

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING
March 9, 2023

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 March 9, 2023.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Chris Diggs, Chair	City of Pomona
Amanda Coker	Cucamonga Valley Water District
Dave Crosley	City of Chino
Courtney Jones	City of Ontario
Braden Yu	City of Upland
Marty Zvirbulis	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Marty Zvirbulis	Nicholson Family Trust
Brian Lee	San Antonio Water Company

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Chris Berch, Vice Chair	Jurupa Community Services District
Ron Craig	City of Chino Hills
Braden Yu	City of Upland
Ben Lewis	Golden State Water Company
John Lopez	Santa Ana River Water Company
Braden Yu	West End Consolidated Water Company

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

James Curatalo	Appropriative Pool – Minor Representative
Manny Martinez	Monte Vista Water District
Bob Kuhn	Three Valleys Municipal Water District
Mike Gardner	Western Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Joe 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.
Alexandria Moore	Executive Assistant I/Board Clerk
Ruby Favela Quintero	Administrative Analyst
Kelli Hills	Office Specialist/Receptionist
David Huynh	Senior Field Operations Specialist
Alonso Jurado	Senior Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Andy Malone	West Yost
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WATERMASTER CONSULTANTS PRESENT ON ZOOM

Laura Yraceburu	Brownstein Hyatt Farber Schreck, LLP
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OTHERS PRESENT AT WATERMASTER

Bryan Smith
Jesse Pompa
Derek Hoffman

Jurupa Community Services District
Jurupa Community Services District
Fennemore Law

OTHERS PRESENT ON ZOOM

Natalie Avila
Alexis Mascarinas
Melissa Cansino
Nicole deMoet
Eduardo Espinoza
Tarren Alicia Torres
Eric Fordham
John Russ
Bill Wyat
Nicole deMoet
Mallory Gandara

City of Chino
City of Ontario
City of Pomona
City of Upland
Cucamonga Valley Water District
Egoscue Law Group, Inc
Geopentech
Inland Empire Utilities Agency
Sheppard, Mullin, Richter & Hampton
West End Consolidated Water Company
Western Municipal Water District

CALL TO ORDER

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

ROLL CALL

(0:00:12) Ms. Moore conducted the roll call and announced that a quorum was present.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

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 on February 9, 2023.

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2023
2. Watermaster VISA Check Detail for the month of January 2023
3. Combining Schedule for the Period July 1, 2022 through January 31, 2023
4. Treasurer's Report of Financial Affairs for the Period January 1, 2023 through January 31, 2023
5. Budget vs. Actual Report for the Period July 1, 2022 through January 31, 2023
6. Cash Disbursements for February 2023 (Information Only)

C. OBMP SEMI-ANNUAL STATUS REPORT 2022-2

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2022-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2022

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

(0:02:45)

Motion by Mr. Marty Zvirbulis, seconded by Ms. Amanda Coker, there being no dissent, the item passed unanimously.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. THIRD AMENDMENT TO TASK ORDER NO. 8 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (SAN SEVAINE BASIN)

Recommend Advisory Committee approval of the Third Amendment to Task Order No. 8 Under the Master Agreement for Collaborative Recharge Projects as presented.

(0:03:16) Mr. Kavounas invited Mr. Nakano to give a presentation. A discussion ensued.

(0:04:05)

Motion by Mr. Ron Craig, seconded by Mr. Bryan Smith, there being no dissent, the item passed unanimously.

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

B. SYSTEM LOSSES STUDY

Consideration and possible action regarding System Losses Study.

(0:05:10) Mr. Malone gave a report. A discussion ensued.

(0:04:05)

Motion by Mr. Ron Craig, seconded by Mr. Marty Zvirbulis, there being no dissent, the item passed unanimously.

Moved to rescind approval of \$90,000 budget for Business Item II.B. and request Watermaster and West Yost to maintain a placeholder for future consideration as science, technology, and the understanding for this process matures.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. March 17, 2023 Hearing
2. April 5, 2023 Hearing
3. Court of Appeal Case No. E079052
4. Court of Appeal Case No. E080457
5. Court of Appeal Case No. E080533
6. Kaiser Permanente Lawsuit
7. Rules and Regulations Update

(0:22:00) Ms. Yraceburu gave a report on behalf of Mr. Herrema who was absent. Chair Diggs requests the Rules and Regulations Update item to be removed from the legal counsel report for now until there is development to report on.

B. ENGINEER

1. SGMA Reporting for Water Year 2022
2. Prado Basin Habitat Sustainability Committee
3. Ground-Level Monitoring Committee

