

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

June 11, 2020

The Appropriative Pool meeting was held by GoToMeeting (conference call and web meeting) on June 11, 2020.

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

John Bosler, Chair	Cucamonga Valley Water District
Cris Fealy, Vice Chair	Fontana Water Company
Cris Fealy	Nicholson Trust
Ron Craig	City of Chino Hills
Dave Crosley	City of Chino
Chris Diggs	City of Pomona
Steve Ledbetter for Rosemary Hoerning	City of Upland
Steve Ledbetter for Rosemary Hoerning	West End Consolidated Water Co.
Courtney Jones	City of Ontario
Josh Swift	Fontana Union Water Company
Brian Lee	San Antonio Water Company
Van Jew	Monte Vista Water District
Van Jew	Monte Vista Irrigation Company
Chris Berch	Jurupa Community Services District
Ben Lewis	Golden State Water Company

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Janine Wilson	Senior Accountant
Vanessa Aldaz	Administrative Assistant

WATERMASTER STAFF PRESENT ON CALL

Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Water Resources Mgmt. & Planning Dir.
Anna Nelson	Executive Services Director
Justin Nakano	Water Resources Technical Manager

WATERMASTER CONSULTANTS PRESENT ON CALL

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	Wildermuth Environmental, Inc.

OTHERS PRESENT ON CALL

John Schatz	John J. Schatz, Attorney at Law
Kevin O'Toole	Orange County Water District
Justin Scott-Coe	Monte Vista Water District
Randall Reed	Cucamonga Valley Water District
Praseetha Krishnan	Cucamonga Valley Water District
David De Jesus	Three Valleys Municipal Water District
Matthew Litchfield	Three Valleys Municipal Water District
Eunice Ulloa	City of Chino
Marilyn Levin	State of California – DOJ
Eduardo Espinoza	Cucamonga Valley Water District
Joshua Aguilar	Inland Empire Utilities Agency

CALL TO ORDER

Chair Bosler called the Appropriative Pool meeting to order at 9:00 a.m.

ROLL CALL

(0:01:56) Ms. Nelson conducted the roll call.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

Note: 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:

1. Minutes of the Appropriative Pool Special Meeting held May 1, 2020
2. Minutes of the Appropriative Pool Special Meeting held May 7, 2020
3. Minutes of the Appropriative Pool Meeting held May 14, 2020
4. Minutes of the Appropriative Pool Special Meeting held May 19, 2020
5. Minutes of the Appropriative Pool Special Meeting held May 20, 2020
6. Minutes of the Appropriative Pool Special Meeting held May 27, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2020
2. Watermaster VISA Check Detail for the month of April 2020
3. Combining Schedule for the Period July 1, 2019 through April 30, 2020
4. Treasurer's Report of Financial Affairs for the Period April 1, 2020 through April 30, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through April 30, 2020
6. Cash Disbursements for May 2020 (Information Only)

C. APPLICATION: CONSIDERATION OF LOCAL STORAGE AGREEMENT

Recommend to the Advisory Committee to recommend the Watermaster Board to approve the Overlying (Non-Agricultural) Pool storage agreements.

D. APPLICATION: WATER TRANSACTION

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

The transfer of 4.0 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust's Annual Production Right. Date of application: May 4, 2020. Provide advice and assistance to the Watermaster Board on the proposed transaction.

(0:04:40)

Motion by Mr. Dave Crosley, seconded by Mr. Ron Craig, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS**A. 2019 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT**

Recommend Advisory Committee to recommend the Watermaster Board to receive and file.

(0:05:35) Mr. Malone gave a report. A discussion ensued.

(0:06:51)

Motion by Mr. Ron Craig, seconded by Mr. Josh Swift, and by unanimous vote

Moved to recommend to the Advisory Committee to approve Business Item II.A. as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing

(0:07:38) Mr. Herrema gave a report.

Mr. Brian Lee joined the meeting at 9:08 a.m.

B. ENGINEER REPORT

1. Equipping Extensometers at PX
2. Responding to Various RFIs

(0:12:26) Mr. Malone gave a report.

C. CFO REPORT

1. Status of Exhibit "G" Transaction
2. FY 2019/20 Ongoing Auditing Activity by Fedak & Brown, LLP

(0:15:28) Mr. Joswiak gave a report.

D. GM REPORT

1. Status Report: OBMP IP Update
2. Status Report: OAP Contest
3. Other

(0:18:25) Mr. Kavounas gave a report.

IV. POOL MEMBER COMMENTS

None

V. OTHER BUSINESS

None

VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

Chair Bosler called for a confidential session at 9:21 a.m. to discuss the following:

1. OBMPU Implementation Plan
2. Agricultural Pool Contest
3. 2020 Safe Yield Reset

Confidential session concluded at 11:18 a.m. with the following reportable actions:

Motion by Mr. Scott Burton, seconded by Mr. Dave Crosley, and by unanimous vote

Moved to request Watermaster to include Interim Measures related to storage cap and Watermaster OBMP IP facilitation on July Pools agendas for possible action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool meeting at 11:19 a.m.

Secretary: _____

Approved: _____ July 9, 2020 _____

Attachment:

1. 20200611 Appropriative Pool Confidential Session Motion.

From: John Schatz <jschatz13@cox.net>

Date: June 24, 2020 at 7:33:59 PM PDT

To: "Crosley, Dave" <dcrosley@cityofchino.org>, Peter Kavounas <PKavounas@cbwm.org>

Cc: John Bosler <JohnB@cvwdwater.com>, Cris Fealy <cifealy@fontanawater.com>, "Coker, Amanda" <acoker@cityofchino.org>, "jscottcoe@mvwd.org" <jscottcoe@mvwd.org>, "vjew@mvwd.org" <vjew@mvwd.org>

Subject: Chino Basin: Appropriative Pool Meeting June 11

Reportable Action:

Motion by Burton seconded by Crosley to request Watermaster to include Interim Measures related to storage cap and Watermaster OBMP IP facilitation on July Pools agendas for possible action.

Dave's version is more eloquent and descriptive but you can use the above.

John