

MINUTES
CHINO BASIN WATERMASTER
ANNUAL NON-AGRICULTURAL POOL COMMITTEE MEETING

January 14, 2021

The Annual Non-Agricultural Pool meeting was held by GoToMeeting (conference call and web meeting) on January 14, 2021.

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)
Amanda Meere	County of San Bernardino (Non-Ag)
Michael Adler	Hamner Park Associates, a California Limited Partnership

WATERMASTER STAFF PRESENT ON CALL

Peter Kavounas	General Manager
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
Janine Wilson	Senior Accountant
Vanessa Aldaz	Administrative Assistant

WATERMASTER CONSULTANTS PRESENT ON CALL

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	West Yost

OTHERS PRESENT ON CALL

Bob Page	County of San Bernardino (Non-Ag)
Pete Hall	State of California, CIM

NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON CALL

Allen Hubsch	Loeb & Loeb, LLP
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CALL TO ORDER

Mr. Geye, the 2020 Non-Agricultural Pool Chair, called the Annual Non-Agricultural Pool Committee meeting to order at 11:00 a.m.

ROLL CALL

(0:03:54) Ms. Wilson conducted the roll call.

AGENDA – ADDITIONS/REORDER

None

I. ANNUAL ELECTIONS (ACTION)

- A.** Elect the following Calendar Year 2021 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair	<u>Brian Geye</u>
Vice-Chair	<u>Bob Bowcock</u>
Secretary	<u>Peter Kavounas</u>
Treasurer	<u>Peter Kavounas</u>

B. Election of Calendar Year 2021 Advisory Committee Members

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: Brian Geye Alternate: Bob Bowcock

Member: Christopher Quach Alternate: Courtney Jones

Member: Kathleen Brundage Alternate: Alma Heustis

C. Calendar Year 2021 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2021. According to the rotation sequence established among the Pools, the Non-Agricultural Pool appointee will be filling the position of Second Vice-Chair.

Non-Agricultural Pool Officer (Second Vice-Chair) Appointment to the Advisory Committee:

Brian Geye

D. Appointment of Calendar Year 2021 Non-Agricultural Pool Representation on Watermaster Board

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Non-Agricultural Pool is to appoint one representative and alternate(s) to serve on the Board for the Calendar Year.

Member: Bob Bowcock Alternate(s): Brian Geye

(0:12:43)

The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.

Moved to approved calendar year 2021 Non-Agricultural Pool appointments (Items I.A. – I.D.).

II. BUSINESS ITEMS - ROUTINE

A. MINUTES

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Meeting held November 12, 2020
2. Minutes of the Non-Agricultural Pool Special Meeting held November 23, 2020

(0:15:45) Chair Geye brought to the Pools attention that there were errors on the Volume Vote roster update. Praxair is still listed rather than Linde Inc. and Southern Service Company has not yet officially rescinded their membership of the Pool and should be added back onto the Volume Vote calculator.

(0:19:25)

Motion by Mr. Christopher Quach, seconded by Mr. Bob Bowcock. The Chair called for dissent, and, none being noted, the motion was deemed passed by majority vote of those present.

Moved to receive and file Business Item II.A. subject to the corrections to the Volume Vote roster.

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2020
2. Watermaster VISA Check Detail for the month of October 2020
3. Combining Schedule for the Period July 1, 2020 through October 31, 2020
4. Treasurer's Report of Financial Affairs for the Period October 1, 2020 through October 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through October 31, 2020
6. Cash Disbursements for the month of November 2020
7. Watermaster VISA Check Detail for the month of November 2020
8. Combining Schedule for the Period July 1, 2020 through November 30, 2020
9. Treasurer's Report of Financial Affairs for the Period November 1, 2020 through November 30, 2020
10. Budget vs. Actual Report for the Period July 1, 2020 through November 30, 2020
11. Cash Disbursements for December 2020 (Information Only)

(0:20:12)

Motion by Mr. Christopher Quach, seconded by Mr. 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 II.B. without approval as presented.

