

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING

September 9, 2021

The Appropriative Pool Committee meeting was held via Zoom (conference call and web meeting) on September 9, 2021.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT

John Bosler, Chair	Cucamonga Valley Water District
Courtney Jones for Scott Burton	City of Ontario
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Chris Diggs	City of Pomona
Braden Yu	City of Upland
Josh Swift	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Chris Berch	Jurupa Community Services District
Stephanie Reimer	Monte Vista Irrigation Company
Stephanie Reimer	Monte Vista Water District
Cris Fealy	Nicholson Family Trust
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

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	West Yost
Garrett Rapp	West Yost

OTHERS PRESENT ON CALL

Amanda Coker	City of Chino
Eunice Ulloa	City of Chino
Scott Burton, Vice-Chair*	City of Ontario
Courtney Jones	City of Ontario
Nicole deMoet	City of Upland
Gidti Ludesirishoti	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Tarren Torres	Egoscue Law Group, Inc.
Joshua Aguilar	Inland Empire Utilities Agency
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Todd Minten	Santa Ana River Water Company
Pete Hall	State of California – CIM

David De Jesus

Three Valleys Municipal Water District

*Joined after roll call and did not cast vote.

CALL TO ORDER

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

ROLL CALL

(0:00:23) Ms. Aldaz 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 July 8, 2021
2. Minutes of the Appropriative Pool Committee Special Meeting held July 15, 2021
3. Minutes of the Appropriative Pool Committee Special Meeting held August 12, 2021
4. Minutes of the Appropriative Pool Committee Special Meeting held August 19, 2021
5. Minutes of the Appropriative Pool Committee Special Meeting held August 26, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2021
2. Watermaster VISA Check Detail for the month of June 2021
3. Combining Schedule for the Period July 1, 2020 through June 30, 2021
4. Treasurer's Report of Financial Affairs for the Period June 1, 2021 through June 30, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through June 30, 2021
6. Cash Disbursements for the month of July 2021
7. Watermaster VISA Check Detail for the month of July 2021
8. Combining Schedule for the Period July 1, 2021 through July 31, 2021
9. Treasurer's Report of Financial Affairs for the Period July 1, 2021 through July 31, 2021
10. Budget vs. Actual Report for the Period July 1, 2021 through July 31, 2021
11. Cash Disbursements for August 2021 (Information Only)

C. APPLICATION: WATER TRANSACTION

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

The purchase of 140 acre-feet of water from City of Upland by Golden State Water Company. This purchase is made from City of Upland's Annual Production Right.

D. APPLICATION: WATER TRANSACTION

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

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Annual Production Right. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares.

E. APPLICATION: WATER TRANSACTION

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

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carry Over Storage Account. City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares.

F. OBMP SEMI-ANNUAL STATUS REPORT 2021-1

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2021-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:03:47) A roll call vote was taken.

Motion by Mr. Ron Craig, seconded by Mr. Braden Yu, and passed by unanimous roll call vote as attached to these minutes.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. October 8, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

(0:06:18) Mr. Herrema gave a report.

B. ENGINEER

1. Model Update and Required Demonstrations Report
2. Schedule: Safe Yield Court Order Implementation
3. Schedule: Ground-Level Monitoring Committee

(0:09:36) Mr. Kavounas notified the pool that while Mr. Malone was prepared to give the presentations on the agenda today, each of the presentations would be given again at the Advisory Committee meeting next week. The pool opted to hear them next week.

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Water Activity Reports
2. Storage Management Q&A
3. OAP Agenda Business Items
4. Other

(0:10:47) Mr. Kavounas gave a report on Items 1 and 2. A discussion ensued.

(0:19:32) Mr. Kavounas continued with Item 3, adding a report on the process that was initiated by the State of CA to draft strategies and principles for managing wells during the drought. Watermaster followed the initial public comment meetings and sent a letter on behalf of Chino Basin expressing that Chino Basin wells are managed under the Judgment and do not need additional strategies and

principles suggested by the State. Draft strategies and principles have now been issued by the State and Watermaster plans to attend the public comment session and after a review of the draft strategies and principles, Watermaster may submit additional comments, if warranted. Watermaster has worked with the California Groundwater Coalition (CGC), and they are aware and evaluating this process statewide.

(0:22:00) Mr. Kavounas also stated that Watermaster received a letter from the Regional Water Quality Control Board requesting that IEUA and Watermaster to update the 2005 mitigation plan for the temporary loss of hydraulic control created as part of the maximum benefit commitment. This will require some engineering work and West Yost is already working on a proposed budget. The letter also stated that the CDA reporting will be streamlined and relaxed from quarterly to annually and wrapped in with the maximum benefit annual report.

(0:27:25) Mr. Kavounas showed the banner on Watermaster's website regarding the press release which showcases the Judge's approval on the Local Storage Limitation Solution.

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 9:40 a.m. to discuss the following the Ag Pool Expenses Motion and Related Matters.

(0:28:52) Confidential session concluded at 11:25 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool Committee meeting at 11:26 a.m.

Secretary: _____

Approved: _____ October 14, 2021 _____

Attachments:

1. 20210909 Roll Call Vote Outcome for the Consent Calendar

Attachment 1 to 20210909 Appropriative Pool Committee Meeting Minutes

September 9, 2021 Appropriative Pool Committee Meeting Roll Call Vote Outcome

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