



**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	Golden State Water Company
Eddie Lin	Inland Empire Utilities Agency
John Russ	Inland Empire Utilities Agency
Jesse Pompa	Jurupa Community Services District
Manny Martinez	Monte Vista Water District
Kevin O'Toole	Orange County Water District
Lewis Callahan	State of California – CDCR
Diana Frederick	State of California – CDCR
Eric Katz	State 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