

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING

April 8, 2021

The Appropriative Pool Committee meeting was held via Zoom (conference call and web meeting) on April 8, 2021.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT

John Bosler, Chair	Cucamonga Valley Water District
Scott Burton, Vice-Chair	City of Ontario
Amanda Coker	City of Chino
Ron Craig	City of Chino Hills
Chris Diggs	City of Pomona
Steven Ledbetter for Rosemary Hoerning	City of Upland
Josh Swift	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Ben Lewis	Golden State Water Company
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Cris Fealy	Nicholson Family Trust
Brian Lee	San Antonio Water Company
Todd Minten	Santa Ana River Water Company
Steven Ledbetter for Rosemary Hoerning	West End Consolidated Water Company

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Bob Kuhn	Three Valleys Municipal Water District
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WATERMASTER STAFF PRESENT ON CALL

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

WATERMASTER CONSULTANTS PRESENT ON CALL

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	West Yost
Sodavy Ou	West Yost
Garrett Rapp	West Yost
Carolina Sanchez	West Yost
Lauren Sather	West Yost

OTHERS PRESENT ON CALL

Dave Crosley	City of Chino
Eunice Ulloa	City of Chino
Courtney Jones	City of Ontario
Nicole deMoet	City of Upland
Braden Yu	City of Upland
Luis Cetina	Cucamonga Valley Water District
Eduardo Espinoza	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Kevin Kenley	Cucamonga Valley Water District

Praseetha Krishnan
Randall Reed
Jiwon Seung
Tarren Torres
James Curatalo
Joshua Aguilar
Stephanie Reimer
Stephanie Reimer
Pete Hall
Marilyn Levin

Cucamonga Valley Water District
Cucamonga Valley Water District
Cucamonga Valley Water District
Egoscue Law Group, Inc.
Fontana Union Water Company
Inland Empire Utilities Agency
Monte Vista Irrigation Company
Monte Vista Water District
State of California – CIM
State of California – DOJ

CALL TO ORDER

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

ROLL CALL

(0:01:35) 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 Committee Meeting held March 11, 2021
2. Minutes of the Appropriative Pool Committee Special Meeting held March 18, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2021
2. Watermaster VISA Check Detail for the month of February 2021
3. Combining Schedule for the Period July 1, 2020 through February 28, 2021
4. Treasurer's Report of Financial Affairs for the Period February 1, 2021 through February 28, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through February 28, 2021
6. Cash Disbursements for March 2021 (Information Only)

C. APPLICATION: WATER TRANSACTION

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

The purchase of 7,500 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right.

(0:05:09) A roll call vote was taken.

Motion by Mr. Chris Diggs, seconded by Mr. Ron Craig, and passed by unanimous vote.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. 2023 RECHARGE MASTER PLAN UPDATE (DISCUSSION ONLY)

Item is for discussion only.

(0:11:08) Mr. Kavounas introduced the item and invited Ms. Sanchez with West Yost to give a presentation. A discussion ensued.

Mr. Lee with San Antonio Water Company joined the meeting at approximately 9:30 a.m.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. March 26, 2021 Hearing
3. April 30, 2021 Hearing
4. Kaiser Permanente Lawsuit

(0:47:14) Mr. Herrema gave a report.

B. ENGINEER

1. Maximum Benefit Annual Report
2. 2020 State of the Basin: Production and Recharge
3. Physical Storage Changes vs Managed Storage Changes

(0:50:55) Mr. Malone gave a presentation on Item 1 and introduced Ms. Ou and Ms. Sather (West Yost staff) who gave a presentation on Item 2.

(1:25:36) Vice-Chair Burton took over the meeting for Chair Bosler who had to leave.

(1:27:43) The Pool, in the interest of time, requested that the presentation for Item 3 be uploaded to the Watermaster website for those interested and skipped the presentation.

C. CHIEF FINANCIAL OFFICER

1. Status Report: Fiscal Year 2021/22 Budget
2. March 31, 2021 OAP Special Meeting Action

(1:28:02) Mr. Joswiak gave a report, and added a presentation on carry-over funding. A discussion ensued.

D. GENERAL MANAGER

1. Status Report: Peace Agreement Amendment (PE8)
2. Annual Meeting with the RWQCB
3. Diversion Permits Annual Progress Reports
4. Other

(1:45:28) Mr. Kavounas gave a report and presentation on Item 2. He invited Mr. Tellez Foster to give a report on Item 3.

IV. INFORMATION

1. Ground-Level Monitoring Committee Semi-Annual Status Report
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

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.

Vice-Chair Burton called for a confidential session at 10:54 a.m. to discuss the following:

1. OBMP Update – Implementation Plan Agreement
2. FY 2021/22 Budget
3. Ag Pool Legal Expenses
4. Strategic Planning

(1:53:16) Confidential session concluded at 11:45 a.m. with no reportable action.

ADJOURNMENT

Ms. Jones adjourned the Appropriative Pool Committee meeting at 12:40 p.m. on behalf of Vice-Chair Burton.

Secretary: _____

Approved: _____ May 13, 2021