

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ANNUAL NON-AGRICULTURAL POOL COMMITTEE MEETING**  
January 11, 2024

The annual 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 January 11, 2024.

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

Brian Geye, Chair  
California Speedway Corporation

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

Bob Bowcock, Vice-Chair  
Kathleen Brundage  
Alexis Mascarinas  
Michael Adler  
CalMat Co.  
California Steel Industries Inc.  
City of Ontario  
Hamner Park Associates

**WATERMASTER STAFF PRESENT AT WATERMASTER**

Edgar Tellez Foster  
Anna Nelson  
Justin Nakano  
Frank Yoo  
Alexandria Moore  
Daniela Uriarte  
Ruby Favela Quintero  
Rudy Nunez  
Alonso Jurado  
Jordan Garcia  
Erik Vides  
Acting General Manager  
Director of Administration  
Water Resources Technical Manager  
Data Services and Judgment Reporting Mgr.  
Executive Assistant I/Board Clerk  
Senior Accountant  
Administrative Assistant  
Office Specialist/Receptionist  
Water Resources Associate  
Senior Field Operations Specialist  
Field Operations Specialist

**WATERMASTER BOARD MEMBERS PRESENT ON ZOOM**

Mike Gardner  
Western Municipal Water District

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

Andy Malone  
West Yost

**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Laura Yraceburu for Brad Herrema  
Garrett Rapp  
Scott Nelsen  
Brownstein Hyatt Farber Schreck, LLP  
West Yost  
Eide Bailly, LLP

**OTHERS PRESENT ON ZOOM**

Imelda Cadigal  
Peter Dopulos  
Agricultural Pool – State of CA  
Egoscue Law Group, Inc.

**NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON ZOOM**

Allen Hubsch  
Law Office of Allen W. Hubsch

**CALL TO ORDER**

Chair Geye called the annual Non-Agricultural Pool committee meeting to order at 11:02 a.m.

**ROLL CALL**

(00:00:17) Ms. Moore conducted the roll call.

**AGENDA – ADDITIONS/REORDER**

None

**I. ANNUAL ELECTIONS (ACTION)**

- A.** Elect the following Calendar Year 2024 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair	<u>Brian Geye</u>
Vice-Chair	<u>Bob Bowcock</u>
Secretary	<u>Watermaster General Manager</u>
Treasurer	<u>Watermaster General Manager</u>

- B. Election of Calendar Year 2024 Advisory Committee Members**

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three (3) members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: Brian Geye Alternate: Bob Bowcock

Member: Alexis Mascarinas Alternate: Courtney Jones

Member: Kathleen Brundage Alternate: Alma Heustis

- C. Calendar Year 2024 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer**

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2024. According to the rotation sequence established among the Pools, the Non-Agricultural Pool appointee will be filling the position of Second Vice-Chair.

Non-Agricultural Pool Officer (Second Vice-Chair) Appointment to the Advisory Committee:

Brian Geye

- D. Appointment of Calendar Year 2024 Non-Agricultural Pool Representation on Watermaster Board**

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Non-Agricultural Pool is to appoint one representative and alternate(s) to serve on the Board for the Calendar Year.

Member: Bob Bowcock Alternate(s): Brian Geye

(00:06:28)

*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 the Annual Elections (Items I.A. through I.D.) as shown above.***

**II. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

Receive and file as presented:

Minutes of the Non-Agricultural Pool Committee Meeting held November 16, 2023

(00:07:35)

*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 II.A. as presented.***

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended October and November 2023

(00:08:41)

*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 II.B. without approval as presented.***

**C. CHINO BASIN WATERMASTER 2024 INVESTMENT POLICY – RESOLUTION NO. 2024-01**

Provide advice and assistance on the Watermaster investment policy and corresponding Resolution 2024-01.

(00:09:13) No comments were given, the pool deferred to the Advisory Committee.