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2021-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

(0:21:27)

Motion by Mr. Christopher Quach, seconded by Mr. 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 II.C., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2021-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

(0:22:31)

Motion by Mr. Christopher Quach, seconded by Mr. 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 II.D., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

E. CHINO BASIN WATERMASTER 43rd ANNUAL REPORT (FISCAL YEAR 2019/20)

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 43rd Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:23:30) Mr. Kavounas gave a report on comments that have been received by various parties on the Chino Basin Watermaster 43rd Annual Report.

(0:25:42) Mr. Nakano responded to the comment about Southern Service Company made earlier in the meeting and informed the Pool that Southern Service Company will be added back into the Annual Report.

(0:27:08)

Motion by Mr. Christopher Quach, seconded by Mr. 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 II.E., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to corrections regarding Southern Service Company and any other changes which they deem appropriate.

F. APPLICATION: WATER TRANSACTION

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

The purchase of 1,000.0 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: November 9, 2020.

(0:28:50)

Motion by Mr. Christopher Quach, seconded by Mr. 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 II.F., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

G. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the application for local storage agreements as presented.

(0:30:33)

Motion by Mr. Christopher Quach, seconded by Mr. 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 II.G., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

H. APPLICATION: RECHARGE

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Service District's Application for Recharge and direct Watermaster staff to account for this recharge.

(0:32:04)

Motion by Mr. Christopher Quach, seconded by Mr. 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 II.H., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

I. RICHARD ANDERSON OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend to the Advisory Committee to recommend Watermaster filing the request for intervention with the Court.

(0:32:50) Ms. Meere asked for more information on the item and Mr. Kavounas gave provided additional background information. A discussion ensued.

(0:37:10)

Motion by Mr. Christopher Quach

Moved to approve staff recommendation of Business Item II.I., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate. Motion dies due to lack of a second.

III. BUSINESS ITEMS

A. MEMBER STATUS CHANGES (For Discussion and Possible Action)

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.
 - On December 2, 2020, California Steel Industries Executive VP of Finance and Administration, Mr. Fernando Barros, submitted a letter to Watermaster indicating that Ms. Kathleen Brundage (kathleen.brundage@csi.com) is the primary representative and that Ms. Alma Heustis is her alternate (alma.heustis@californiasteel.com) on the Non-Agricultural Pool Committee.
 - On December 17, 2020, Mr. Danny Kim (dkim@linklogistics.com), Senior Portfolio Manager of Link Industrial, on behalf of Space Center Mira Loma, Inc., submitted a letter confirming himself as the representative on the Non-Agricultural Pool Committee.

(0:39:00) Ms. Nelson gave a report and indicated that California Steel Industries has assigned a new representative, Ms. Kathleen Brundage (kathleen.brundage@csi.com) and Ms. Alma Heustis (alma.heustis@californiasteel.com) as the alternate. She also reported that Mr. Danny Kim (dkim@linklogistics.com) would be the new representative for Space Center Mira Loma, Inc.

(0:39:55) Ms. Nelson added that in addition to the member status changes listed on the agenda, the County of San Bernardino had also submitted a letter to Watermaster confirming new representatives for calendar year 2021. Mr. Steven Raughley (Steven.Raughley@cao.sbcounty.gov) is the new primary representative and Ms. Amanda Meere (Amanda.Meere@cao.sbcounty.gov) is the new alternate.

At the start of each calendar year, it is standard Watermaster practice to reach out to every Pool member for confirmation of representatives and in addition to the above changes please see below:

On December 9, 2020, Monte Vista Water District General Manager, Mr. Justin Scott-Coe, submitted a letter to Watermaster indicating that he, Mr. Justin Scott-Coe (jscottcoe@mwwd.org), is the primary representative and that Ms. Stephanie Reimer is his alternate (SReimer@mwwd.org) on the Non-Agricultural Pool Committee for calendar year 2021.

On December 10, 2020, Mr. Scott Burton, Utilities General Manager for the City of Ontario, submitted a letter stating that he is no longer an alternate on the Non-Agricultural Pool Committee and Ms. Courtney Jones (cjones@ontarioca.gov) will be the sole alternate. Christopher Quach remains the primary representative.

