

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**WATERMASTER BOARD – SPECIAL MEETING (WORKSHOP NO. 3)**  
July 28, 2022

The Watermaster Board Special Meeting (Workshop No. 3) was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA and via Zoom (conference call and web meeting) on July 28, 2022.

**WATERMASTER BOARD MEMBERS PRESENT**

James Curatalo, Chair	Minor Representative
Jeff Pierson, Vice-Chair	Agricultural Pool – Crops
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Bob Bowcock	CalMat Co.
Scott Burton	Monte Vista Water District
Steve Elie	Inland Empire Utilities Agency
Betty Folsom	Jurupa Community Services District
Mike Gardner	Western Municipal Water District

**WATERMASTER BOARD MEMBERS PRESENT ON ZOOM**

Pete Hall	Agricultural Pool – State of CA -CIM
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**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Water Resources Mgmt. & Planning Dir.
Anna Nelson	Director of Administration
Justin Nakano	Water Resources Technical Manager
Denise Morales	Executive Assistant II/Board Clerk
Ruby Favela	Administrative Assistant
Alonso Jurado	Senior Field Operations Specialist
David Huynh	Senior Field Operations Specialist

**WATERMASTER CONSULTANTS PRESENT**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	West Yost
Garrett Rapp	West Yost
Carolina Sanchez	West Yost
Mark Wildermuth	West Yost

**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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**OTHERS PRESENT AT WATERMASTER**

Brian Geye	California Speedway Corporation
Amanda Coker	Cucamonga Valley Water District
Eduardo Espinoza	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Chris Berch	Jurupa Community Services District
Bryan Smith	Jurupa Community Services District
Kati Parker	Minor Representative
Kurt Schwabe	University of Riverside
Laura Roughton	Western Municipal Water District

**OTHERS PRESENT ON ZOOM**

Natalie Avila	City of Chino
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills

Peter Rogers  
Courtney Jones  
Chris Quach  
Chris Diggs  
Nicole deMoet  
Braden Yu  
Mark Gibboney  
Ben Lewis  
Joshua Aguilar  
Shivaji Deshmukh  
Marco Tule  
Andrew Gagen  
Justin Scott-Coe  
Manny Martinez  
Justin Scott-Coe  
Fred Fudacz  
Robert Thornton  
John Lopez  
Bill Wyatt  
Carol Boyd  
Tariq Awan  
David De Jesus  
Matthew Litchfield  
Kaitlyn Dodson-Hamilton  
Nicole deMoet  
Braden Yu  
Richard Rees

City of Chino Hills  
City of Ontario  
City of Ontario  
City of Pomona  
City of Upland  
City of Upland  
Cucamonga Valley Water District  
Golden State Water Company  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Kidman Gagen Law, LLP  
Monte Vista Irrigation Company  
Monte Vista Water District  
Monte Vista Water District  
Nossaman LLP  
Nossaman LLP  
Santa Ana River Water Company  
Sheppard, Mullin, Richter & Hampton  
State of CA – DOJ  
State of CA – CIM  
Three Valleys Municipal Water District  
Three Valleys Municipal Water District  
Tom Dodson & Associates  
West End Consolidated Water Co.  
West End Consolidated Water Co.  
Wood plc

**FLAG SALUTE**

Chair Curatalo led the Board in the flag salute.

**CALL TO ORDER**

Chair Curatalo called the Watermaster Board Special Meeting to order at 9:04 a.m.

**ROLL CALL**

(00:00:01) Ms. Morales conducted the roll call and announced that a quorum was present.

**PUBLIC COMMENTS**

Members of the public addressed the Watermaster Board on Item I.C. A discussion ensued.

**AGENDA – ADDITIONS/REORDER**

None

**I. BUSINESS ITEMS**

**A. RESOLUTION 2022-07 AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER BROWN ACT**

Adopt Resolution 2022-07 Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act.

Mr. Steve Elie joined the meeting at 9:10 a.m.

(00:09:47)

*Motion by Mr. Steve Elie, seconded by Mr. Bob Kuhn, and passed unanimously.*

***Moved to approve Business Item I.A. as presented.***

**B. BOARD WORKSHOP: THE 2000 AND 2020 OBMP (INFORMATION ONLY)**

(00:11:56) Messrs. Kavounas, Wildermuth, Slater, and Tellez Foster gave a presentation. A discussion ensued.

