY)

(00:33:50) Mr. Corbin prefaced the item and called on Mr. Rapp, of West Yost, to give a presentation. A discussion ensued.

E. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

- 1. August 22, 2024 Court Hearing (Appropriative Pool Motion for Costs and Fees)
- 2. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
- 3. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
- 4. Kaiser Permanente Lawsuit

(01:35:02) Mr. Herrema gave a report.

B. ENGINEER

1. 2025 Safe Yield Reevaluation

(01:38:06) Mr. Rapp gave a report.

C. GENERAL MANAGER

- 1. Board Requested Recharge Analysis
- 2. Other

(01:40:40) Mr. Corbin prefaced Item 1 and called on Mr. Tellez Foster to give a report.

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

There was no oral report given.

IV. INFORMATION

A. RECHARGE INVESTIGATIONS AND PROJECTS COMMITTEE (RIPCOMM)

(01:42:20) Mr. Nakano indicated a printed report will be included in the meeting packages next month.

V. COMMITTEE MEMBER COMMENTS

None

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

Second Vice-Chair Geye adjourned the Advisory Committee meeting at 10:45 a.m.

		Secretary:	
Approved:	September 19, 2024		