

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

August 11, 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 August 11, 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
Christopher Quach for Courtney Jones	City of Ontario
Josh Swift	Fontana Union Water Company
Cris Fealy	Fontana 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

**APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM**

Ron Craig	City of Chino Hills
Braden Yu	City of Upland
Ben Lewis	Golden State Water Company
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 ZOOM**

Jim Curatalo	Minor Representative
Pete Hall	State of California

**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
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
Denise Morales	Executive Assistant II/Board Clerk
Ruby Favela	Administrative Assistant
David Huynh	Senior Field Operations Specialist
Alonso Jurado	Senior Field Operations Specialist

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

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

**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Garrett Rapp	West Yost
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**OTHERS PRESENT AT WATERMASTER**

Amanda Coker  
Joel Ignacio  
Bryan Smith  
Jeff Davis

Cucamonga Valley Water District  
Inland Empire Utilities Agency  
Jurupa Community Services District  
Provost & Pritchard Consulting

**OTHERS PRESENT ON ZOOM**

Toyasha Sebbag  
Luis Cetina  
Mark Gibboney  
Eric Grubb  
Rob Hills  
Randall Reed  
Tarren Alicia Torres  
Shawnda Grady  
Eric Fordham  
Adham Almasri  
Jason Marseilles  
Stephanie Reimer  
Kevin O'Toole  
Bill Wyatt  
Jimmy Medrano  
Marilyn Levin  
David De Jesus

Chino Basin Water Conservation District  
Cucamonga Valley Water District  
Cucamonga Valley Water District  
Cucamonga Valley Water District  
Cucamonga Valley Water District  
Cucamonga Valley Water District  
Egoscue Law Group, Inc.  
Ellison Schneider Harris & Donlan LLP  
GeoPentech  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Monte Vista Water District  
Orange County Water District  
Sheppard, Mullin, Richter & Hampton  
State of California (Ag Pool)  
State of California (Ag Pool)  
Three Valleys Municipal Water District

**CALL TO ORDER**

Chair Espinoza called the Appropriative Pool committee meeting to order at 9:01 a.m.

**ROLL CALL**

(0:00:09) Ms. Morales 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 9, 2022
2. Minutes of the Appropriative Pool Committee Special Meeting held June 16, 2022
3. Minutes of the Appropriative Pool Committee Special Meeting held July 21, 2022

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of May 2022
2. Watermaster VISA Check Detail for the month of May 2022
3. Combining Schedule for the Period July 1, 2021 through May 31, 2022
4. Treasurer's Report of Financial Affairs for the Period May 1, 2022 through May 31, 2022

5. Budget vs. Actual Report for the Period July 1, 2021 through May 31, 2022
6. Cash Disbursements for the month of June 2022
7. Watermaster VISA Check Detail for the month of June 2022
8. Combining Schedule for the Period July 1, 2021 through June 30, 2022
9. Treasurer's Report of Financial Affairs for the Period June 1, 2022 through June 30, 2022
10. Budget vs. Actual Report for the Period July 1, 2021 through June 30, 2022
11. Cash Disbursements for July 2022 (Information Only)

**C. 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 Carryover Account. City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. [Within WM Duties and Powers]

**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. [Within WM Duties and Powers]

**E. APPLICATION: WATER TRANSACTION**

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

The purchase of 440 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. [Within WM Duties and Powers]

**F. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE EXTENSION**

Recommend to Advisory Committee to authorize Watermaster to give notice of intent and extend the Land Lease Agreement. [Advisory Committee Approval Required]

(0:03:26)

*Motion by Mr. Cris Fealy, seconded by Mr. Josh Swift, and passed unanimously.*

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

**II. BUSINESS ITEMS**

**A. SECOND AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23a)**

Recommend Advisory Committee approval of the Second Amendment to Task Order No. 9 to increase the total budgeted cost.

(0:04:46) Mr. Kavounas prefaced the item and introduced Mr. Joel Ignacio of the Inland Empire Utilities Agency who gave a presentation. A discussion ensued.

(0:19:02)

*Motion by Mr. Chris Diggs, seconded by Mr. Christopher Quach, and passed unanimously.*

***Moved to approve Business Item II.A. as presented.***

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. August 31, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

(0:21:25) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER**

1. Safe Yield Reset Methodology Update
2. Chino Basin Maximum Benefit SNMP

(0:24:46) Mr. Malone introduced Mr. Rapp, who gave a report on Item 1. Mr. Malone then gave a report on Item 2 and announced that a fuller presentation on the Maximum Benefit SNMP will likely be presented to Watermaster stakeholders in October.

**C. CHIEF FINANCIAL OFFICER**

1. FY 2020/21 Audit of Groundwater Recharge Basin O&M Expenses

(0:38:26) Ms. Wilson gave a report on behalf of Mr. Joswiak.

**D. GENERAL MANAGER**

1. Supplemental Water Tracking
2. July 28, 2022 Board Workshop: OBMP
3. 2020 OBMP Environmental Review
4. Other

(0:41:41) Mr. Kavounas prefaced Item 1 and handed off to Mr. Nakano who gave a presentation on the flowchart for supplemental water tracking. A discussion ensued. Mr. Kavounas gave a report on the remainder of the GM report items and noted that a workshop will be held on September 1, 2022, at 1:00 p.m. to advance the 2020 OBMP Environmental Review process. Mr. Kavounas expressed his appreciation for Ms. Nelson for putting together the Robert's Rules of Order training held on July 27, 2022. He indicated that the training was a success and that he received complimentary remarks from a few parties who attended. A discussion ensued.

**IV. INFORMATION**

None

**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 Espinoza called for a confidential session at 10:34 a.m. to discuss the following:

1. Safe Yield Reset
2. OBMP Update

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

**ADJOURNMENT**

Chair Espinoza adjourned the Appropriative Pool Committee meeting at 12:02 p.m.

Secretary: 

Approved: September 8, 2022