

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING
May 9, 2024

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 9, 2024.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Chris Diggs, Chair	City of Pomona
Amanda Coker	Cucamonga Valley Water District
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Chad Nishida for Courtney Jones	City of Ontario
Oscar Ramos for Marty Zvirbulis	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Oscar Ramos for Marty Zvirbulis	Nicholson Family Trust
Brian Lee	San Antonio Water Company

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Nicole deMoet for Braden Yu	City of Upland
Ben Lewis	Golden State Water Company
Chris Berch	Jurupa Community Services District
Stephanie Reimer for Justin Scott-Coe	Monte Vista Irrigation Company
Stephanie Reimer for Justin Scott-Coe	Monte Vista Water District
Nicole deMoet for Braden Yu	West End Consolidated Water Company

APPROPRIATIVE POOL COMMITTEE LEGAL COUNSEL PRESENT ON ZOOM

John Schatz	John J. Schatz, Attorney at Law
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WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

James Curatalo	Cucamonga Valley Water District
Jimmy Medrano	Agricultural Pool – State of CA
Mike Gardner	Western Water

WATERMASTER STAFF PRESENT

Todd Corbin	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.
Daniela Uriarte	Senior Accountant
Alexandria Moore	Executive Assistant I/Board Clerk
Alonso Jurado	Water Resources Associate
Ruby Favela Quintero	Administrative Assistant
Jordan Garcia	Senior Field Operations Specialist
Erik Vides	Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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WATERMASTER CONSULTANTS PRESENT ON ZOOM

Andy Malone	West Yost
Garrett Rapp	West Yost

OTHERS PRESENT AT WATERMASTER

Tariq Awan
Natalie Avila
Melissa Cansino
Jimmie Moffatt
Joel Ignacio

Agricultural Pool – State of CA
City of Chino
City of Pomona
Cucamonga Valley Water District
Inland Empire Utilities Agency

OTHERS PRESENT ON ZOOM

Natalie Avila
Hye Jin Lee
Eduardo Espinoza
Mark Gibboney
Rob Hills
Kevin Kenley
Jiwon Seung
Peter Dopulos
Shawnda Grady
Derek Hoffman
Bryan Smith
Manny Martinez
Jay McRae
John Lopez
Imelda Cadigal
Lewis Callahan
Diana Frederick
Marilyn Levin
Mallory O’Conor
Jason DeRomais

City of Chino
City of Chino
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
Fennemore Law
Jurupa Community Services District
Monte Vista Water District
PSMJ Resources, Inc.
Santa Ana River Water Company
Agricultural Pool – State of CA
Agricultural Pool – State of CA
Agricultural Pool – State of CA
Agricultural Pool – State of CA
Western Water

CALL TO ORDER

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

ROLL CALL

(0:00:11) 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:
Minutes of the Appropriative Pool Committee Meeting held on April 11, 2024

B. FINANCIAL REPORTS

Receive and file as presented:
Monthly Financial Report for the Period Ended March 31, 2024

C. APPLICATION: LOCAL STORAGE AGREEMENT (ONAP)

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

(00:02:26)

Motion by Ms. Amanda Coker, seconded by Mr. Cris Fealy, 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. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23A)

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

(00:03:17) Mr. Corbin prefaced the item and invited Mr. Ignacio of IEUA to give a presentation. A discussion ensued.

(00:39:04)

Motion by Ms. Amanda Coker, seconded by Mr. Ron Craig, and passed unanimously by volume vote as attached to these minutes.

Moved to approve Business Item II.A. Third Amendment to Task Order No. 9 Under the Master Agreement for Collaborative Recharge Projects (Project 23a).

B. WATERMASTER FISCAL YEAR 2024/25 PROPOSED BUDGET

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2024/25 Proposed Budget as presented.

(00:47:19) Mr. Corbin introduced Ms. Uriarte to give a presentation. A discussion ensued.

(01:07:10)

Motion by Mr. Dave Crosley, seconded by Mr. Cris Fealy, and passed unanimously by volume vote as attached to these minutes.

