# MINUTES CHINO BASIN WATERMASTER APPROPRIATIVE POOL COMMITTEE MEETING

March 10, 2022

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

## APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT

Eduardo Espinoza, Chair Cucamonga Valley Water District

Chris Diggs, Vice-Chair

Ron Craig

Chris Quach

Braden Yu

City of Pomona

City of Chino Hills

City of Ontario

City of Upland

Eric Tarango for Josh Swift Fontana Union Water Company

Cris Fealy Fontana Water Company Ben Lewis Golden State Water Company Jurupa Community Services District Chris Berch Justin Scott-Coe Monte Vista Irrigation Company Monte Vista Water District Justin Scott-Coe Cris Fealv Nicholson Family Trust San Antonio Water Company Brian Lee Santa Ana River Water Company John Lopez

Braden Yu West End Consolidated Water Company

# WATERMASTER BOARD MEMBERS PRESENT

Jim Curatalo Minor Representative

Mike Gardner Western Municipal Water District

Pete Hall State of California

## 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

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**

Nicole De Moet
John Bosler
Cucamonga Valley Water District

Tarren Alicia Torres

Joshua Aguilar

John Schatz

Jeff Davis

Todd Minten

Egoscue Law Group, Inc.

Inland Empire Utilities Agency

John J. Schatz, Attorney at Law

Provost & Pritchard Consulting

Santa Ana River Water Company

Marilyn Levin Ag Pool – State of California

## **CALL TO ORDER**

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

## **ROLL CALL**

(0:00:30) 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 February 10, 2022

#### **B. FINANCIAL REPORTS**

Receive and file as presented:

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

# C. OBMP SEMI-ANNUAL STATUS REPORT 2021-2

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2021-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

#### D. SGMA REPORTING FOR WATER YEAR 2021

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:03:21)

Motion by Mr. Ron Craig, seconded by Mr. Braden Yu, and by unanimous voice vote **Moved to approve the Consent Calendar as presented.** 

## II. BUSINESS ITEMS

None

# III. REPORTS/UPDATES

#### A. LEGAL COUNSEL

- 1. San Bernardino Superior Court Emergency Order
- 2. Ag Pool Appeal of November 5, 2021 Order
- 3. April 8, 2022 Hearing
- 4. Kaiser Permanente Lawsuit

(0:04:15) Mr. Herrema gave a report. A discussion ensued.

#### **B. ENGINEER**

- 1. Safe Yield Data Collection and Evaluation Update
- 2. SGMA Annual Report
- 3. GLMC/PBHSP Scope and Budget Process
- 4. Jurupa Basin Conservation Berm and Trash Boom

(0:07:09) The Pool requested to receive only Item III.B.4., and asked for the remainder to be presented at the Advisory Committee the following week. Mr. Rapp gave a report. A discussion ensued.

#### C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2022/23 Budget Schedule

(0:10:13) Mr. Joswiak gave a report. Mr. Kavounas recommended that managers attend and not only finance staff since they will not have the background to understand the budgeted efforts.

## D. GENERAL MANAGER

- 1. Evergreen Storage Agreements
- 2. Board Special Meeting
- 3. Status Report: Exhibit G Physical Solution Transfers
- 4. Reopening/Meetings/Visitor Policy
- 5. Other

(0:10:40) Mr. Kavounas gave a report and indicated that a workshop on the Evergreen Storage Agreements is scheduled for April 5, 2022 at 10:00 a.m. 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 Espinoza called for a confidential session at 9:15 a.m. to discuss the following:

1. Dry Year Yield Program, Ag Pool Legal Expenses, AP Administrative Matters

Confidential session concluded at 11:36 a.m. with no reportable action.

## **ADJOURNMENT**

Chair Espinoza adjourned the Appropriative Pool Committee meeting at 11:41 a.m.

	Secretary:
A:!! 4.4, 2022	

Approved: April 14, 2022 \_\_\_\_\_