**C. 2020 OBMP CEQA PREPARATION PROCESS**

1. Direct staff to meet with all interested stakeholders, including the Four Appropriators, to evaluate the current status of the 2020 OBMP, consider changes in circumstances, and gather stakeholder input.
2. Using input from the meetings with stakeholders, develop a project description for the 2020 OBMP PEIR and proceed with the effort within the approved budget.

(03:45:32) Mr. Kavounas gave a presentation. A discussion ensued.

(04:10:12)

*Motion by Mr. Steve Elie, seconded by Mr. Bob Kuhn. A discussion ensued.*

***Moved to approve Business Item I.C. as presented.***

(04:11:18)

*Amended Motion by Mr. Scott Burton, seconded by Mr. Bob Bowcock, and failed with 2 in favor, and 7 opposed.*

***Moved to approve Business Item I.C. with the added text of “after approval by the parties” for Item 2.***

(04:14:05)

*A vote was taken on the main motion and passed by majority.*

***Moved to approve Business Item I.C. as presented.***

**II. CONFIDENTIAL SESSION – POSSIBLE ACTION**

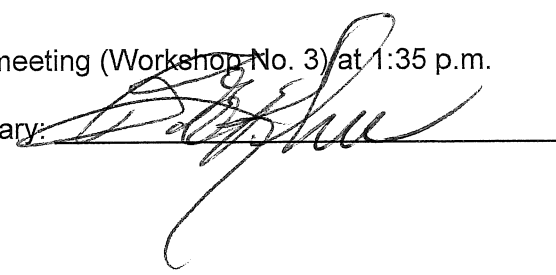
A Confidential Session may be held during the Board Special meeting for the purpose of discussion and possible action.

None

**ADJOURNMENT**

Chair Curatalo adjourned the Watermaster Board special meeting (Workshop No. 3) at 1:35 p.m.

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



Approved: \_\_\_\_\_ August 25, 2022

**Attachments:**

1. 20220728 Board Special Meeting Roll Call Vote Outcome (Business Item I.A.)
2. 20220728 Board Special Meeting Roll Call Vote Outcome – Amended Motion (Business Item I.C.)
3. 20220728 Board Special Meeting Roll Call Vote Outcome – Main Motion (Business Item I.C.)

# ATTACHMENT 1

## July 28, 2022 Watermaster Board Special Meeting Roll Call Vote Outcome

Member	Alternate	Business Item I.A.
Burton, Scott		Yes
Elie, Steve		Yes
Folsom, Betty		Yes
Gardner, Mike		Yes
Hall, Pete*		Yes
Kuhn, Bob, Secretary/Treasurer		Yes
Pierson, Jeff, Vice-Chair		Yes
Bowcock, Bob		Yes
Curatalo, James, Chair		Yes
	<b>OUTCOME:</b>	<b>Passed Unanimously</b>

\*Participated via Zoom

**ATTACHMENT 2**

<b>July 28, 2022 Watermaster Board Special Meeting Roll Call Vote Outcome</b>
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<b>Member</b>	<b>Alternate</b>	<b>Business Item I.C. (Amended Motion)</b>
Burton, Scott		Yes
Elie, Steve		No
Folsom, Betty		No
Gardner, Mike		No
Hall, Pete*		No
Kuhn, Bob, Secretary/Treasurer		No
Pierson, Jeff, Vice-Chair		No
Bowcock, Bob		Yes
Curatalo, James, Chair		No
	<b>OUTCOME:</b>	<b>Failed</b>

\*Participated via Zoom

**ATTACHMENT 3**

**July 28, 2022 Watermaster Board Special Meeting Roll Call Vote Outcome**

<b>Member</b>	<b>Alternate</b>	<b>Business Item I.C. (Main Motion)</b>
Burton, Scott		No
Elie, Steve		Yes
Folsom, Betty		Yes
Gardner, Mike		Yes
Hall, Pete*		Yes
Kuhn, Bob, Secretary/Treasurer		Yes
Pierson, Jeff, Vice-Chair		Yes
Bowcock, Bob		Yes
Curatalo, James, Chair		Yes
	<b>OUTCOME:</b>	<b>Passed by Majority</b>

\*Participated via Zoom