

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

October 8, 2020

The Appropriative Pool meeting was held by GoToMeeting (conference call and web meeting) on October 8, 2020.

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

John Bosler, Chair	Cucamonga Valley Water District
Cris Fealy, Vice-Chair	Fontana Water Company
Cris Fealy	Nicholson Family Trust
Ron Craig	City of Chino Hills
Dave Crosley	City of Chino
Chris Diggs	City of Pomona
Steven Ledbetter for Rosemary Hoerning	City of Upland
Steven Ledbetter for Rosemary Hoerning	West End Consolidated Water Co.
Courtney Jones	City of Ontario
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
Todd Minten	Santa Ana River Water Company
Josh Swift	Fontana Union 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
Frank Yoo	Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT ON CALL

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

OTHERS PRESENT ON CALL

Randall Reed	Cucamonga Valley Water District
Praseetha Krishnan	Cucamonga Valley Water District
Eunice Ulloa	City of Chino
Marilyn Levin	State of California – DOJ
Joshua Aguilar	Inland Empire Utilities Agency
Pete Hall	State of California – CIM
Amanda Coker	City of Chino
David De Jesus	Three Valleys Municipal Water District
Kevin Kenley	Cucamonga Valley Water District
Justin Scott-Coe	Monte Vista Water District
Ryan Shaw	Western Municipal Water District
Sylvie Lee	Inland Empire Utilities Agency

CALL TO ORDER

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

ROLL CALL

(0:01:41) Ms. Nelson conducted the roll call and announced that a quorum was present.

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 September 2, 2020
2. Minutes of the Appropriative Pool Meeting held September 10, 2020
3. Minutes of the Appropriative Pool Special Meeting held September 17, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of August 2020
2. Watermaster VISA Check Detail for the month of August 2020
3. Combining Schedule for the Period July 1, 2020 through August 31, 2020
4. Treasurer's Report of Financial Affairs for the Period August 1, 2020 through August 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through August 31, 2020
6. Cash Disbursements for September 2020 (Information Only)

(0:04:14)

*Motion by Mr. Chris Diggs, seconded by Mr. Ron Craig, and by unanimous vote
Moved to approve the Consent Calendar as presented.*

II. BUSINESS ITEMS**A. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM**

Provide advice and assistance to the Watermaster Board.

(0:05:02) Mr. Tellez Foster gave a report. A discussion ensued.

B. PROCEDURE AND FEE SCHEDULE FOR REQUESTING INFORMATION AND DOCUMENTS RELATED TO THE CHINO VALLEY MODEL

Offer advice and assistance on the proposed draft procedure.

(0:08:40) Mr. Kavounas gave a report. A discussion ensued.

III. REPORTS/UPDATES**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. September 25, 2020 Hearing
3. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
4. January 8, 2021 Hearing

(0:18:41) Mr. Herrema gave a report.

B. ENGINEER

1. Status Report: Local Storage Limitation Solution
2. GLMC Annual Report Summary

(0:21:30) Mr. Malone gave a report and presentation on the GLMC Annual Report Summary.

C. CHIEF FINANCIAL OFFICER

1. AP Special Assessment for \$165,694.75
 - Notice of Delinquency

(0:33:46) Mr. Joswiak introduced the item. A discussion ensued.

D. GENERAL MANAGER

1. Status Report: OAP Contest
2. 2020/2021 Assessment Package
3. San Sevaine Project Award
4. Other

(0:44:30) Mr. Kavounas gave a report and added that Watermaster Staff attended a webinar given by Eurofins on Contaminants of Emerging Concern and upcoming regulations regarding UCMR 5. Watermaster will keep the parties apprised of any relevant information.

IV. INFORMATION

1. Recharge Investigations and Projects Committee (RIPCom)
2. Plumes Status Reports
3. Ground-Level Monitoring Status Report

V. POOL MEMBER COMMENTS

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.

Chair Bosler called for a confidential session at 9:47 a.m. to discuss the following:

1. Ag Expenses Motion Hearing
2. 2020 OBMP Update and Related Items

(0:47:47) Confidential session concluded at 10:38 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool meeting at 10:40 a.m.

Secretary: _____

Approved: _____ November 12, 2020