

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

July 8, 2021

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

**APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT**

John Bosler, Chair	Cucamonga Valley Water District
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Courtney Jones	City of Ontario
Chris Diggs	City of Pomona
Braden Yu	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
Teri Layton for Brian Lee	San Antonio Water Company
John Lopez	Santa Ana River Water Company
Braden Yu	West End Consolidated Water Company

**WATERMASTER BOARD MEMBERS PRESENT ON CALL**

Mike Gardner	Western 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	Data Services and Judgment Reporting Mgr.
Janine Wilson	Senior Accountant
Vanessa Aldaz	Administrative Assistant

**WATERMASTER CONSULTANTS PRESENT ON CALL**

Kimberly Leefatt	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	West Yost
Garrett Rapp	West Yost

**OTHERS PRESENT ON CALL**

Eunice Ulloa	City of Chino
Christopher Quach	City of Ontario
Nicole deMoet	City of Upland
Eduardo Espinoza	Cucamonga Valley Water District
Gidti Ludesirishoti	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Tarren Torres	Egoscue Law Group, Inc.
James Curatalo	Fontana Union Water Company
Brenda Fowler	Fontana Water Company
Joshua Aguilar	Inland Empire Utilities Agency
Todd Minten	Santa Ana River Water Company

Pete Hall  
David De Jesus

State of California – CIM  
Three Valleys Municipal Water District

**CALL TO ORDER**

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

**ROLL CALL**

(0:00:16) 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 June 10, 2021
2. Minutes of the Appropriative Pool Committee Special Meeting held June 17, 2021

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of May 2021
2. Watermaster VISA Check Detail for the month of May 2021
3. Combining Schedule for the Period July 1, 2020 through May 31, 2021
4. Treasurer's Report of Financial Affairs for the Period May 1, 2021 through May 31, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through May 31, 2021
6. Cash Disbursements for June 2021 (Information Only)

**C. APPLICATION: RECHARGE – FONTANA WATER COMPANY (MAR)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge in the Managed Aquifer Recharge (MAR) pilot project and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

**D. APPLICATION: RECHARGE – FONTANA WATER COMPANY (VULCAN)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge at the Vulcan Basin and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

**E. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the Application for Local Storage Agreements as presented.

(0:03:11) A roll call vote was taken.

*Motion by Mr. Cris Fealy, seconded by Chris Diggs, and passed by unanimous roll call vote as attached to these minutes.*

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

## II. **BUSINESS ITEMS**

### A. **FISCAL YEAR 2021/22 GROUND-LEVEL MONITORING COMMITTEE SCOPE AND BUDGET (DISCUSSION ONLY)**

(0:05:34) Mr. Kavounas introduced Mr. Malone, who gave a report. A discussion ensued.

### B. **FISCAL YEAR 2021/22 SCOPE AND BUDGET TO COMPLY WITH APRIL 28, 2017 COURT ORDER REGARDING SAFE YIELD RECALCULATION METHODOLOGY (DISCUSSION ONLY)**

(0:09:00) Mr. Kavounas introduced Mr. Rapp, who gave a report.

### C. **FISCAL YEAR 2021/22 BUDGET AMENDMENTS (FORM A-21-07-01)**

1. Recommend to the Advisory Committee to approve the Fiscal Year 2021/22 Budget Amendment for the Safe Yield Reset methodology evaluation; and
2. Recommend to the Advisory Committee to approve the Fiscal Year 2021/22 Budget Amendment for the scope recommended by the GLMC.

(0:11:05) The Pool discussed Business Item II.C.1 during their Confidential Session.

(0:12:38) A roll call vote was taken.

*Motion by Mr. Ron Craig, seconded by Chris Diggs, and passed by unanimous roll call vote as attached to these minutes.*

***Moved to recommend to the Advisory Committee to approve Business Item II.C.2., the Fiscal Year 2021/22 Budget Amendment for the scope recommended by the GLMC.***

## III. **REPORTS/UPDATES**

### A. **LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. June 25, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

(0:15:20) Ms. Leefatt gave a report.

### B. **ENGINEER**

None

(0:20:38) Mr. Kavounas mentioned that the 2020 State of the Basin Report has been completed and is available on the Watermaster website.

