

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL COMMITTEE MEETING

October 14, 2021

The Non-Agricultural Pool Committee meeting was held via Zoom (conference call and web meeting) on October 14, 2021.

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON CALL

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

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Mike Gardner	Western Municipal Water District
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WATERMASTER STAFF PRESENT ON CALL

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

WATERMASTER CONSULTANTS PRESENT ON CALL

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

NON-AGRICULTURAL POOL COMMITTEE LEGAL COUNSEL PRESENT ON CALL

Allen Hubsch	Loeb & Loeb, LLP
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OTHERS PRESENT

Tarren Torres	Egoscue Law Group, Inc.
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CALL TO ORDER

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

ROLL CALL

(0:00:22) Ms. Aldaz conducted the roll call.

AGENDA – ADDITIONS/REORDER

None

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Committee Meeting held September 9, 2021

(0:02:30)

Motion by Mr. Christopher Quach, seconded by Ms. Kathleen Brundage. 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 August 2021

2. Watermaster VISA Check Detail for the month of August 2021
3. Combining Schedule for the Period July 1, 2021 through August 31, 2021
4. Treasurer's Report of Financial Affairs for the Period August 1, 2021 through August 31, 2021
5. Budget vs. Actual Report for the Period July 1, 2021 through August 31, 2021
6. Cash Disbursements for the month of September 2021

(0:03:07)

Motion by Mr. Christopher Quach, seconded by Ms. Kathleen Brundage. 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 on the proposed transaction:

The transfer of 1,000.00 acre-feet of water from Santa Ana River Water Company to Blue Triton Brands Inc. This transfer is made from Santa Ana River Water Company's Excess Carryover Account.

(0:03:53)

Motion by Mr. Christopher Quach, seconded by Ms. Kathleen Brundage. 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. ORDER NO. 6 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: LOSS OF HYDRAULIC CONTROL MITIGATION PLAN UPDATE

Recommend Advisory Committee approval of Task Order No. 6 as presented.

(0:00:00) Mr. Kavounas introduced Mr. Tellez Foster, who gave a report.

(0:08:01)

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

B. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-10-01)

Recommend to the Advisory Committee to approve the Fiscal Year 2021/22 Budget Amendment (Form A-21-10-01).

(0:08:48) Mr. Kavounas gave a report.

(0:09:20)

Motion by Mr. Christopher Quach, seconded by Ms. Kathleen Brundage. 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.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. 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

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

(0:13:17) Mr. Herrema gave a report.

B. ENGINEER

1. Ground-Level Monitoring Committee Update
2. Annual Streamflow Monitoring Report
3. Safe Yield Reset Methodology Workshop

(0:17:22) The Pool Committee opted to receive the Engineer's Reports next week during the Advisory Committee meeting. Mr. Malone then reminded the Appropriate Pool that written comments for the Ground-Level Monitoring Committee Annual Report were due by tomorrow and that the Safe Yield Methodology Peer Review Workshop would be held on October 26, 2021 at 1:30pm.

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Chino Basin Management – Board Discussion (Workshop)
2. Storage Q&A
3. Drinking Water Well Principles and Strategies
4. Other

(0:18:30) Mr. Kavounas gave a report.

IV. INFORMATION

1. Recharge Investigations and Projects Committee (RIPComm)
2. Plumes Status Reports
3. Ground-Level Monitoring Status Report

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. 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 Committee meeting at 11:20 a.m.

Secretary: _____

Approved: _____ November 10, 2021 _____