

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL COMMITTEE MEETING

March 10, 2022

The Non-Agricultural Pool committee meeting was held via Zoom (conference call and web meeting) on March 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
Janine Wilson	Senior Accountant
Ruby Favela	Administrative Assistant

WATERMASTER CONSULTANTS PRESENT

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

OTHERS PRESENT

Vanny Khu	City of Ontario
Tarren Alicia Torres	Egoscue Law Group, Inc.
Pete Hall	State of California, CIM
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

(0:00:21) Ms. Nelson 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 Meeting held February 10, 2022

(0:02:12)

Motion by Ms. Vanny Khu, seconded by Chair Brian Geye. 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 January 2022
2. Watermaster VISA Check Detail for the month of January 2022
3. Combining Schedule for the Period July 1, 2021 through January 31, 2022
4. Treasurer's Report of Financial Affairs for the Period January 1, 2022 through January 31, 2022
5. Budget vs. Actual Report for the Period July 1, 2021 through January 31, 2022
6. Cash Disbursements for February 2022 (Information Only)

(0:02:35)

Motion by Ms. Vanny Khu, seconded by Chair Brian Geye. 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 2021-2

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2021-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:03:03)

Motion by Ms. Vanny Khu, seconded by Chair Brian Geye. 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.

D. SGMA REPORTING FOR WATER YEAR 2021

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:03:32)

Motion by Ms. Vanny Khu, seconded by Chair Brian Geye. 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.D., 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

None

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.

None.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. Ag Pool Appeal of November 5, 2021 Order
3. April 8, 2022 Hearing
4. Kaiser Permanente Lawsuit

(0:04:07) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. SGMA Annual Report
3. GLMC/PBHSP Scope and Budget Process
4. Jurupa Basin Conservation Berm and Trash Boom

(0:06:55) Mr. Garrett Rapp gave a report. Mr. Rapp reported that there will be a presentation on Item B.4. given at the Advisory Committee meeting.

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2022/23 Budget Schedule

(0:09:51) Mr. Joswiak gave a report.

D. GENERAL MANAGER

1. Evergreen Storage Agreements
2. Board Special Meeting
3. Status Report: Exhibit G Physical Solution Transfers
4. Reopening/Meetings/Visitor Policy
5. Other

(0:10:22) Mr. Kavounas gave a report. A discussion ensued. Mr. Kavounas informed the Pool Committee of the Workshop on April 5th at 10 am.

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 Gey adjourned the Non-Agricultural Pool Committee meeting at 11:16 a.m.

Secretary: 

Approved: _____ June 9, 2022