

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL COMMITTEE MEETING**  
June 8, 2023

The Non-Agricultural Pool Committee meeting was held at the Chino Basin Watermaster offices located at 9641 San Bernardino Road, Rancho Cucamonga, CA, and via Zoom (conference call and web meeting) on June 8, 2023.

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

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock, Vice-Chair	CalMat Co.

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

Kathleen Brundage	California Steel Industries
Alexis Mascarinas	City of Ontario

**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.
Alexandria Moore	Executive Assistant I/Board Clerk
Ruby Favela Quintero	Administrative Analyst
Kelli Hills	Office Specialist/Receptionist
David Huynh	Sr. Field Operations Specialist
Alonso Jurado	Sr. Field Operations Specialist

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

Andy Malone	West Yost
Veva Weamer	West Yost

**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

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

Tarren Alicia Torres	Egoscue Law Group, Inc.
Tariq Awan	State of California – CDCR

**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 11:02 a.m.

**ROLL CALL**

(00:00:10) Ms. Moore conducted the roll call.

**AGENDA – ADDITIONS/REORDER**

None

**I. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

Receive and File:

1. Minutes of the Non-Agricultural Pool Committee Meeting held on May 16, 2023

(00:01:49)

*Motion by Ms. Alexis Mascarinas, 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 April 2023
2. Watermaster VISA Check Detail for the month of April 2023
3. Combining Schedule for the Period July 1, 2022 through April 30, 2023
4. Treasurer's Report of Financial Affairs for the Period April 1, 2023 through April 30, 2023
5. Budget vs. Actual Report for the Period July 1, 2022 through April 30, 2023
6. Cash Disbursements for May 2023 (Information Only)

(00:02:15)

*Motion by Ms. Alexis Mascarinas, 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: WATER TRANSACTION – NICHOLSON FAMILY TRUST TO FONTANA WATER COMPANY**

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

**D. APPLICATION: WATER TRANSACTION – SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT**

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

**E. APPLICATION: WATER TRANSACTION - WEST END CONSOLIDATED WATER COMPANY TO CITY OF UPLAND**

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

(00:03:05)

*Motion by Ms. Alexis Mascarinas, 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. - 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. APPLICATION: LOCAL STORAGE AGREEMENT – APPROPRIATIVE POOL**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the Application for Local Storage Agreement submitted on behalf of the Appropriative Pool members as presented.

(00:03:58)

*Motion by Ms. Alexis Mascarinas, 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 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.***

**G. 2022 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE**  
Recommend Advisory Committee to recommend the Watermaster Board to receive and file.

(00:04:33)

*Motion by Ms. Alexis Mascarinas, 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 Item I.G., 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. TASK ORDER NO. 7 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: CHINO CREEK REACH 1B MONITORING PROGRAM**

Recommend Advisory Committee approval of Task Order No. 7 as presented.

(00:05:05) Mr. Tellez Foster gave a report. A discussion ensued.

(00:08:19)

*Motion by Ms. Alexis Mascarinas, 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 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.

No changes were reported.

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. August 4, 2023 Hearing (City of Ontario Motion re 2022-23 Assessment Package; Court Tour of Chino Basin)
2. Court Tour of Chino Basin
3. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
4. Court of Appeal Case No. E080457 (City of Ontario appeal re 2021-22 Assessment Package)
5. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
6. Kaiser Permanente Lawsuit

(00:09:06) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER**

1. 2022 Prado Basin Habitat Sustainability Committee Annual Report
2. Planning and Coordination on the EPA Proposed MCLs for PFAS

(00:13:34) Mr. Malone introduced Ms. Weamer to give a presentation on items 1 and 2. The Pool opted to receive the PFAS update and wait to receive the Prado report at the Advisory Committee meeting.

**C. CHIEF FINANCIAL OFFICER**

1. FY 2022/23 Ongoing Auditing Activity by C.J. Brown & Company CPAs

(00:19:25) Mr. Joswiak gave a report.

**D. GENERAL MANAGER**

1. Recharge Activities
2. OBMP CEQA Update
3. Regional Reliability Study
4. Access to Watermaster Offices
5. July Meeting Schedule
6. Other

(00:21:54) Mr. Kavounas introduced Mr. Tellez Foster to give a report on items 1 and 2. Mr. Kavounas gave a report on regional reliability study indicating he will work with the three municipal water districts to create an IRP-like document that will help agencies write better UWMPs in the future and will provide input to the Storage and Recovery Master Plan. A discussion ensued. Under other, he mentioned that the unisex restrooms are in place for all to use. He also mentioned that Watermaster will again be dark in July and staff is available to assist with special meetings as needed.

**IV. POOL MEMBER COMMENTS**

None

**V. OTHER BUSINESS**

None

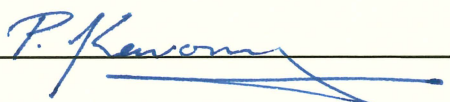
**VI. CONFIDENTIAL SESSION - POSSIBLE ACTION**

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 11:30 a.m.

Secretary: 

Approved: \_\_\_\_\_ August 10, 2023