Moved to approve Business Item II.B. Watermaster Fiscal Year 2024/25 Proposed Budget.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. May 31, 2024 Court Hearing (Watermaster 46th Annual Report; Semi-Annual OBMP Status Report 2023-2)
2. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021- 22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. Kaiser Permanente Lawsuit

(01:10:01) Mr. Herrema gave a report.

B. ENGINEER

1. 2025 Safe Yield Reevaluation
2. Data Collection and Evaluation

(01:13:04) Mr. Rapp gave a report.

C. GENERAL MANAGER

1. PSMJ Study
2. Other

(01:15:26) Mr. Corbin gave a report on item 1, indicating that staff worked with PSMJ (a third-party resources consulting firm) to do an analysis on engineering services which will be brought to the May Advisory committee and Board meetings. He also reported that IEUA will be hosting Chino Basin Day this year and that this meeting is an ongoing collaboration between Watermaster, IEUA, Regional Board, CDA, and West Yost and serves to update the Regional Board on Chino Basin matters while allowing the continued regional partnership.

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 10:17 a.m. to discuss AP Business.

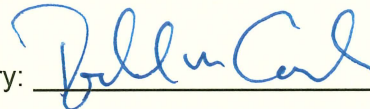
(01:18:26) Confidential session concluded at 11:35 a.m. with the reportable action as shown below:

1. *Motion: To approve AG legal bill as follows:
\$15,700.00 for general counsel – April 2024 Invoice (Mar. 2024 billing)
A motion to pass was initiated by Martin Zvirbulis (FUWC), Seconded by Ron Craig (City of Chino Hills) The motion passed unanimously with 100% votes in favor.*

ADJOURNMENT

Chair Diggs adjourned the Appropriative Pool Committee meeting at 11:40 a.m.

Secretary: _____



Approved: _____ June 13, 2024

Attachments:

1. 20240509 Volume Vote Outcome for Business Item II.A.
2. 20240509 Volume Vote Outcome for Business Item II.B.
3. 20240509 Appropriative Pool Committee Meeting (Reportable Action from Confidential Session as provided by Pool Leadership.)



2024 APPROPRIATIVE POOL VOLUME VOTE
Assessment Year 2023-2024 (Production Year 2022-2023)

**QUORUM
 MET?
 YES**

Enter Y or N in Each Cell

Party	Present (Y/N)	Vote (Y/N)	Assigned	Avail Votes	Quorum	Total Yes
BlueTriton Brands, Inc.	N	N	2.071	0.000	0.000	0.000
CalMat Co. (Appropriative)	N	N	0.000	0.000	0.000	0.000
Chino Hills, City Of	Y	Y	35.552	35.552	35.552	35.552
Chino, City Of	Y	Y	60.087	60.087	60.087	60.087
Cucamonga Valley Water District	Y	Y	134.181	134.181	134.181	134.181
Fontana Union Water Company	Y	Y	58.285	58.285	58.285	58.285
Fontana Water Company	Y	Y	65.299	65.299	65.299	65.299
Fontana, City Of	N	N	0.000	0.000	0.000	0.000
Golden State Water Company	Y	Y	10.650	10.650	10.650	10.650
Jurupa Community Services District	Y	Y	72.381	72.381	72.381	72.381
Marygold Mutual Water Company	N	N	10.165	0.000	0.000	0.000
Monte Vista Irrigation Company	Y	Y	6.170	6.170	6.170	6.170
Monte Vista Water District	Y	Y	82.656	82.656	82.656	82.656
NCL Co, LLC	N	N	0.000	0.000	0.000	0.000
Niagara Bottling, LLC	N	N	10.492	0.000	0.000	0.000
Nicholson Family Trust	Y	Y	0.035	0.035	0.035	0.035
Norco, City Of	N	N	1.840	0.000	0.000	0.000
Ontario, City Of	Y	Y	197.785	197.785	197.785	197.785
Pomona, City Of	Y	Y	178.611	178.611	178.611	178.611
San Antonio Water Company	Y	Y	17.176	17.176	17.176	17.176
San Bernardino, County of (Shooting Park)	N	N	0.132	0.000	0.000	0.000
Santa Ana River Water Company	Y	Y	11.865	11.865	11.865	11.865
Upland, City Of	Y	Y	30.053	30.053	30.053	30.053
West End Consolidated Water Co	Y	Y	8.640	8.640	8.640	8.640
West Valley Water District	N	N	5.875	0.000	0.000	0.000
			1,000.000	969.425	969.425	969.425