### C. **CHIEF FINANCIAL OFFICER**

None

### D. **GENERAL MANAGER**

1. DWR Executive Drought Proclamation
2. Wellhead Tax Assessments (OAP)
3. Transfer Funds to Cover Outstanding Pool Stipend Payments (OAP)
4. August Meeting Schedule
5. Other

(0:20:54) Mr. Kavounas gave a report, adding that the hard copies of Dr. Blomquist's book, *The Realities of Adaptive Groundwater Management*, are available for purchase through Watermaster.

He also noted that the Appropriative Pool would not be holding meetings in August and stated that he would let pool leadership know if the other parties followed in suit.

**IV. INFORMATION**

1. AP Member Name Change: Nestle Waters North America Inc. (Arrowhead Mountain Spring Water Co.) to BlueTriton Brands, Inc., Effective April 9, 2021

(0:27:00) Ms. Nelson gave a 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 9:28 a.m. to discuss the following:

1. CBWM Budget
2. Ag Pool Legal Expenses
3. Strategic Planning

(0:28:18) Confidential session concluded at 11:00 a.m. with the following reportable actions as provided by Chair Bosler:

Regarding Business Item II.C.1, the Appropriative Pool will provide written comments to Watermaster by Friday or Monday.

**ADJOURNMENT**

Chair Bosler adjourned the Appropriative Pool Committee meeting at 11:02 a.m.

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

Approved: \_\_\_\_\_ September 9, 2021

Attachments:

1. 20210708 Roll Call Vote Outcome for the Consent Calendar and Business Items II.C.2.

# Attachment 1 to 20210708 Appropriative Pool Committee Meeting Minutes

July 8, 2021 Appropriative Pool Committee Meeting Roll Call Vote Outcome

Agency	Member	Alternate	Consent Calendar	Business Item II.C.2
BlueTriton Brands, Inc.	Sage, Kevin			
		Bowcock, Bob		
CalMat Co.	Sage, Kevin			
		Bowcock, Bob		
City of Chino Hills	Craig, Ron		yes	yes
		Wiley, Mark		
City of Chino	Crosley, Dave		yes	yes
		Coker, Amanda		
		Jakher, Amer		
		Castro, Vivian		
Cucamonga Valley Water District	Bosler, John, Chair		yes	yes
		Espinoza, Eduardo		
		Krishnan, Praseetha		
Fontana Union Water Company	Swift, Josh		yes	yes
		Tarango, Eric		
		Zielke, Seth		
Fontana Water Company	Fealy, Cris		yes	yes
		Tarango, Eric		
City of Fontana	Kramer, Keith			
		Martinez, Armando		
Golden State Water Company	Lewis, Ben		yes	yes
		Moore, Toby		
Jurupa Community Services District	Berch, Chris			
		Letulle, Chander		
		Popelar, Steven		
Marygold Mutual Water Company	Andrews, Steven			
		Brokaw, Justin		
Monte Vista Irrigation Company	Scott-Coe, Justin		yes	yes
		Reimer, Stephanie		
Monte Vista Water District	Scott-Coe, Justin		yes	yes
		Reimer, Stephanie		
NCL Co., LLC	Bowcock, Bob			
		Sage, Kevin		
Niagara Bottling Company	Kamansky, Geoffrey			
		Hooks, Cassandra		
Nicholson Family Trust	Fealy, Cris		yes	yes
		Swift, Josh		
City of Norco	Blais, Chad			
		Nelson, Sam		
City of Ontario	Burton, Scott, Vice Chair			
		Jones, Courtney	yes	yes
City of Pomona	Diggs, Chris		yes	yes
		Horton, Nichole		
San Antonio Water Company	Lee, Brian			
		Layton, Teri	yes	yes
County of San Bernardino	Raughley, Steven			
		Meere, Amanda		
Santa Ana River Water Company	Lopez, John		yes	yes
		Minten, Todd		
City of Upland	Yu, Braden		yes	yes
		Ledbetter, Steven		
		deMoet, Nicole		
West End Consolidated Water Co.	Yu, Braden		yes	yes
		Ledbetter, Steven		
		deMoet, Nicole		
West Valley Water District	Manbahal, Rickey S.			
		Jew, Van		
		Chan, Joanne		
<b>OUTCOME:</b>			<b>Passed Unanimously by those present</b>	<b>Passed Unanimously by those present</b>