

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL COMMITTEE MEETING
June 9, 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 June 9, 2022.

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair California Speedway Corporation

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Alma Heustis for Kathleen Brundage California Steel Industries, Inc.
Kevin Sage for Bob Bowcock CalMat Co.
Alexis Mascarinas for Christopher Quach City of Ontario

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Pete Hall State of California
Mike Gardner Western Municipal Water District

WATERMASTER STAFF PRESENT AT WATERMASTER

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
Denise Morales Executive Assistant II/Board Clerk
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

Tarren Alicia Torres Egoscue Law Group, Inc.
William McDonnell 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

(0:00:15) Ms. Morales conducted the roll call and announced that a quorum was present.

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 (Revised)
2. Minutes of the Non-Agricultural Pool Meeting held March 10, 2022 (Revised)
3. Minutes of the Non-Agricultural Pool Meeting held May 12, 2022

(0:03:49)

Motion by Ms. Alexis Mascarinas, seconded by Mr. Kevin Sage. 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. 1. Cash Disbursements for the month of April 2022
2. Watermaster VISA Check Detail for the month of April 2022
3. Combining Schedule for the Period July 1, 2021 through April 30, 2022
4. Treasurer's Report of Financial Affairs for the Period April 1, 2022 through April 30, 2022
5. Budget vs. Actual Report for the Period July 1, 2021 through April 30, 2022
6. Cash Disbursements for May 2022 (Information Only)

(0:04:19)

Motion by Ms. Alexis Mascarinas, seconded by Mr. Kevin Sage. 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 to the Advisory Committee on the proposed transaction:

The purchase of 4.5 acre-feet of water from Nicholson Family Trust-Exempt Marital Trust by Fontana Water Company. This Purchase is made from Nicholson Family Trust-Exempt Marital Trust's Annual Production Right/Operating Safe Yield

D. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Advisory Committee on the proposed transaction:

The purchase of 2,000 acre-feet of water from Santa Ana River Water Company by Niagara Bottling, LLC. This purchase is made from Santa Ana River Water Company's Excess Carryover Account.

E. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Advisory Committee on the proposed transaction:

The purchase of 5,000 acre-feet of water from City of Chino by Fontana Water Company. This purchase is made from City of Chino's Excess Carryover Account.

(0:04:56)

Motion by Mr. Kevin Sage, 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 Items I.C. through I.E., 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. 2021 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE

Recommend Advisory Committee to recommend the Watermaster Board to receive and file.

(0:05:19) Mr. Malone gave a report and a presentation. A discussion ensued.

(0:09:50)

Motion by Mr. Kevin Sage, seconded by Ms. Alexis Mascarinas. 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.

B. MEMBER STATUS CHANGES

1. Any proposed transfer of Safe Yield by a Member.
2. Any transfer of Safe Yield that has 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.

(0:10:15) Ms. Nelson stated that staff had no updates for this month.

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

(0:10:30) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER

1. Safe Yield Reset Methodology Update

(0:14:00) Mr. Malone gave a report. A discussion ensued.

C. CHIEF FINANCIAL OFFICER

1. FY 2021/22 Ongoing Auditing Activity by Fedak & Brown, LLP

(0:18:15) Mr. Joswiak gave a report. A discussion ensued.

D. GENERAL MANAGER

1. Regional Supply/Drought Update
2. May 26, 2022 Special Board meeting
3. July Meeting Schedule
4. Other

(0:19:26) Mr. Tellez Foster introduced Mr. William McDonnell from IEUA and invited him to give a report on Item 1. Mr. Tellez Foster reported on Item 2 Ms. Nelson reported on Item 3 letting the Pool know that the Watermaster will be dark in the month of July and all scheduled meetings will resume in August. Ms. Nelson reported on Item 4 notifying the Pool that the Watermaster is planning to host a Robert's Rules of Order Workshop and that once the agenda and date are set, the stakeholders will be notified should they desire to participate.

IV. POOL MEMBER COMMENTS

None

V. OTHER BUSINESS

None

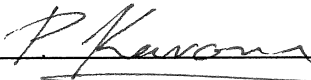
VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

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 11:26 a.m.

Secretary: 

Approved: August 11, 2022