

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL COMMITTEE MEETING**  
May 12, 2022

The Non-Agricultural Pool committee meeting was held at the Watermaster offices located at 9641 San Bernardino Road, Rancho Cucamonga, CA., and via Zoom (conference call and web meeting) on May 12, 2022.

**NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER**

Brian Geye, Chair California Speedway Corporation

**NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM**

Bob Bowcock, Vice-Chair CalMat Co.  
Alexis Mascarinas for Christopher Quach City of Ontario

**WATERMASTER BOARD MEMBERS PRESENT ON ZOOM**

Mike Gardner Western Municipal Water District

**WATERMASTER STAFF PRESENT AT WATERMASTER**

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.
Stephanie Viveros	Executive Assistant II/Board Clerk
Janine Wilson	Senior Accountant
Ruby Favela	Administrative Assistant

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

Andy Malone West Yost

**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Brad Herrema Brownstein Hyatt Farber Schreck, LLP

**OTHERS PRESENT ON ZOOM**

Joshua Aguilar Inland Empire Utilities Agency

**NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON ZOOM**

Allen Hubsch Law Office of Allen W. Hubsch

**CALL TO ORDER**

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

**ROLL CALL**

(0:00:10) Ms. Viveros 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 April 14, 2022

(0:03:27)

*Motion by Mr. Bob Bowcock, seconded by Ms. Alexis Mascarinas. 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 March 2022
2. Watermaster VISA Check Detail for the month of March 2022
3. Combining Schedule for the Period July 1, 2021 through March 31, 2022
4. Treasurer's Report of Financial Affairs for the Period March 1, 2022 through March 31, 2022
5. Budget vs. Actual Report for the Period July 1, 2021 through March 31, 2022
6. Cash Disbursements for April 2022 (Information Only)

(0:03:54)

*Motion by Mr. Bob Bowcock, seconded by Ms. Alexis Mascarinas. 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: LOCAL STORAGE AGREEMENTS (ONAP)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the proposed agreements.

(0:04:27)

*Motion by Mr. Bob Bowcock, seconded by Ms. Alexis Mascarinas. 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. APPLICATION: WATER TRANSACTION**

Provide advice and assistance to the Advisory Committee on the proposed transaction: The Purchase of 500 acre-feet of water from City of Chino by Monte Vista Water District. The purchase is made from City of Chino's Excess Carryover account.

(0:05:00)

*Motion by Mr. Bob Bowcock, seconded by Ms. Alexis Mascarinas. 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**

### A. **WATERMASTER FISCAL YEAR 2022/23 PROPOSED BUDGET**

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2022/23 Proposed Budget as presented.

(0:05:17) Mr. Joe Joswiak gave a report. A discussion ensued.

(0:12:04)

*Motion by Vice-Chair Bob Bowcock, seconded by Chair Brian Geye. The Chair called for dissent, and, none being noted, the motion was deemed passed by majority 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.***

Ms. Alexis Mascarinas with the City of Ontario abstained from the vote.

### B. **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.

(0:13:19) Ms. Nelson reported that Watermaster received a letter from Mr. Scott Burton (City of Ontario) adding Ms. Alexis Mascarinas ([amascarinas@ontarioca.gov](mailto:amascarinas@ontarioca.gov)) as a second alternate representing the City on the Non-Agricultural Pool Committee.

## III. **REPORTS/UPDATES**

### A. **LEGAL COUNSEL**

1. San Bernardino Superior Court Emergency Order
2. April 22, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

(0:14:06) Mr. Herrema gave a report. A discussion ensued.

### B. **ENGINEER**

1. Safe Yield Data Collection and Evaluation Report
2. Safe Yield Reset Methodology Update
3. Prado Basin Habitat Sustainability Committee Annual Report

(0:16:56) Mr. Malone offered the full Engineer's Report; the Pool opted to defer Report Items 1 and 3 to the Advisory Committee, and chose to take Report Item 2.

### C. **CHIEF FINANCIAL OFFICER**

None

**D. GENERAL MANAGER**

1. Regional Supply/Drought Update
2. April 26, 2022 Special Board meeting
3. Data Portal Status
4. PFAS Update
5. Other

(0:19:07) Mr. Kavounas invited Mr. Aguilar from IEUA to give a report on Item 1. Mr. Kavounas reported on Item 2 and asked Mr. Yoo to report on Item 3. Mr. Kavounas reported on Item 4 and indicated that the Agricultural Pool asked for an update on PFAS and offered the report to the Pool; the Pool declined. Mr. Kavounas reported on Item 5 and stated that staff is continuing to plan another Board Workshop to build on the first workshop given on April 26, 2022. He also mentioned that staff is considering hosting a webinar on Robert's Rules of Order, and the plans are more concrete; it will be extended to stakeholders should they wish to join.

**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.

The Pool convened into Confidential Session at 11:30 a.m. to discuss:

1. Non-Agricultural Pool Legal & Administrative Budget

Confidential Session concluded at 11:50 a.m. with the following reportable action:

The Pool directs Watermaster to include an amount of \$35,000 for Non-Agricultural Pool Legal Services for the Fiscal Year 2022/23 Budget.

The Pool directs Watermaster to include an amount of \$6,000 for Non-Agricultural Pool Meeting Compensation for the Fiscal Year 2022/23 Budget.

The Pool also directs Watermaster to invoice the amount of \$41,000 for Pool Administrative Expenses to the Non-Agricultural Pool based upon Non-Agricultural Pool Actual Fiscal Year 2021/22 Production, when assessment invoices are issued.

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool Committee meeting at 11:52 a.m.

Secretary: \_\_\_\_\_



Approved: \_\_\_\_\_ June 9, 2022

Attachment:

1. 20220512 Non-Agricultural Pool Meeting (Reportable action as provided by Pool Chair)

Ruby Favela

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To: Anna Nelson  
Subject: RE: Non-Ag Closed Session Report - May 12, 2022

From: Geye, Brian <BGeye@autoclubspeedway.com>  
Sent: Thursday, May 12, 2022 11:54 AM  
To: Anna Nelson <atruongnelson@cbwm.org>; Peter Kavounas <PKavounas@cbwm.org>; Stephanie Viveros <sviveros@cbwm.org>; Joe Joswiak <JJoswiak@cbwm.org>  
Subject: Non-Ag Closed Session Report - May 12, 2022

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**Brian Geye**  
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