On January 11, 2021, Mr. Alberto Mendoza, Environmental Manager of CMC Steel California, on behalf of TAMCO, submitted a letter stating that he remains primary representative on the Non-Agricultural Pool Committee, alternates include Ms. Cinthia Heredia and a new alternate Mr. Wade Fultz (Wade.Fultz@cmc.com) has been assigned for calendar year 2021.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses

3. January 8, 2021 Court Update on 2020 OBMP Status
4. Kaiser Lawsuit

(0:47:26) Mr. Herrema gave a report.

B. ENGINEER

1. Local Storage Limitation Solution

(0:52:21) Mr. Malone gave a report.

C. CHIEF FINANCIAL OFFICER

1. FY 2020/21 Assessment Package Payments Status
2. Upcoming FY 2020/21 Mid-Year Review

(0:53:57) Mr. Joswiak gave a report.

D. GENERAL MANAGER

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2021 Letters of CBWM Representation
3. Status of Replenishment Water Delivery
4. RMPU Financing Options
5. Hearing Officer Panel Additions/Removals
6. Other

(0:57:00) Mr. Kavounas introduced Ms. Nelson who gave a report on the Exhibit "G" Physical Solution Transfers.

(0:59:15) Ms. Nelson gave an update on Calendar Year 2021 letters of CBWM representation.

(1:00:13) Mr. Kavounas introduced Mr. Nakano who gave a report on the Status of Replenishment Water Delivery.

(1:02:12) Mr. Kavounas gave a report on RMPU Financing Options.

(1:04:56) Ms. Nelson gave an update on the 2021 Hearing Officer Panel.

(1:06:22) Mr. Kavounas introduced Mr. Tellez Foster who gave a report regarding an Ontario well and related permit that is being proposed to be transferred to Watermaster for monitoring.

(1:08:32) Mr. Kavounas added a status update on a review of Water Use Efficiency standards that Watermaster is working on with Inland Empire Utilities Agency. The Pool can expect to hear additional information presented by Watermaster and IEUA next week at the Advisory Committee meeting. A discussion ensued.

(1:09:46) Mr. Kavounas provided a brief update on the efforts to develop an Integrated Santa Ana River Model.

(1:10:33) Mr. Kavounas reminded the Pool that Watermaster has been working on the development of a new website and announced that official roll out date for the website is February 1, 2021 with a demonstration next week at the Advisory Committee meeting.

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Recharge Investigations and Projects Committee (RIPCom)

VI. POOL MEMBER COMMENTS

None

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

ADJOURNMENT

Chair Geye adjourned the Annual Non-Agricultural Pool Committee meeting at 12:12 p.m.

Secretary: _____

Approved: _____ February 11, 2021

Attachments:

1. 20201202 Letter from California Steel Industries, Inc. Re: Confirmation of Appointment of California Steel Industries Representatives to Watermaster Non-Agricultural Committee.
2. 20201217 Letter from Link Industrial Re: Confirmation of Appointment of Space Center Mira Loma, Inc. Representatives to Watermaster Non-Agricultural Pool Committee.
3. 20210105 Report/Recommendation to the Board of Supervisors of the County of San Bernardino and Record of Action.
4. 20201209 Letter from Monte Vista Water District Re: Monte Vista Water District Representation.
5. 20201210 Letter from the City of Ontario Re: City of Ontario Representation at Watermaster Meetings.
6. 20210111 Letter from CMC Commercial Metals Re: Confirmation of Appointment of TAMCO Representatives to Watermaster Non-Agricultural Pool Committee.

Attachment 1 to 20210114 Non-Agricultural Pool Committee Meeting Minutes



CALIFORNIA STEEL INDUSTRIES, INC.

December 2, 2020

14000 San Bernardino Avenue, P.O. Box 5080
Fontana, California 92335
(909) 350-6200
Fax (909) 350-6223

Peter Kavounas
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

Re: Confirmation of Appointment of California Steel Industries Representatives to Watermaster
Non-Agricultural Pool Committee

Dear Mr. Kavounas:

This letter is to confirm Mrs. Kathleen Brundage has been appointed to represent California Steel Industries on the Watermaster Non-Agricultural Pool Committee and that Mrs. Alma Heustis is the authorized alternate.

