

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL COMMITTEE MEETING
February 10, 2022

The Non-Agricultural Pool committee meeting was held via Zoom (conference call and web meeting) on February 10, 2022.

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock, Vice-Chair	CalMat Co.
Kathleen Brundage	California Steel Industries, Inc.

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
Frank Yoo	Data Services and Judgment Reporting Mgr.
Janine Wilson	Senior Accountant
Ruby Favela	Administrative Assistant

WATERMASTER CONSULTANTS PRESENT

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Garrett Rapp	West Yost

OTHERS PRESENT

Vanny Khu	City of Ontario
Tarren Alicia Torres	Egoscue Law Group, Inc.
Mike Gardner	Western Municipal Water District
Laura Roughton	Western Municipal Water District

NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT

Allen Hubsch	Loeb & Loeb, LLP
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CALL TO ORDER

Chair Geye called the Non-Agricultural Pool committee meeting to order at 11:03 a.m.

ROLL CALL

(0:03:13) 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 Annual Meeting held January 13, 2022

Chair Geye stated that Ms. Nelson recommended edits to the January 13, 2022 minutes. The 2022 Non-Agricultural Pool assignment to the Advisory Committee should show Vice-Chair instead of Second Vice-Chair. The Pool opted to approve the minutes as amended.

(0:02:38)

Motion by Ms. Kathleen Brundage, seconded by Ms. Vanny Khu. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.

Moved to approve the Consent Calendar Item I.A. with the modification as indicated

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2021
2. Watermaster VISA Check Detail for the month of December 2021
3. Combining Schedule for the Period July 1, 2021 through December 31, 2021
4. Treasurer's Report of Financial Affairs for the Period December 1, 2021 through December 31, 2021
5. Budget vs. Actual Report for the Period July 1, 2021 through December 31, 2021
6. Cash Disbursements for January 2022 (Information Only)

(0:04:23)

Motion by Kathleen Brundage, seconded by Ms. Vanny Khu. 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.

II. BUSINESS ITEMS

A. 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.

(0:04:55) Ms. Nelson gave a report and indicated that the City of Ontario has updated its representation for the calendar year with Mr. Christopher Quach (cquach@ontarioca.gov) as primary and Ms. Courtney Jones (cjones@ontarioca.gov) and Ms. Vanny Khu (vkhu@ontarioca.gov) as alternates on the Non-Agricultural Pool Committee.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. February 4, 2022 Hearing
3. April 8, 2022 Hearing
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

(0:06:10) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. GLMC/PBHSP Scope and Budget Process

(0:11:30) Mr. Garrett Rapp gave a report.

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Mid-Year Review
2. Fiscal Year 2022/23 Budget Schedule

(0:14:03) Mr. Joswiak gave a presentation and a report.

D. GENERAL MANAGER

1. Storage Q&A
2. Other

(0:20:30) Mr. Kavounas gave a report on the Storage Q&A and asked Mr. Yoo to give parties a demonstration on the use of importing meetings from the Watermaster calendar and a demonstration on how to use Watermaster's data portal on the website. Mr. Kavounas also asked Mr. Nakano to give an update on the Turner Basin and the potential impact on basin recharge. A discussion ensued.

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 Committee meeting at 11:36 a.m.

Secretary: _____ 

Approved: _____ March 10, 2022