

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD – SPECIAL MEETING

August 4, 2020

The Watermaster Board special meeting was held via GoToMeeting (conference call and web meeting) only on August 4, 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
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
Andy Malone	Wildermuth Environmental, Inc.

OTHERS PRESENT ON CALL

Ron Craig	City of Chino Hills
Chris Berch	Jurupa Community Services District
David De Jesus	Three Valleys Municipal Water District
Gino Filippi	Agricultural Pool – Crops
Shivaji Deshmukh	Inland Empire Utilities Agency
Sylvie Lee	Inland Empire Utilities Agency
Brian Geye	California Speedway Corporation
Eduardo Espinoza	Cucamonga Valley Water District
Bob Feenstra	Agricultural Pool – Dairy
Ben Lewis	Golden State Water Company
Brian Lee	San Antonio Water Company
John Bosler	Cucamonga Valley Water District
Tracy Egoscue	Egoscue Law Group, Inc.
Carol Boyd	State of California – CIM
Courtney Jones	City of Ontario
Randall Reed	Cucamonga Valley Water District
Richard Rees	Wood plc
Ryan Shaw	Western Municipal Water District
Eunice Ulloa	City of Chino
Amanda Coker	City of Chino
Chris Diggs	City of Pomona
Christiana Daisy	Inland Empire Utilities Agency

Dave Crosley
Elizabeth Calciano
Gina Nicholls
Jimmy Gutierrez
John Huitsing
John Lopez
Kristina Robb
Sandra Rose
Steven Ledbetter
Thomas Bunn
Marilyn Levin
Matthew Litchfield
May Atencio
Nathan deBoom
Praseetha Krishnan

City of Chino
Hensley Law Group
Nossaman LLP
Jimmy L. Gutierrez, A Law Corporation
Agricultural Pool – Dairy
Santa Ana River Water Company
County of San Bernardino
Monte Vista Water District
West End Consolidated Water Co.
Lagerlof Senecal Gosney & Kruse LLP
State of California – DOJ
Three Valleys Municipal Water District
City of Fontana
Agricultural Pool – Dairy
Cucamonga Valley Water District

CALL TO ORDER

Chair Pierson called the Watermaster Board meeting to order at 11:33 a.m.

(0:02:01) Ms. Nelson conducted the roll call and announced that all Board members were present.

PUBLIC COMMENTS

None

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEMS

A. OVERLYING (AGRICULTURAL) POOL LEGAL BUDGET INCREASE (POSSIBLE ACTION)

Provide direction to Watermaster Staff.

(0:06:00) Messrs. Kavounas and Slater gave a report. A discussion ensued.

(0:26:11) Mr. Kavounas introduced a staff recommended motion. Additional discussion ensued.

(0:54:08) Mr. Elie moved to approve the staff recommended motion and Mr. Hofer seconded the motion.

(0:55:07) Vote taken

Motion by Mr. Steve Elie, seconded by Mr. Paul Hofer, and approved by majority vote:

The Board directs Watermaster to offer the proposed assessment of Agricultural expenses set forth in its revised budget, to be levied on the members of the Appropriative Pool pursuant to Paragraph 5.4 of the Peace Agreement, to the 3 Pools and the Advisory Committee for their advice and assistance, honoring the intent of the 2009 Joint Pool Committee recommendation. The Board will consider the matter at its special August Board meeting scheduled for August 25, 2020.

The roll call vote outcome is attached to these minutes.

ADJOURNMENT

Chair Pierson adjourned the Watermaster Board special meeting at 12:32 p.m.

Secretary: _____

Approved: _____ August 25, 2020

Attachments:

1. 20200804 Watermaster Board Roll Call Vote Outcome for Business Item II.A.

**August 4, 2020 Watermaster Special Board Meeting Roll Call Vote for
Business Item I.A. Overlying (Agricultural) Pool Legal Budget Increase**

Member	Alternate	I.A.
Bowcock, Bob		yes
Curatalo, James, Vice-Chair		yes
Elie, Steve		yes
Galleano, Don		yes
Hofer, Paul		yes
Kuhn, Bob, Secretary/Treasurer		no
Preciado, Victor		yes
Rogers, Peter		yes
Pierson, Jeff, Chair		yes
OUTCOME:		Passed by Majority