If needed for further information, Kathleen Brundage, in CSI's Environmental Services Department, can be reached at (909) 350-6480, to answer your questions.

Sincerely,

A handwritten signature in black ink that reads "Fernando Barros". The signature is written in a cursive style with a large, stylized 'F' and 'B'.

Fernando Barros
Executive Vice President
Finance and Administration

/blp

cc: K. Brundage – CSI
A. Heustis – CSI

C90159
W90021

Attachment 2 to 20210114 Non-Agricultural Pool Committee Meeting Minutes



3333 Michelson Dr., Suite 725
Irvine, CA 92612
(215) 887 - 2280

December 17th, 2020

Anna Truong Nelson, CAP, OM, TA
Executive Services Director
Board Clerk
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

Subject: Confirmation of Appointment of Space Center Mira Loma, Inc. Representatives to Watermaster Non-Agricultural Pool Committee

Dear Ms. Nelson:

Please let this letter serve as confirmation of appointed representatives of Space Center Mira Loma, Inc for the NAP calendar year of ~~2020~~. Below you will find all party that should be included as designee:

Danny Kim
Senior Portfolio Manager
Email: Dkim@linklogistics.com
Phone: 949-344-2198

2021 (AP)

If you have any questions or need further information, please do not hesitate to contact us above.

Sincerely,

Danny Kim

Danny Kim
Senior Portfolio Manager
Link Logistics Real Estate
C/O Space Center Mira Loma, Inc.

Attachment 3 to 20210114 Non-Agricultural Pool Committee Meeting Minutes

REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AND RECORD OF ACTION

January 5, 2021

FROM

LEONARD X. HERNANDEZ, Chief Executive Officer, County Administrative Office

SUBJECT

Appointment of Pool Committees Member and Alternative to the Chino Basin Watermaster

RECOMMENDATION(S)

Appoint Steven Raughley (Administrative Analyst) to act as the County of San Bernardino's representative and Amanda Meere (Government Relations Analyst) to act as the County's alternative representative on the Agricultural, Non-Agricultural, and Appropriative Pool Committees of the Chino Basin Watermaster.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5425)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Ensure Development of a Well-Planned, Balanced, and Sustainable County.

Pursue County Goals and Objectives by Working with Other Agencies.

FINANCIAL IMPACT

Approval of these appointments will not result in the use of additional Discretionary General Funding (Net County Cost).

BACKGROUND INFORMATION

Management of the Chino Basin aquifer is subject to the judgment entered in the case of Chino Basin Municipal Water District v. City of Chino, et. al., San Bernardino Superior Court case No. 164327 effective as of July 1, 1977 (Judgment). The Judgment established the Chino Basin Watermaster be comprised of three stakeholder groups, called Pools. Corresponding separate Pool Committees were formed as:

- Overlying Agricultural Pool Committee (dairymen, farmers and the State of California);
- Overlying Non-Agricultural Pool Committee (area industries); and
- Appropriative Pool Committee (local cities, public water districts, and private water companies).

Each Pool Committee is responsible for developing policy recommendations for administration of its particular Pool.

The Judgment identifies the County of San Bernardino (County) as having specific water rights as follows:

- 1) Overlying Non-Agricultural Rights associated currently with water used for the Chino Airport; and
- 2) Agricultural Rights associated with water used at most facilities at Prado Regional Park and County-owned properties leased to agricultural users in the Chino Basin.

**Appointment of Pool Committees Member and Alternative to the Chino Basin Watermaster
January 5, 2021**

Additionally, the portion of Prado Regional Park used for the 1984 Olympics shooting contests and now by a concessionaire operating a shooting park were determined by Watermaster to be an appropriative and not an agricultural use (i.e., water must be purchased for this use).

As a holder of water rights and a user, the County is entitled to appoint a representative to each of the three Pool Committees – Agricultural, Non-Agricultural, and Appropriative – to speak on behalf of the County's interests.

