

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL COMMITTEE MEETING
October 13, 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 October 13, 2022.

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair	California Speedway Corporation
Christopher Quach	City of Ontario

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Bob Bowcock, Vice-Chair	CalMat Co.
Kathleen Brundage	California Steel Industries Inc.

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Pete Hall	Agricultural Pool – State of California
Mike Gardner	Western Municipal Water District

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Joe 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
Alex Moore	Administrative Assistant
David Huynh	Sr. Field Operations Specialist
Alonso Jurado	Sr. Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Andy Malone	West Yost
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WATERMASTER CONSULTANTS PRESENT ON ZOOM

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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OTHERS PRESENT ON ZOOM

Alexis Mascarinas	City of Ontario
Tarren Alicia Torres	Egoscue Law Group, Inc.

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 11:01 a.m.

ROLL CALL

(00:00:13) 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 September 8, 2022

(00:02:02)

Motion by Mr. Christopher Quach, seconded by Ms. Kathleen Brundage. 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 August 2022
2. Watermaster VISA Check Detail for the month of August 2022
3. Combining Schedule for the Period July 1, 2022 through August 31, 2022
4. Treasurer's Report of Financial Affairs for the Period August 1, 2022 through August 31, 2022
5. Budget vs. Actual Report for the Period July 1, 2022 through August 31, 2022
6. Cash Disbursements for September 2022 (Information Only)

(00:02:35)

Motion by Mr. Christopher Quach, seconded by Ms. Kathleen Brundage. 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: RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this recharge.

(00:03:45)

Motion by Mr. Christopher Quach, seconded by Ms. Kathleen Brundage. 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., 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: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the Application for Local Storage Agreements as presented.

(00:04:53)

Motion by Mr. Christopher Quach, seconded by Ms. Kathleen Brundage. 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.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. IEUA/JCSD/CBWM COST SHARING AGREEMENT OF BASIN PLAN AMENDMENT ENVIRONMENTAL REVIEW

Recommend to the Advisory Committee to approve the cost sharing agreement as presented.

(0:05:23) Mr. Kavounas gave a report. A discussion ensued.

(00:10:58)

Motion by Vice-Chair Bob Bowcock, seconded by Ms. Kathleen Brundage. The motion was passed by majority vote of those present; the City of Ontario abstained.

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.

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. October 14, 2022 Hearing
3. November 3, 2022 Hearing
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

(00:12:32) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER

1. Safe Yield Court Order Implementation
2. Ground-Level Monitoring Committee
3. FY 2021/22 Annual Streamflow Monitoring Report
4. Annual Plume Status Reports

(00:18:04) Mr. Malone gave a report. A discussion ensued.

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. 2020 OBMP
2. Water Activity Reports
3. Assessment Package
4. Funding Opportunities
5. SNMP Presentation
6. Workshop IV
7. Supplemental Water Tracking Flowchart
8. Other

(0:23:44) Mr. Kavounas reported on Item 1 stating that the project description was nearly complete and that it would be distributed next week with a workshop to follow in early November. Mr. Kavounas reported on items 2 and 3. Item 4 was discussed and the Watermaster's website was shown to inform the Pool where the Funding Opportunities document is stored. He proceeded to report on Items 5 and 6, and mentioned the upcoming December 5, 2022 Board Workshop IV that will be held at the Frontier Project from mid-morning to early afternoon and that additional details will follow. For Item 7, he indicated that the supplemental water recharge flow chart is now final and stored on Watermaster's website for use. Under Item 8, he mentioned that staff will be submitting an item to the Board agenda regarding outsourcing of HR functions. A discussion ensued.

IV. INFORMATION

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports
2. Annual Plume Status Reports

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. 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 11:42 a.m.

Secretary: _____



Approved: _____ November 10, 2022