**D. CHINO BASIN WATERMASTER 46<sup>TH</sup> ANNUAL REPORT (FISCAL YEAR 2022/23)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 46th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(00:12:49)

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

**E. APPLICATION: WATER TRANSACTION – CITY OF ONTARIO TO CUCAMONGA VALLEY WATER DISTRICT**

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

(00:13:17)

*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 II.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: RECHARGE – CITY OF POMONA**

Recommend to the Advisory Committee to recommend to the Board to approve The City of Pomona's application for recharge and direct staff to account for the same.

(00:13:44)

*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 approve staff recommendation of Business Items II.F., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

### III. BUSINESS ITEMS

#### A. **MEMBER STATUS CHANGES (For Discussion and Possible Action)**

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.

(00:14:23) Ms. Moore reported the following representation changes on the Non-Agricultural Pool Committee effective January 1, 2024:

- On December 1, 2023, Space Center Mira Loma informed Watermaster staff that Ms. Alyssa Jared is no longer with Space Center Mira Loma; the new representative is Ms. Hviaanca Hakim, Property Manager; her email is [hhakim@linklogistics.com](mailto:hhakim@linklogistics.com).
- On December 11, 2023, Monte Vista Water District informed Watermaster staff that Mr. Justin Scott-Coe will be the primary member and Ms. Stephanie Reimer, Assistant General Manager/Chief Financial Officer will be the alternate; her email is [sreimer@mvwd.org](mailto:sreimer@mvwd.org).
- On December 12, 2023, Linde Inc. informed Watermaster staff that Mr. Jose Ventura will be replacing Mr. Mike Tran as the alternate; his email is [jose.ventura@linde.com](mailto:jose.ventura@linde.com).
- On December 15, 2023, TAMCO informed Watermaster staff to add Ms. Ashley Zapp, Area Environmental Manager, West Division as an alternate; her email is [ashley.zapp@cmc.com](mailto:ashley.zapp@cmc.com).
- On December 18, 2023, General Electric Company informed Watermaster staff that Mr. Alex Padilla, Associate Engineer will be replacing Mr. Paul Deutsch as the alternate; his email is [alex.padilla@wsp.com](mailto:alex.padilla@wsp.com).
- On December 14, 2023, County of San Bernardino informed Watermaster staff that Mr. Kyle Benoit, Chino Airport Manager will be the primary member; his email is [kyle.benoit@airports.sbcounty.gov](mailto:kyle.benoit@airports.sbcounty.gov) and Ms. Maureen Snelgrove, Assistant Director of Airports as the alternate; her email is [maureen.snelgrove@airports.sbcounty.gov](mailto:maureen.snelgrove@airports.sbcounty.gov).

### IV. REPORTS/UPDATES

#### A. **LEGAL COUNSEL**

1. December 1, 2023 Court Hearing (OBMP Semi-Annual Status Report and 2023 Recharge Master Plan Update)
2. February 2, 2024 Court Hearing (Watermaster Board Reappointment and GLMP Annual Report)
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 Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021- 22 and 2022-23 Assessment Packages)
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

(00:17:18) Ms. Yraceburu gave a report on behalf of Mr. Herrema.

#### B. **ENGINEER**

1. Safe Yield Court Order Implementation
2. Storage and Recovery Master Plan
3. Water Quality Committee
4. Updated Schedules on Watermaster Website

(00:22:17) Mr. Rapp gave a report on items 1 and 2. Mr. Malone gave a report on items 2 and 3.

**D. GENERAL MANAGER**

1. Fiscal Year 2023/24 Exhibit "G" Physical Solution Transfers
2. Calendar Year 2024 Letters of CBWM Representation
3. Calendar Year 2024 Hearing Officer Panel
4. DYY Deliveries
5. OBMP Update CEQA
6. Other

(00:26:48) Mr. Tellez Foster introduced Mr. Yoo to give a report on item 1, and Ms. Moore for items 2 and 3. Under item 4, he gave an update indicating that DYY deliveries will stop in January. On item 5, he mentioned that IEUA has received all comments for the OBMP Update CEQA, and the IEUA Board will bring this item for certification in February. He reported that Watermaster has discontinued its fax line as a cost savings due to low usage.

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**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 annual Non-Agricultural Pool Committee meeting at 11:38 a.m.

Secretary:  \_\_\_\_\_

Approved: \_\_\_\_\_ February 8, 2024