

**MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL COMMITTEE MEETING**

August 11, 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 August 11, 2022.

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Brian Geye, Chair	California Speedway Corporation
Kathleen Brundage	California Steel Industries
Alexis Mascarinas for Christopher Quach	City of Ontario

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Bob Bowcock, Vice-Chair	CalMat Co.
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WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Pete Hall	State of California (Ag Pool)
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WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
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
David Huynh	Sr. Field Operations Specialist
Alonso Jurado	Sr. Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

WATERMASTER CONSULTANTS PRESENT ON ZOOM

Garrett Rapp	West Yost
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OTHERS PRESENT ON ZOOM

Tarren Alicia Torres	Egoscue Law Group, Inc.
Adham Almasri	Inland Empire Utilities Agency
Jason Marseilles	Inland Empire Utilities Agency

NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON ZOOM

Allen Hubsch	Law Office of Allen W. Hubsch
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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

(00:00:14) Ms. Morales 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 June 9, 2022

(00:02:44)

Motion by Ms. Kathleen Brundage, 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 May 2022
2. Watermaster VISA Check Detail for the month of May 2022
3. Combining Schedule for the Period July 1, 2021 through May 31, 2022
4. Treasurer's Report of Financial Affairs for the Period May 1, 2022 through May 31, 2022
5. Budget vs. Actual Report for the Period July 1, 2021 through May 31, 2022
6. Cash Disbursements for the month of June 2022
7. Watermaster VISA Check Detail for the month of June 2022
8. Combining Schedule for the Period July 1, 2021 through June 30, 2022
9. Treasurer's Report of Financial Affairs for the Period June 1, 2022 through June 30, 2022
10. Budget vs. Actual Report for the Period July 1, 2021 through June 30, 2022
11. Cash Disbursements for July 2022 (Information Only)

(00:03:09)

Motion by Ms. Kathleen Brundage, 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: WATER TRANSACTION

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

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. [Within WM Duties and Powers]

D. APPLICATION: WATER TRANSACTION

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

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Annual Production Right. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. [Within WM Duties and Powers]

E. APPLICATION: WATER TRANSACTION

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

The purchase of 440 acre-feet of water from City of Upland by Golden State Water Company. This purchase is made from City of Upland's Annual Production Right. [Within WM Duties and Powers]

(00:03:45)

Motion by Ms. Kathleen Brundage, 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.

F. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE EXTENSION

Recommend to Advisory Committee to authorize Watermaster to give notice of intent and extend the Land Lease Agreement. [Advisory Committee Approval Required]

(00:04:20)

Motion by Ms. Kathleen Brundage, 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.F., 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. SECOND AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23a)

Recommend Advisory Committee approval of the Second Amendment to Task Order No. 9 to increase the total budgeted cost.

(00:07:52)

Motion by Ms. Kathleen Brundage, 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 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 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.

There were no changes to note.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. August 31, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

(00:08:35) Mr. Herrema gave a report.

B. ENGINEER

1. Safe Yield Reset Methodology Update
2. Chino Basin Maximum Benefit SNMP

(00:11:23) Mr. Rapp gave a report on Item 1. Mr. Malone gave a report on Item 2 and indicated that a fuller presentation on the Maximum Benefit SNMP will likely be brought back in October. A discussion ensued.

C. CHIEF FINANCIAL OFFICER

1. FY 2020/21 Audit of Groundwater Recharge Basin O&M Expenses

(00:19:41) Ms. Wilson gave a report on behalf of Mr. Joswiak.

D. GENERAL MANAGER

1. Supplemental Water Tracking
2. July 28, 2022 Board Workshop: OBMP
3. 2020 OBMP Environmental Review
4. Other

(00:22:50) Mr. Kavounas prefaced Item 1 and handed off to Mr. Nakano who gave a report. Mr. Kavounas gave a report on the remainder of the GM items and noted that a workshop will be held on September 1, 2022, at 1:00 p.m. to advance the 2020 OBMP Environmental Review process. He also shared with the Pool that the Robert's Rules of Order training held on July 27, 2022 was a success and that he received complimentary remarks from a few parties who attended. A discussion ensued.

IV. POOL MEMBER COMMENTS

None

V. OTHER BUSINESS

None

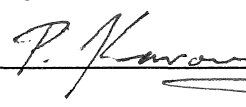
VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

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 11:47 a.m.

Secretary: 

Approved: September 8, 2022