

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

September 23, 2021

The Watermaster Board meeting was held via Zoom (conference call and web meeting) on September 23, 2021.

**WATERMASTER BOARD MEMBERS PRESENT ON CALL**

James Curatalo, Chair	Fontana Union Water Company
Jeff Pierson, Vice-Chair	Agricultural Pool – Crops
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Bob Bowcock	CalMat Co.
Steve Elie	Inland Empire Utilities Agency
Betty Folsom	Jurupa Community Services District
Mike Gardner	Western Municipal Water District
Paul Hofer	Agricultural Pool – Crops
Peter Rogers	City of Chino Hills

**WATERMASTER STAFF PRESENT ON CALL**

Peter Kavounas	General Manager
Edgar Tellez Foster	Water Resources Mgmt. & Planning Dir.
Anna Nelson	Executive Services Director/Board Clerk
Justin Nakano	Water Resources Technical Manager
Frank Yoo	Data Services and Judgment Reporting Mgr.
Janine Wilson	Senior Accountant
Vanessa Aldaz	Administrative Assistant

**WATERMASTER CONSULTANTS PRESENT ON CALL**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	West Yost
Garrett Rapp	West Yost

**OTHERS PRESENT ON CALL**

Larry Cain	Agricultural Pool – State of CA – CIM
Bob Feenstra	Agricultural Pool – Dairy
Gino Filippi	Agricultural Pool – Crops
Pete Hall	Agricultural Pool – Crops
Brian Geye	California Speedway Corporation
Amanda Coker	City of Chino
Dave Crosley	City of Chino
Daniel Bobadilla	City of Chino Hills
Ron Craig	City of Chino Hills
Scott Burton	City of Ontario
Ryan Shaw	City of Ontario
Chris Diggs	City of Pomona
Nicole deMoet	City of Upland
Braden Yu	City of Upland
John Bosler	Cucamonga Valley Water District
Luis Cetina	Cucamonga Valley Water District
Eduardo Espinoza	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Kevin Kenley	Cucamonga Valley Water District
Randall Reed	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Tarren Torres	Egoscue Law Group, Inc.
Ben Lewis	Golden State Water Company

Joshua Aguilar  
Christiana Daisy  
Shivaji Deshmukh  
Sylvie Lee  
Marco Tule  
Justin Scott-Coe  
Justin Scott-Coe  
Jeff Davis  
Brian Lee  
John Lopez  
Todd Minten  
David De Jesus  
Matthew Litchfield  
Laura Roughton  
Richard Rees

Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Monte Vista Irrigation Company  
Monte Vista Water District  
Provost & Pritchard Consulting Group  
San Antonio Water Company  
Santa Ana River Water Company  
Santa Ana River Water Company  
Three Valleys Municipal Water District  
Three Valleys Municipal Water District  
Western Municipal Water District  
Wood plc

### **CALL TO ORDER**

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

### **FLAG SALUTE**

### **ROLL CALL**

(0:00:58) Ms. Aldaz conducted the roll call and announced that a quorum was present.

### **PUBLIC COMMENTS**

(0:02:46) Director Gardner announced that Western Municipal Water District appointed a new Watermaster board alternate, Director Laura Roughton, replacing Ms. Gracie Torres.

(0:04:20) Director Elie announced that Inland Empire Utilities Company appointed a new Watermaster board alternate, Director Marco Tule, replacing Mr. Michael Camacho. A discussion ensued.

### **AGENDA - ADDITIONS/REORDER**

(0:07:19) Director Elie requested that Consent Calendar Item I.F. be pulled for separate discussion.

