

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

September 11, 2020

The Non-Agricultural Pool meeting was held by GoToMeeting (conference call and web meeting) on September 11, 2020.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock, Vice-Chair	CalMat Co.
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
Frank Yoo	Water Resources Senior Associate

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 10:01 a.m.

ROLL CALL

(0:01:35) Ms. Nelson conducted the roll call.

AGENDA – ADDITIONS/REORDER

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Meeting held August 14, 2020

(0:03:40)

Motion by Mr. Christopher Quach, seconded by Vice-Chair Bob Bowcock. 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 July 2020
2. Watermaster VISA Check Detail for the month of July 2020
3. Combining Schedule for the Period July 1, 2020 through July 31, 2020

4. Treasurer's Report of Financial Affairs for the Period July 1, 2020 through July 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through July 31, 2020
6. Cash Disbursements for August 2020 (Information Only)

(0:04:12)

Motion by Mr. Christopher Quach, seconded by Vice-Chair Bob Bowcock. 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. OBMP SEMI-ANNUAL STATUS REPORT 2020-1

Recommend to the Advisory Committee to recommend Watermaster Board adoption of the Semi-Annual OBMP Status Report 2020-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:04:40) Mr. Kavounas remarked on the changes that have been made to Consent Calendar Item I.C. The title of the report has been changed from "2019-2: July to December 2019" to "2020-1 January to June 2020" and on page nine, the word "completed" was corrected to "initiated" in referring to the status of well II-12.

(0:06:50)

Motion by Mr. Christopher Quach, seconded by Vice-Chair Bob Bowcock. 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. with changes noted above 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. 2020 OBMP CEQA – INCREASED SCOPE OF WORK

Recommend Advisory Committee to support the corresponding budget amendment for: a) effort necessary to implement a Local Storage Limitation Solution first, or b) effort necessary for a revision and recirculation of the 2020 OBMP SEIR.

(0:07:27) Mr. Tellez Foster gave a presentation. A discussion ensued. The Pool deferred the item to Confidential Session. See Confidential Session for reportable action.

B. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM UPDATE

Provide advice and assistance to the Watermaster Board.

(0:15:37) Mr. Tellez Foster gave a presentation and Mr. Kavounas provided supplemental information. A discussion ensued.

C. FISCAL YEAR 2020/21 BUDGET INCREASE (DISCUSSION ONLY)

There is no recommendation related to this item.

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

D. 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. September 25, 2020 Hearing
3. Ely 3 Basin Update

(0:39:22) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Water Rights Permit 21225
2. Plume Reports
3. GLMC Annual Report

(0:42:55) Mr. Malone gave a report.

C. CFO REPORT

1. FY 2019/20 Audit Schedule
2. AP Special Assessment for \$165,694.75

(0:46:30) Mr. Joswiak gave a report.

D. GM REPORT

1. Status Report: OAP Contest
2. Stored Water Account Balances (June 30, 2020 Preliminary Numbers)
3. San Sevaine Project Award
4. Agricultural Pool Revised Rules and Regulations
5. Water Activity Report Tracker
6. Other

(0:49:37) Mr. Kavounas gave a report and also noted that the AP's Local Supplemental storage agreements which the AP and ONAP approved in December 2019 are not the subject of the OAP Contest, and therefore would be moving to the Advisory Committee and Watermaster Board meetings for approval in September. He also commented that Watermaster has been working on updating its website and hopes to have something more tangible to share with parties in the future.

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.

Chair Geye called for a confidential session at 10:58 a.m. to discuss the following:

1. Storage

Confidential session concluded at 11:11 a.m. with the following reportable actions:

Business Item II.A., 2020 OBMP CEQA – Increased Scope of Work

Moved to approve staff recommendation of Option A as noted above for Business Item II.A. and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:17 a.m.

Secretary: _____

Approved: _____ October 9, 2020