

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

September 14, 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 September 14, 2023.

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Brian Geye, Chair	California Speedway Corporation
Kathleen Brundage	California Steel Industries

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Bob Bowcock, Vice-Chair	CalMat Co.
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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
Edgar Tellez Foster	Water Resources Mgmt. & Planning Dir.
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
Jordan Garcia	Senior Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

WATERMASTER CONSULTANTS PRESENT ON ZOOM

Lucy Hedley	West Yost
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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
(00:02:35)

Motion by Ms. Kathleen Brundage, seconded by Mr. Bowcock. 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

The monthly financial reports are being redesigned and will be available next month.

C. OBMP SEMI-ANNUAL STATUS REPORT 2023-1

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP status Report 2023-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(00:03:44)

Motion by Ms. Kathleen Brundage, seconded by Mr. Bob Bowcock. 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.C., 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. 2023 RECHARGE MASTER PLAN UPDATE AND RESOLUTION NO. 2023-06

Recommend Approval of the 2023 RMPU as presented, adopt Resolution No. 2023 – 06

(00:06:27)

Motion by Ms. Kathleen Brundage, seconded by Mr. Bob Bowcock. 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 necessary.

B. BOARD-REQUESTED RECHARGE PROJECT ANALYSIS

Recommend Advisory Committee approval to move forward with gathering necessary information and documentation for each project to be considered grant-ready and prepare the Work Plan.

(00:14:05)

Motion by Ms. Kathleen Brundage, seconded by Vice-Chair Bob Bowcock. 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.B., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem necessary.

C. ONAP REPRESENTATIVE FOR CHINO BASIN JUDICIAL TOUR

(00:14:30) A discussion ensued regarding the Non-Agricultural Pool observer attending the Chino Basin Tour. Chair Geyer stated he will be the ONAP's representative.

D. 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. WATERMASTER LEGAL COUNSEL

1. Court Tour of Chino Basin
2. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
3. Court of Appeal Case No. E080457 (City of Ontario appeal re 2021-22 Assessment Package)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. City of Ontario Appeal of August 18, 2023 Order (Challenge to 2022-23 Assessment Package)
6. Kaiser Permanente Lawsuit

(00:15:26) 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

(00:19:13) Mr. Malone gave a report.

C. GENERAL MANAGER

1. Long Term Planning Efforts
2. Other

(00:23:30) Mr. Kavounas explained the long term planning efforts upcoming over the next three years. He stated all Stakeholders will be able to download the various workshops and other non-routine meeting dates through the Watermaster calendar as an ICS file. 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 11:37 a.m.

Secretary: 

Approved: October 12, 2023