

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**WATERMASTER BOARD MEETING**  
February 27, 2020

The Watermaster Board meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 27, 2020.

**WATERMASTER BOARD MEMBERS PRESENT**

Jeff Pierson, Chair  
James Curatalo, Vice-Chair  
Bob Kuhn, Secretary/Treasurer  
Brian Geye for Bob Bowcock  
Bob Feenstra for Paul Hofer  
Steve Elie  
Peter Rogers  
Don Galleano  
Victor Preciado for Robert DeLoach

Agricultural Pool – Crops  
Fontana Union Water Company  
Three Valleys Municipal Water District  
California Speedway Corporation  
Agricultural Pool – Dairy  
Inland Empire Utilities Agency  
City of Chino Hills  
Western Municipal Water District  
City of Pomona

**WATERMASTER BOARD MEMBERS ABSENT**

Robert DeLoach  
Bob Bowcock  
Paul Hofer

City of Pomona  
CalMat Co.  
Agricultural Pool – Crops

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Anna Nelson  
Edgar Tellez Foster  
Justin Nakano

General Manager  
Chief Financial Officer  
Executive Services Director/Board Clerk  
Senior Environmental Engineer  
Water Resources Senior Associate

**WATERMASTER CONSULTANTS PRESENT**

Scott Slater  
Andy Malone  
Veva Weamer

Brownstein Hyatt Farber Schreck, LLP  
Wildermuth Environmental, Inc.  
Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Erik Gaiser  
Cris Fealy  
Ron Craig  
John Bosler  
Chris Berch  
Andrew Gagen  
Dave Crosley  
Betty Anderson  
Chris Diggs  
David De Jesus  
Manny Martinez  
Justin Scott-Coe  
Gino Filippi  
Kevin Kenley  
Marty Zvirbulis  
Sylvie Lee  
Sam Gershon  
Brian Lee  
Amanda Coker

GEI Consultants, Inc.  
Fontana Water Company  
City of Chino Hills  
Cucamonga Valley Water District  
Jurupa Community Services District  
Kidman Gagen Law, LLP  
City of Chino  
Jurupa Community Services District  
City of Pomona  
Three Valleys Municipal Water District  
Monte Vista Water District  
Monte Vista Water District  
Agricultural Pool – Crops  
Cucamonga Valley Water District  
San Gabriel Valley Water Company  
Inland Empire Utilities Agency  
Santa Ana River Water Company  
San Antonio Water Company  
City of Chino

Steve Corrington  
Craig Miller

MIH Water Treatment, Inc.  
Western Municipal Water District

**CALL TO ORDER**

Chair Pierson called the Watermaster Board meeting to order at 11:00 a.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

None

**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 Watermaster Board Meeting held January 23, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of December 2019
2. Watermaster VISA Check Detail for the month of December 2019
3. Combining Schedule for the Period July 1, 2019 through December 31, 2019
4. Treasurer's Report of Financial Affairs for the Period December 1, 2019 through December 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2019 through December 31, 2019

**C. ANG II OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST**

File the request for intervention with the Court.

(0:01:30)

*Motion by Mr. Steve Elie, seconded by Mr. Bob Feenstra, and by unanimous vote*

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

**II. BUSINESS ITEMS**

**A. OBMP IMPLEMENTATION PLAN UPDATE (INFORMATION ONLY)**

(0:01:52) Mr. Kavounas gave a report. A discussion ensued.

(0:02:30) Mr. Victor Preciado joined the meeting.

(0:11:42) The Board directed staff to move forward with drafting the notice of potential storage limitation to bring to the March 2020 Watermaster meetings.

(0:13:10) Mr. Tellez Foster gave a presentation on the historical overview of the OBMP. A discussion ensued.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Watermaster's Motion for Court to Receive and File Annual Report
2. March 20, 2020 Hearing

(0:33:45) Mr. Slater gave a report.

(0:33:50) Mr. Geye left the meeting.

**B. ENGINEER REPORT**

1. 2020 Safe Yield Recalculation
2. PFAS Monitoring and Results

(0:38:54) Mr. Malone gave a report on the 2020 Safe Yield Recalculation.

(0:40:43) Mr. Malone introduced Ms. Weamer to give a presentation on the PFAS Monitoring and Results.

(0:40:53) Ms. Weamer gave the presentation. A discussion ensued.

**C. CFO REPORT**

1. Fiscal Year 2019/20 Mid-Year Review
2. Fiscal Year 2019/20 Budget Schedule

(0:46:55) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

1. OAP Contest
2. Exhibit G Process
3. Other

(0:56:19) Mr. Kavounas gave a report and introduced Watermaster's newest staff member, Ms. Vanessa Aldaz, Administrative Assistant.

(0:57:50) Ms. Aldaz addressed the Watermaster Board.

**IV. INFORMATION**

1. Cash Disbursements for January 2020

**V. BOARD MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action.

None

**ADJOURNMENT**

Chair Pierson adjourned the Watermaster Board meeting at 12:00 p.m.

Secretary: \_\_\_\_\_

Approved: March 26, 2020