

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING
February 10, 2022

The Appropriative Pool committee meeting was held via Zoom (conference call and web meeting) on February 10, 2022.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT

Eduardo Espinoza, Chair	Cucamonga Valley Water District
Chris Diggs, Vice-Chair	City of Pomona
Bob Bowcock	CalMat Co.
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Chris Quach	City of Ontario
Braden Yu	City of Upland
Josh Swift	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Ben Lewis	Golden State Water Company
Chris Berch	Jurupa Community Services District
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
John Lopez	Santa Ana River Water Company
Braden Yu	West End Consolidated Water Company

WATERMASTER BOARD MEMBERS PRESENT

Jim Curatalo	Minor Representative
Bob Kuhn	Three Valleys Municipal Water District
Mike Gardner	Western Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Water Resources Mgmt. & Planning Dir.
Anna Nelson	Director of Administration
Justin Nakano	Water Resources Technical Manager
Frank Yoo	Data Services and Judgment Reporting Mgr.
Janine Wilson	Senior Accountant
Ruby Favela	Administrative Assistant

WATERMASTER CONSULTANTS PRESENT

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

OTHERS PRESENT

Steve Anderson	Best Best & Krieger
Bob Bowcock	CalMat Co.
Eunice Ulloa	City of Chino
Nicole De Moet	City of Upland
John Bosler	Cucamonga Valley Water District
Amanda Coker	Cucamonga Valley Water District
Rob Hills	Cucamonga Valley Water District
Kevin Kenley	Cucamonga Valley Water District

Jiwon Seung
Tarren Alicia Torres
Shawnda Grady
Joshua Aguilar
Kevin O'Toole
Jeff Davis
Todd Minten
Larry Cain
David De Jesus
Mallory Gandara
Laura Roughton

Cucamonga Valley Water District
Egoscue Law Group, Inc.
Ellison Schneider Harris & Donlan LLP
Inland Empire Utilities Agency
Orange County Water District
Provost & Pritchard Consulting
Santa Ana River Water Company
State of California
Three Valleys Municipal Water District
Western Municipal Water District
Western Municipal Water District

CALL TO ORDER

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

ROLL CALL

Ms. Nelson conducted the roll call and announced that a quorum was present.

AGENDA - ADDITIONS/REORDER

Mr. Crosley requested I.A.1., the draft January 13, 2022 minutes be pulled for separate discussion.

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 Annual Meeting held January 13, 2022
2. Minutes of the Appropriative Pool Special Meeting held January 20, 2022
3. Minutes of the Appropriative Pool Special Meeting held January 27, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2021
2. Watermaster VISA Check Detail for the month of December 2021
3. Combining Schedule for the Period July 1, 2021 through December 31, 2021
4. Treasurer's Report of Financial Affairs for the Period December 1, 2021 through December 31, 2021
5. Budget vs. Actual Report for the Period July 1, 2021 through December 31, 2021
6. Cash Disbursements for January 2022 (Information Only)

(0:04:30)

Motion by Mr. Chris Berch, seconded by Vice-Chair Chris Diggs, and by unanimous vote

Moved to approve the Consent Calendar with the exception of I.A.1. as presented.

Mr. Crosley requested the January 13, 2022 minutes to reflect the 2022 Appropriative Pool assignment to the Advisory Committee to be Chair, not Vice-Chair and moved approval of item I.A.1. with that modification.

(0:05:50)

Motion by Mr. Dave Crosley, seconded by Mr. Ron Craig, and by unanimous vote

Moved to approve the Consent Calendar Item I.A.1. with the modification as indicated

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. February 4, 2022 Hearing
3. April 8, 2022 Hearing
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

(0:06:53) Mr. Herrema gave a report, including a brief background on the Evergreen Storage Agreements effort. A discussion ensued.

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. GLMC/PBHSP Scope and Budget Process

(0:13:43) Mr. Rapp gave a report. A discussion ensued.

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Mid-Year Review
2. Fiscal Year 2022/23 Budget Schedule

(0:16:55) Mr. Joswiak gave a presentation on the 2021/22 Mid-Year Review.

D. GENERAL MANAGER

1. Storage Q&A
2. Other

(0:40:05) Mr. Kavounas gave a report on the Storage Q&A and asked Mr. Yoo to give parties a demonstration on the use of importing meetings from the Watermaster calendar and a demonstration on how to use Watermaster's data portal on the website. Mr. Kavounas also asked Mr. Nakano to give an update on the Turner Basin and the potential impact on basin recharge. 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.

The Pool convened into Confidential Session at 10:01 a.m. to discuss:

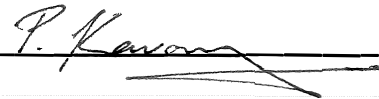
1. Ag Pool Legal Expenses, related matters; AP Administrative Matters; Strategic Planning

The Pool concluded Confidential Session at 11:45 a.m. with no reportable action.

ADJOURNMENT

Chair Espinoza adjourned the Appropriative Pool Committee meeting at 11:46 a.m.

Secretary: _____



Approved: _____ March 10, 2022