

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL MEETING**

November 12, 2020

The Appropriative Pool meeting was held by GoToMeeting (conference call and web meeting) on November 12, 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

**WATERMASTER STAFF PRESENT AT WATERMASTER**

Peter Kavounas	General Manager
Anna Nelson	Executive Services Director
Frank Yoo	Water Resources Senior Associate
Janine Wilson	Senior Accountant

**WATERMASTER STAFF PRESENT ON CALL**

Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Water Resources Mgmt. & Planning Dir.
Justin Nakano	Water Resources Technical Manager

**WATERMASTER CONSULTANTS PRESENT ON CALL**

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

**OTHERS PRESENT ON CALL**

Randall Reed	Cucamonga Valley Water District
Praseetha Krishnan	Cucamonga Valley Water District
Eduardo Espinoza	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
Justin Scott-Coe	Monte Vista Water District
Eric Tarango	Fontana Water Company
Jiwon Seung	Cucamonga Valley Water District
John Schatz	John J. Schatz, Attorney at Law
Steve Nix	City of Upland
Jim Curatalo	Fontana Union Water Company
Mark Gibboney	Cucamonga Valley Water District
Scott Burton	City of Ontario

Shawnda Grady

Ellison Schneider Harris & Donlan, LLP

**CALL TO ORDER**

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

**ROLL CALL**

(0:01:43) 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 Meeting held October 8, 2020
2. Minutes of the Appropriative Pool Special Meeting held October 15, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend to Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

**D. 2019/20 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2019/20 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

**E. CALENDAR YEAR 2021 APPROPRIATIVE POOL VOLUME VOTE**

Approve the Calendar Year 2021 Appropriative Pool Volume Vote as presented, subject to Advisory Committee and Board approval of the FY 2020/21 Assessment Package at the November 19, 2020 meetings.

(0:04:40)

*Motion by Mr. Ron Craig, seconded by Mr. Cris Fealy, and by unanimous vote*

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

**II. BUSINESS ITEMS****A. FISCAL YEAR 2020/21 ASSESSMENT PACKAGE**

Recommend Advisory Committee approval of the Fiscal Year 2020/21 Assessment Package as presented.

(0:05:20) Mr. Kavounas introduced the item and invited Mr. Yoo to give a presentation. A discussion ensued.

(0:22:58) A motion was introduced by Ms. Jones and seconded by Mr. Diggs. Additional discussion ensued.

(0:24:24)

*Motion by Ms. Courtney Jones, seconded by Mr. Chris Diggs, and by unanimous vote*

***Moved to recommend to the Advisory Committee to approve the Fiscal Year 2020/21 Assessment Package subject to reconciliation pending the outcome of the November 13, 2020 Court Hearing.***

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2020/21**

Review Resolution 2020-07 as presented and offer advice to Watermaster.

(0:25:00) Mr. Kavounas gave a report. No advice was offered.

**C. FISCAL YEAR 2020/21 COST OF LIVING ADJUSTMENT**

Offer advice to Watermaster.

(0:25:51) Mr. Kavounas gave a report. A discussion ensued.

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

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

(0:30:53) Mr. Herrema gave a report.

**B. ENGINEER**

1. 2020 OBMP CEQA – Local Storage Limitation Solution

(0:35:01) Mr. Malone gave a report.

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2020/21 Assessment Invoicing

(0:36:38) Mr. Joswiak gave a report.

**D. GENERAL MANAGER**

1. Status Report: OAP Contest
2. History of Basin Storage Estimates
3. Holiday Meeting Schedule
4. Other

(0:37:39) Mr. Kavounas gave a report and added that the firm West Yost & Associates has acquired WEI; the WEI contract will be assigned to West Yost and assured parties that the same staff will be working with Watermaster. A discussion ensued.

**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 9:47 a.m. to discuss the following:

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

(0:47:20) Confidential session concluded at 10:55 a.m. with no reportable action.

**ADJOURNMENT**

Chair Bosler adjourned the Appropriative Pool meeting at 10:55 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ January 14, 2021