

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**AGRICULTURAL POOL COMMITTEE MEETING**  
August 8, 2024

The Agricultural Pool committee meeting was held at the Watermaster offices located at 9641 San Bernardino Road, Rancho Cucamonga, CA, and via Zoom (conference call and web meeting) on August 8, 2024.

**AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER**

Bob Feenstra, Chair	Dairy
Ruben Llamas	Crops
Gino Filippi for Ron LaBrucherie	Crops
Tariq Awan	State of California - CDCR
Jimmy Medrano	State of California – CDCR

**AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM**

Jeff Pierson, Vice-Chair	Crops
Nathan deBoom	Dairy
Henry DeHaan	Dairy
John Huitsing	Dairy
Imelda Cadigal	State of California – CDCR
Diana Frederick	State of California – CDCR
Noah Golden-Krasner	State of California – DOJ

**WATERMASTER BOARD MEMBERS PRESENT ON ZOOM**

Mike Gardner	Western Water
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**WATERMASTER STAFF PRESENT**

Todd Corbin	General Manager
Edgar Tellez Foster	Water Resources Mgmt. & Planning Dir.
Justin Nakano	Water Resources Technical Manager
Frank Yoo	Data Services and Judgment Reporting Mgr.
Daniela Uriarte	Senior Accountant
Alonso Jurado	Water Resources Associate
Ruby Favela Quintero	Administrative Assistant
Jordan Garcia	Senior Field Operations Specialist
Erik Vides	Field Operations Specialist

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

Andy Malone	West Yost
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**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Laura Yraceburu	Brownstein Hyatt Farber Schreck, LLP
Garrett Rapp	West Yost

**AGRICULTURAL POOL COMMITTEE LEGAL COUNSEL PRESENT AT WATERMASTER**

Tracy Egoscue	Egoscue Law Group, Inc.
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**OTHERS PRESENT AT WATERMASTER**

Paul Hofer	Crops
Rick Rees	WSP USA

**OTHERS PRESENT ON ZOOM**

John Russ	Inland Empire Utilities Agency
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**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool committee meeting to order at 1:32 p.m.

**ROLL CALL**

(00:01:03) Mr. Tellez Foster conducted the roll call and announced that a quorum was present.

**AGENDA - ADDITIONS/REORDER**

None

**SAFETY MINUTE**

**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 Agricultural Pool Committee Meeting held on June 13, 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 – 708.3 AF WEST END CONSOLIDATED WATER COMPANY TO CITY OF UPLAND**

Provide advice and assistance to the Advisory Committee on the proposed transaction.

**D. APPLICATION: WATER TRANSACTION – 66.4 AF WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY**

Provide advice and assistance to the Advisory Committee on the proposed transaction.

**E. APPLICATION: WATER TRANSACTION – 270 AF CITY OF UPLAND TO GOLDEN STATE WATER COMPANY**

Provide advice and assistance to the Advisory Committee on the proposed transaction.

(00:025:26)

*Motion by Jimmy Medrano, seconded by Mr. Jeff Pierson, and passed by unanimous roll call vote as attached to these minutes.*

***Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. 2022 SAFE YIELD METHODOLOGY (INFORMATION ONLY)**

(00:28:25) Mr. Corbin provided explanation. Mr. Tellez Foster gave a presentation on the methodology. A discussion ensued.

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

(01:27:06) Mr. Tellez Foster demonstrated tool and provided report. A discussion ensued.

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

(01:28:15) Mr. Rapp provided a presentation. A discussion ensued.

**D. OLD BUSINESS**

None

**III. 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

(01:41:25) Ms. Yraceburu gave a report.

**B. ENGINEER**

1. Data Collection & Evaluation (Response to Comments)
2. 2025 Safe Yield Reevaluation

(01:44:24) Mr. Rapp gave a report and analysis.

**C. GENERAL MANAGER**

1. Board Requested Recharge Analysis
2. New Staff Member Introduction
3. Other

(02:19:08) Mr. Corbin gave a report.

**IV. INFORMATION**

**A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE**

**V. POOL DISCUSSION**

None

**VI. OTHER BUSINESS**

None


**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

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

(02:22:00) The Pool convened into Confidential Session to discuss Pool business. The Pool concluded at 4:29 p.m. with no reportable action. There being no further business, the Pool did not reconvene into open session and the adjournment is shown in Attachment 1 below.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool Committee at 4:29 p.m.

Secretary: 

Approved: September 12, 2024

Attachments:

1. 20240808 Adjournment as provided by Pool Counsel.

## ATTACHMENT 1

**From:** [Ruby Favela Quintero](#)  
**To:** [Anna Nelson](#)  
**Subject:** FW: Ag Pool Closed Session  
**Date:** Thursday, August 8, 2024 5:12:24 PM  
**Attachments:** [image001.png](#)

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**From:** Tracy Egoscue <[tracy@egoscuelaw.com](mailto:tracy@egoscuelaw.com)>  
**Sent:** Thursday, August 8, 2024 4:30 PM  
**To:** Ruby Favela Quintero <[RFavelaQuintero@cbwm.org](mailto:RFavelaQuintero@cbwm.org)>; Todd Corbin <[tcorbin@cbwm.org](mailto:tcorbin@cbwm.org)>  
**Subject:** Ag Pool Closed Session

The Ag Pool Closed Session ended at 4:29pm with no reportable action. No need to reconvene in open session.

Thank you.

Tracy J. Egoscue (she/her)  
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