

**MINUTES  
CHINO BASIN WATERMASTER  
NON-AGRICULTURAL POOL MEETING**

August 14, 2020

The Non-Agricultural Pool meeting was held by GoToMeeting (conference call and web meeting) on August 14, 2020.

**NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL**

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock, Vice-Chair	CalMat Co.
Ramsey Haddad	California Steel Industries, Inc.
Christopher Quach	City of Ontario (Non-Ag)

**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
Justin Nakano	Water Resources Technical Manager

**WATERMASTER CONSULTANTS PRESENT ON CALL**

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

**NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON CALL**

Allen Hubsch	Loeb & Loeb, LLP
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**CALL TO ORDER**

Chair Geye called the Non-Agricultural Pool meeting to order at 10:02 a.m.

**ROLL CALL**

(0:01:29) Ms. Nelson conducted the roll call.

**AGENDA – ADDITIONS/REORDER**

Item III.G. was taken immediately following Item II.G.

**I. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Meeting held July 9, 2020

(0:03:12)

*Motion by Mr. Christopher Quach, seconded by Mr. Ramsey Haddad. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.*

***Moved to receive and file Business Item I.A. as presented.***

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of June 2020
2. Watermaster VISA Check Detail for the month of June 2020

3. Combining Schedule for the Period July 1, 2019 through June 30, 2020
4. Treasurer's Report of Financial Affairs for the Period June 1, 2020 through June 30, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through June 30, 2020
6. Cash Disbursements for July 2020 (Information Only)

(0:03:50)

*Motion by Mr. Christopher Quach, seconded by Mr. Ramsey Haddad. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.*

***Moved to receive and file Business Item I.B. without approval as presented.***

### **C. APPLICATION: WATER TRANSACTION**

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 18, 2020.

(0:04:31)

*Motion by Mr. Christopher Quach, seconded by Mr. Ramsey Haddad. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.*

***Moved to approve staff recommendation of Business Item I.C. and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

## **II. BUSINESS ITEMS**

### **A. OAP LEGAL EXPENSE INCREASE**

Offer advice and assistance to Watermaster on issuing invoices to the Appropriative Pool Parties for the \$167,000 unreimbursed increase, allocated on the basis of the "Ag Pool Reallocation".

(0:04:58) Mr. Kavounas gave a report. A discussion ensued.

(0:08:00) Mr. Allen Hubsch joined the meeting.

### **B. FISCAL YEAR 2019/20 BUDGET TRANSFER FORM (T-20-06-01)**

Recommend Advisory Committee Approve Fiscal Year 2019/20 Budget Transfer Form (T-20-06-01) as presented.

(0:11:09) Mr. Joswiak gave a report.

(0:13:08)

*Motion by Mr. Ramsey Haddad, seconded by Vice-Chair Bob Bowcock. The Chair called for dissent, and, noting abstention by Mr. Christopher Quach representing the City of Ontario, the motion was deemed passed by majority vote of those present.*

***Moved to approve staff recommendation of Business Item II.B. and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

### **C. 2020 OBMP CEQA – INCREASED SCOPE OF WORK (DISCUSSION ONLY)**

No recommendation at this time.

(0:14:54) Mr. Tellez Foster gave a report. A discussion ensued.

### **D. DATA AND MODELING REVIEW OF THE CHINO VALLEY MODEL**

Offer advice and assistance toward the proposed process.

(0:33:11) Mr. Tellez Foster gave a report.

**E. PROCEDURE AND FEE SCHEDULE FOR REQUESTING INFORMATION AND DOCUMENTS RELATED TO THE CHINO VALLEY MODEL**

Offer advice and assistance on the proposed draft procedure.

(0:35:24) Mr. Kavounas gave a report. A discussion ensued.

**F. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM UPDATE**

Offer advice and assistance to the Watermaster Board.

(0:40:38) Mr. Tellez Foster gave a report. A discussion ensued.

**G. DRAFT THIRD SUPPLEMENT TO THE OBMPU STATUS REPORT**

Offer advice and assistance to the Watermaster Board.

(0:42:52) Mr. Kavounas gave a report.

**H. MEMBER STATUS CHANGES**

1. Any proposed transfer of Safe Yield by a Member.
2. Any transfer of Safe Yield that has actually closed or been completed.
3. Any change in name or corporate identity of a Member (such as results from a merger or filing of a change of name certificate).
4. Any change in the name of a representative or alternate representative of a Member, or a change in e-mail address for either such person.

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. San Bernardino County Superior Court Emergency Order
2. July 10, 2020 Hearing
3. September 25, 2020 Hearing
4. Ely 3 Basin Update

(0:48:42) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Ground-Level Monitoring Committee – Meeting Summary
2. OCWD Monitoring Wells in Prado Basin
3. 97-005 Study Results

(0:53:59) Mr. Malone gave a report.

**C. CFO REPORT**

None

**D. GM REPORT**

1. Status report: OAP Contest
2. Watermaster Business Plan
3. Other

(0:44:13) This item was taken following Item II.G. of the agenda. Mr. Kavounas gave a report. A discussion ensued.

(0:46:20) Under GM Report Item 3, Mr. Kavounas asked Ms. Nelson to read out the Overlying Agricultural Pool motion out of their August 13,2020 Confidential Session.

**IV. POOL MEMBER COMMENTS**

None

**V. OTHER BUSINESS**

None

**VI. CONFIDENTIAL SESSION - POSSIBLE ACTION**

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

None

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:03 a.m.

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

Approved: \_\_\_\_\_ September 11, 2020 \_\_\_\_\_