

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL COMMITTEE MEETING**  
August 10, 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 August 10, 2023.

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

Brian Geye, Chair	California Speedway Corporation
Alexis Mascarinas	City of Ontario

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

Bob Bowcock, Vice-Chair	CalMat Co.
Kathleen Brundage	California Steel Industries
Michael Adler	Hamner Park Associates, a CA Limited Partnership

**WATERMASTER BOARD MEMBERS PRESENT ON ZOOM**

Mike Gardner	Western Municipal Water District
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**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
Alonso Jurado	Water Resources Associate

**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
Sodavy Ou	West Yost
Garrett Rapp	West Yost
Lauren Sather	West Yost

**OTHERS PRESENT ON ZOOM**

Peter Dopulos	Egoscue Law Group, Inc.
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**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**

(00:00:16) 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 June 8, 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 May 2023
2. Watermaster VISA Check Detail for the month of May 2023
3. Combining Schedule for the Period July 1, 2022 through May 31, 2023
4. Treasurer's Report of Financial Affairs for the Period May 1, 2023 through May 31, 2023
5. Budget vs. Actual Report for the Period July 1, 2022 through May 31, 2023
6. Cash Disbursements for the month of June 2023
7. Watermaster VISA Check Detail for the month of June 2023
8. Combining Schedule for the Period July 1, 2022 through June 30, 2023
9. Treasurer's Report of Financial Affairs for the Period June 1, 2023 through June 30, 2023
10. Budget vs. Actual Report for the Period July 1, 2022 through June 30, 2023
11. Cash Disbursements for July 2023 (Information Only)

(00:02:40)

*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 – CITY OF UPLAND TO GOLDEN STATE WATER COMPANY**

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

**D. APPLICATION: WATER TRANSACTION – WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY**

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

(00:03:22)

*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.D., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem necessary.***

**II. BUSINESS ITEMS**

**A. WATERMASTER AMENDED AND RESTATED LEASE AGREEMENT**

Provide advice and assistance.

(00:03:48) Mr. Kavounas gave a report. A discussion ensued.

**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.

(00:09:08) Ms. Moore reported that on July 6, 2023, Mr. Christopher Quach notified Watermaster via email that it was his last day with the City of Ontario. On July 25, 2023, Mr. Scott Burton, representing the City of Ontario sent a letter to Watermaster appointing Ms. Alexis Mascarinas as the Non-Ag Pool representative and Ms. Courtney Jones as the alternate.

**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

(00:09:54) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER**

1. 2025 Safe Yield Reevaluation
2. Board-Requested Recharge Project Analysis
3. Ground-Level Monitoring Committee
4. 2022 State of the Basin Report

(00:15:12) Mr. Malone gave a report. A discussion ensued.

**C. CHIEF FINANCIAL OFFICER**

1. None

**D. GENERAL MANAGER**

1. Long Term Planning Efforts
2. Other

(00:17:20) Mr. Kavounas gave a presentation on item 1, he explained the long term planning efforts is to capture the next three years for non-routine meetings that require active engagement from all stakeholders. A discussion ensued. He invited Mr. Ignacio of IEUA to give a report on proposed changes to the RMPU Project 23a indicating that work will need to proceed in September and the item will be brought to the Advisory Committee next week for direction.

**IV. POOL MEMBER COMMENTS**

None

**V. OTHER BUSINESS**

(00:29:49) Chair Geye requested for the Chino Basin Tour to be on the September agenda as an open session business item.

**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 11:34 a.m.

Secretary: 

Approved: September 14, 2023