CALCULATE
QUORUM

CALCULATE
VOTES

"YES" VOTES
100.000%

RESET ALL

RESET VOTES

"NO" VOTES
0.000%

PASSED



2024 APPROPRIATIVE POOL VOLUME VOTE
Assessment Year 2023-2024 (Production Year 2022-2023)

QUORUM
MET?
YES

Enter Y or N in Each Cell

Party	Present (Y/N)	Vote (Y/N)	Assigned	Avail Votes	Quorum	Total Yes
BlueTriton Brands, Inc.	N	N	2.071	0.000	0.000	0.000
CalMat Co. (Appropriative)	N	N	0.000	0.000	0.000	0.000
Chino Hills, City Of	Y	Y	35.552	35.552	35.552	35.552
Chino, City Of	Y	Y	60.087	60.087	60.087	60.087
Cucamonga Valley Water District	Y	Y	134.181	134.181	134.181	134.181
Fontana Union Water Company	Y	Y	58.285	58.285	58.285	58.285
Fontana Water Company	Y	Y	65.299	65.299	65.299	65.299
Fontana, City Of	N	N	0.000	0.000	0.000	0.000
Golden State Water Company	Y	Y	10.650	10.650	10.650	10.650
Jurupa Community Services District	Y	Y	72.381	72.381	72.381	72.381
Marygold Mutual Water Company	N	N	10.165	0.000	0.000	0.000
Monte Vista Irrigation Company	Y	Y	6.170	6.170	6.170	6.170
Monte Vista Water District	Y	Y	82.656	82.656	82.656	82.656
NCL Co, LLC	N	N	0.000	0.000	0.000	0.000
Niagara Bottling, LLC	N	N	10.492	0.000	0.000	0.000
Nicholson Family Trust	Y	Y	0.035	0.035	0.035	0.035
Norco, City Of	N	N	1.840	0.000	0.000	0.000
Ontario, City Of	Y	Y	197.785	197.785	197.785	197.785
Pomona, City Of	Y	Y	178.611	178.611	178.611	178.611
San Antonio Water Company	Y	Y	17.176	17.176	17.176	17.176
San Bernardino, County of (Shooting Park)	N	N	0.132	0.000	0.000	0.000
Santa Ana River Water Company	Y	Y	11.865	11.865	11.865	11.865
Upland, City Of	Y	Y	30.053	30.053	30.053	30.053
West End Consolidated Water Co	Y	Y	8.640	8.640	8.640	8.640
West Valley Water District	N	N	5.875	0.000	0.000	0.000
			1,000.000	969.425	969.425	969.425

CALCULATE
QUORUM

CALCULATE
VOTES

"YES" VOTES
100.000%

RESET ALL

RESET VOTES

"NO" VOTES
0.000%

PASSED

ATTACHMENT 3

From: [Cansino, Melissa](#)
To: [Alexandria Moore](#)
Cc: [Diggs, Chris](#)
Subject: AP Closed Session Meeting - Motion To Approve April 2024 AG Legal Bill
Date: Thursday, May 9, 2024 12:27:24 PM
Attachments: [image001.png](#)
[Sign-in 5-9.pdf](#)
[In person 5-9.pdf](#)

Hi Alex,

The AP conducted its closed session meeting from 10:25 AM to 11:35 AM. Attached, you'll find the sign-in sheet for your reference.

Motion: Approval of the AG legal bill as outlined below:

\$15,700.00 for general counsel - April 2024 Invoice (March 2024 billing)
Martin Zvirbulis (FUWC) initiated a motion to approve the April 2024 AG invoice, which was seconded by Ron Craig (CH). The motion was unanimously approved, with 100% of the votes in favor.

There are no additional updates to report at this time.

Thank you,

Melissa Cansino
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