## **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 July 22, 2021

### **B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of June 2021
2. Watermaster VISA Check Detail for the month of June 2021
3. Combining Schedule for the Period July 1, 2020 through June 30, 2021
4. Treasurer's Report of Financial Affairs for the Period June 1, 2021 through June 30, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through June 30, 2021
6. Cash Disbursements for the month of July 2021
7. Watermaster VISA Check Detail for the month of July 2021

8. Combining Schedule for the Period July 1, 2021 through July 31, 2021
9. Treasurer's Report of Financial Affairs for the Period July 1, 2021 through July 31, 2021
10. Budget vs. Actual Report for the Period July 1, 2021 through July 31, 2021
11. Cash Disbursements for August 2021 (Information Only)

**C. APPLICATION: RECHARGE – FONTANA WATER COMPANY (MAR)**

Approve Fontana Water Company's Application for Recharge in the Managed Aquifer Recharge (MAR) pilot project and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

**D. APPLICATION: RECHARGE – FONTANA WATER COMPANY (VULCAN)**

Approve Fontana Water Company's Application for Recharge at the Vulcan Basin and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

**E. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL**

Approve the Application for Local Storage Agreements as presented.

**F. OBMP SEMI-ANNUAL STATUS REPORT 2021-1**

Adopt the Semi-Annual OBMP Status Report 2021-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**G. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-08-01)**

Adopt the Fiscal Year 2021/22 Budget Amendment for the updated scope and budget to support implementation of the Safe Yield Court Order.

(0:08:10) A roll call vote was taken.

*Motion by Mr. Peter Rogers, seconded by Vice-Chair Jeff Pierson, and passed by unanimous roll call vote as attached to these minutes.*

***Moved to approve Consent Calendar Items I.A.-I.E., and I.G. as presented.***

(0:09:25) Director Elie thanked staff for the in-depth staff report and addressed Item I.F., the OBMP Semi-Annual Status Report 2021-1, indicating the importance of advancing CEQA for storage.

(0:11:51) A roll call vote was taken.

*Motion by Mr. Steve Elie, seconded by Mr. Mike Gardner, and passed by unanimous roll call vote as attached to these minutes.*

***Moved to approve Consent Calendar Item I.F. as presented.***

**II. BUSINESS ITEMS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. October 8, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

(0:13:39) Mr. Slater gave a report.

**B. ENGINEER**

1. Model Update and Required Demonstrations Report
2. Schedule: Safe Yield Court Order Implementation
3. Schedule: Ground-Level Monitoring Committee

(0:18:55) Mr. Malone introduced Mr. Rapp, who gave presentations on Items 1 and 2, and gave an update on Item 3, the Ground-Level Monitoring Committee schedule.

**C. CHIEF FINANCIAL OFFICER**

None

**D. GENERAL MANAGER**

1. Water Activity Reports
2. Storage Management Q&A
3. Chino Basin Sustainability – A Snapshot in Time
4. GRA Lifetime Achievement Award – Mark Wildermuth
5. Other

(0:35:38) Mr. Kavounas gave a report. A discussion ensued.

**IV. BOARD MEMBER COMMENTS**

(0:57:57) Director Gardner invited Director Roughton to introduce herself to the Watermaster Board as his new alternate.

**V. OTHER BUSINESS**

None

**VI. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to Article II, Section 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 Curatalo adjourned the Watermaster Board meeting 12:02 p.m.

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

Approved: \_\_\_\_\_ October 28, 2021

Attachments:

1. 20210923 Roll Call Vote Outcome for Consent Calendar

**Attachment 1 to 20210923 Watermaster Board Meeting Minutes**

<b>September 23, 2021 Watermaster Board Meeting Roll Call Vote Outcome</b>
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<b>Member</b>	<b>Alternate</b>	<b>Consent Calendar Items I.A.-I.E., &amp; I.G.</b>	<b>Consent Calendar Item I.F.</b>
Bowcock, Bob		yes	yes
Elie, Steve		yes	yes
Folsom, Betty		yes	yes
Gardner, Mike		yes	yes
Hofer, Paul		yes	yes
Kuhn, Bob, Secretary/Treasurer		yes	yes
Pierson, Jeff, Vice-Chair		yes	yes
Rogers, Peter		yes	yes
Curatalo, James, Chair		yes	yes
	<b>OUTCOME:</b>	<b>Passed Unanimously</b>	<b>Passed Unanimously</b>