

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING

May 12, 2022

The Appropriative Pool committee meeting was held at the Watermaster offices located at 9641 San Bernardino Road, Rancho Cucamonga, CA., and via Zoom (conference call and web meeting) on May 12, 2022.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Eduardo Espinoza, Chair	Cucamonga Valley Water District
Chris Diggs, Vice-Chair	City of Pomona
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Courtney Jones	City of Ontario
Josh Swift	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Chris Berch	Jurupa Community Services District
Cris Fealy	Nicholson Family Trust

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Stephanie Reimer for Justin Scott-Coe	Monte Vista Irrigation Company
Stephanie Reimer for Justin Scott-Coe	Monte Vista Water District
Brian Lee	San Antonio Water Company
John Lopez	Santa Ana River Water Company
Braden Yu	City of Upland

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Bob Kuhn	Three Valleys Municipal Water District
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
Frank Yoo	Data Services and Judgment Reporting Mgr.
Janine Wilson	Senior Accountant
Stephanie Viveros	Executive Assistant II/Board Clerk
Ruby Favela	Administrative Assistant

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Andy Malone	West Yost
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WATERMASTER CONSULTANTS PRESENT ON ZOOM

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Veva Weamer	West Yost

OTHERS PRESENT AT WATERMASTER

Amanda Coker	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Bryan Smith	Jurupa Community Services District
Jeff Davis	Provost & Pritchard Consulting

OTHERS PRESENT ON ZOOM

Steve Anderson	Best Best & Krieger
Natalie Avila	City of Chino
Chris Quach	City of Ontario
Nicole deMoet	City of Upland
Luis Cetina	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Rob Hills	Cucamonga Valley Water District
Tarren Alicia Torres	Egoscue Law Group, Inc.
Shawnda Grady	Ellison Schneider Harris & Donlan LLP
Joshua Aguilar	Inland Empire Utilities Agency
John Schatz	John J. Schatz, Attorney at Law
Manny Martinez	Monte Vista Water District
Larry Cain	State of California
Todd Minten	Santa Ana River Water Company
David De Jesus	Three Valleys Municipal Water District
Mallory Gandara	Western Municipal Water District

CALL TO ORDER

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

ROLL CALL

(0:00:32) Ms. Wilson 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 Special Meeting held February 3, 2022
2. Minutes of the Appropriative Pool Special Meeting held April 7, 2022
3. Minutes of the Appropriative Pool Meeting held April 14, 2022
4. Minutes of the Appropriative Pool Special Meeting held April 28, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION: LOCAL STORAGE AGREEMENTS (ONAP)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the proposed agreements.

D. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Advisory Committee on the proposed transaction: The Purchase of 500 acre-feet of water from City of Chino by Monte Vista Water District. The purchase is made from City of Chino's Excess Carryover account.

(0:03:55) *Motion by Mr. Cris Fealy, seconded by Mr. Chris Diggs, passed unanimously*
Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2022/23 PROPOSED BUDGET

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2022/23 Proposed Budget as presented.

(0:04:20) Mr. Kavounas introduced Mr. Joswiak who gave a presentation. A discussion ensued. Chair Espinoza stated that the Pool will take this item in Confidential Session.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. April 22, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

(0:24:50) Mr. Herrema gave a report and announced that Judge Reichert is retiring and his final day is June 3, 2022. A discussion ensued.

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Report
2. Safe Yield Reset Methodology Update
3. Prado Basin Habitat Sustainability Committee Annual Report

(0:28:06) Mr. Malone gave a report. A discussion ensued. Mr. Kavounas gave a brief report on the basis of the Safe Yield Prospective for the future to come.

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Regional supply/drought update
2. April 26, 2022 Special Board meeting
3. Data Portal Status
4. PFAS Update
5. Other

(0:49:49) Mr. Kavounas asked Mr. Aguilar of IEUA to report on Item 1. A discussion ensued. Mr. Kavounas gave a report and a presentation on Item 2. Mr. Kavounas introduced Mr. Yoo to give a report on Watermaster's data portal. Mr. Kavounas also reported that the Agricultural Pool asked to revisit PFAS and that West Yost will be providing an update to their Pool this month.

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 10:13 a.m. to discuss the following:

1. Storage

Confidential session concluded at 11:45 a.m. with no reportable action.

ADJOURNMENT

Chair Espinoza adjourned the Appropriative Pool Committee meeting at 11:51 a.m.

Secretary: 

Approved: June 9, 2022