It is recommended that the Board of Supervisors appoint Steven Raughley, Administrative Analyst for the County Administrative Office, to act as the County's representative on the three Pool Committees, and Amanda Meere, Government Relations Analyst for the County Administrative Office, to act as the County's alternate representative on the three Pool Committees. Bob Page (Registrar of Voters) and Andy Silva formerly served as the representative and alternative representative, respectively, on these Pool Committees.

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Dawn Martin, Deputy County Counsel, 387-5455) on December 15, 2020; Finance (Stephenie Shea, Administrative Analyst, 387-4919) on December 16, 2020; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on December 16, 2020.

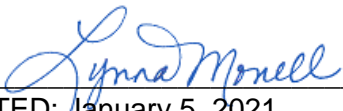
**Appointment of Pool Committees Member and Alternative to the Chino
Basin Watermaster
January 5, 2021**

Record of Action of the Board of Supervisors
County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Janice Rutherford
Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: January 5, 2021



cc: File- Administrative Office
LA 01/7/2021



Justin Scott-Coe, PhD
GENERAL MANAGER

December 9, 2020

Mr. Peter Kavounas
CHINO BASIN WATERMASTER
9641 San Bernardino Road
Rancho Cucamonga, California 91730

Monte Vista Water District Representation

Dear Mr. Kavounas:

This letter will serve as confirmation that Monte Vista Water District's representation to Watermaster's Overlying Non-Agricultural Pool will be as follows:

Representative: Justin M. Scott-Coe
Alternate: Stephanie A. Reimer

Please contact me if you have any questions. Thank you.

Sincerely,

Monte Vista Water District

A handwritten signature in black ink, appearing to read "Justin M. Scott-Coe", is written over a light blue background.

Justin M. Scott-Coe
General Manager



10575 Central Avenue, Post Office Box 71 • Montclair, CA 91763 • (909) 624-0035 • FAX (909) 624-4725 • www.mvwd.org

Sandra S. Rose PRESIDENT G. Michael Milhiser VICE PRESIDENT Manny Martinez DIRECTOR / BOARD AUDITOR Philip L. Erwin DIRECTOR Tony Lopez DIRECTOR



CITY OF ONTARIO

ONTARIO MUNICIPAL UTILITIES COMPANY

PAUL S. LEON
MAYOR

SCOTT OCHOA
CITY MANAGER

DEBRA DORST-PORADA
MAYOR PRO TEM

December 10, 2020

SHEILA MAUTZ
CITY CLERK

ALAN D. WAPNER
JIM W. BOWMAN
RUBEN VALENCIA
COUNCIL MEMBERS

JAMES R. MILHISER
TREASURER

SCOTT BURTON
UTILITIES GENERAL MANAGER

Mr. Peter Kavounas, P.E.
General Manager
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

Re: City of Ontario Representation at Watermaster Meetings

Dear Mr. Kavounas:

The purpose of this letter is to inform you that the City of Ontario will be represented on the various Watermaster meetings as follows:

Committee/Pool	Representative	Alternate
AP Advisory	Scott Burton	Courtney Jones
Appropriative Pool	Scott Burton	Courtney Jones
Non-Ag Pool	Christopher Quach	Courtney Jones
Non-Ag Advisory	Christopher Quach	Courtney Jones

Should you have any questions, please contact me.

Sincerely,

Scott Burton, P.E.
Utilities General Manager

c: Scott Ochoa, City Manager

Attachment 6 to 20210114 Non-Agricultural Pool Committee Meeting Minutes



January 11, 2021

Chino Basin Watermaster
Attention: Peter Kavounas, General Manager
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

RE: Confirmation of Appointment of TAMCO Representatives to Watermaster Non-Agricultural Pool Committee

Dear Mr. Kavounas,

I can confirm that I, Alberto D. Mendoza, is appointed by my company to represent TAMCO, and that Ms. Cinthia Heredia, and Mr. Wade Fultz are my authorized alternates in the Watermaster Non-Agricultural Pool Committee.

Sincerely,

A handwritten signature in blue ink, appearing to read "Alberto D. Mendoza", with a horizontal line extending to the right.

Alberto D. Mendoza
Environmental Manager
CMC Steel California