

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**WATERMASTER BOARD MEETING**

June 25, 2020

The Watermaster Board meeting was held via GoToMeeting (conference call and web meeting) only on June 25, 2020.

**WATERMASTER BOARD MEMBERS PRESENT ON CALL**

Jeff Pierson, Chair	Agricultural Pool – Crops
James Curatalo, Vice-Chair	Fontana Union Water Company
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Bob Bowcock	CalMat Co.
Steve Elie	Inland Empire Utilities Agency
Don Galleano	Western Municipal Water District
Paul Hofer	Agricultural Pool – Crops
Victor Preciado	City of Pomona
Peter Rogers	City of Chino Hills

**WATERMASTER STAFF PRESENT AT WATERMASTER**

Peter Kavounas	General Manager
Janine Wilson	Senior Accountant
Vanessa Aldaz	Administrative Assistant

**WATERMASTER STAFF PRESENT ON CALL**

Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Water Resources Mgmt. and Planning Dir.
Anna Nelson	Executive Services Director/Board Clerk
Justin Nakano	Water Resources Technical Manager

**WATERMASTER CONSULTANTS PRESENT ON CALL**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	Wildermuth Environmental, Inc.

**OTHERS PRESENT ON CALL**

Ron Craig	City of Chino Hills
Chris Berch	Jurupa Community Services District
Betty Anderson	Jurupa Community Services District
Chris Diggs	City of Pomona
David De Jesus	Three Valleys Municipal Water District
Gino Filippi	Agricultural Pool – Crops
Sylvie Lee	Inland Empire Utilities Agency
Pete Hall	Agricultural Pool – State of CA – CIM/CDCR
Shivaji Deshmukh	Inland Empire Utilities Agency
Brian Geye	California Speedway Corporation
Christiana Daisy	Inland Empire Utilities Agency
Bob Feenstra	Agricultural Pool – Dairy
Ben Lewis	Golden State Water Company
Brian Lee	San Antonio Water Company
Marilyn Levin	Agricultural Pool – State of CA – DOJ
Michael Camacho	Inland Empire Utilities Agency
Carol Boyd	Agricultural Pool – State of CA – CIM
Courtney Jones	City of Ontario
Dave Crosley	City of Chino
Eunice Ulloa	City of Chino
John Mendoza	Three Valleys Municipal Water District

Joshua Aguilar  
Richard Rees  
Tracy Egoscue  
Kevin O'Toole  
Craig Miller

Inland Empire Utilities Agency  
Wood plc  
Egoscue Law Group, Inc.  
Orange County Water District  
Western Municipal Water District

**CALL TO ORDER**

Chair Pierson called the Watermaster Board meeting to order at 11:02 a.m.

(0:02:46) Ms. Nelson conducted the roll call.

**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 Special Meeting held May 22, 2020
2. Minutes of the Watermaster Board Meeting held May 28, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of April 2020
2. Watermaster VISA Check Detail for the month of April 2020
3. Combining Schedule for the Period July 1, 2019 through April 30, 2020
4. Treasurer's Report of Financial Affairs for the Period April 1, 2020 through April 30, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through April 30, 2020
6. Cash Disbursements for May 2020 (Information Only)

**C. 2019 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT**

Receive and file as presented.

**D. PROFESSIONAL PUBLIC OUTREACH SERVICES CONTRACT BETWEEN RAUCH COMMUNICATION CONSULTANTS INC. AND CHINO BASIN WATERMASTER**

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

**E. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER**

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

**F. FISCAL YEAR 2020/21 PAY SCHEDULE**

Adopt the FY 2020/21 Pay Schedule.

(0:05:37)

*Motion by Mr. Bob Kuhn, seconded by Mr. Peter Rogers, and by majority\* vote  
**Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing

(0:06:44) Mr. Slater gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Equipping Extensometers at PX
2. Responding to Various RFIs

(0:22:07) Mr. Malone gave a report.

**C. CFO REPORT**

1. Status of Exhibit "G" Transaction
2. FY 2019/20 Ongoing Auditing Activity by Fedak & Brown, LLP

(0:24:52) Mr. Joswiak gave a report and added a status report on the 2020A Refunding Revenue Bonds.

(0:30:25) Mr. Elie and Chair Pierson commended Watermaster and Inland Empire Utilities Agencies staff for their collaboration on 2020A Refunding Revenue Bonds.

**D. GM REPORT**

1. Status Report: OBMP IP Update
2. Status Report: OAP Contest
3. Other

(0:32:32) Mr. Kavounas gave a report. A discussion ensued.

(0:45:54) Messrs. Kavounas and Joswiak commented on Ms. Janine Wilson's 20 Year Anniversary with Watermaster.

(0:51:00) Chair Pierson, Vice-Chair Curatalo, Mr. Kuhn, Mr. Elie, and Mr. Feenstra commented and expressed their gratitude to Ms. Wilson for a wonderful 20 years of service.

**IV. INFORMATION**

None

**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.

The Board took a recess from 11:59 a.m. to 12:03 p.m.

Chair Pierson called for a confidential session at 12:03 p.m. to discuss the General Manager Performance Evaluation.

Confidential Session concluded at 12:50 p.m. with the following reportable action:

(0:57:43) The Board directed legal counsel to prepare a revised contract for the General Manager and to have that contract placed on the agenda for the July Board meeting for consideration and adoption.

**ADJOURNMENT**

Chair Pierson adjourned the Watermaster Board meeting at 12:54 p.m.

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

Approved: \_\_\_\_\_ July 23, 2020

\* Director Galleano was present and listening to the meeting though had technical difficulty and was unable to cast a vote.