

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL COMMITTEE MEETING
February 8, 2024

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 February 8, 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 CalMat Co.
Alexis Mascarinas City of Ontario
Michael Adler Hamner Park Associates

WATERMASTER STAFF PRESENT AT WATERMASTER

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

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Andy Malone West Yost

WATERMASTER CONSULTANTS PRESENT ON ZOOM

Brad Herrema Brownstein Hyatt Farber Schreck, LLP
Scott Nelsen Eide Bailly, LLP
Garret Rapp West Yost

OTHERS PRESENT ON ZOOM

Peter Dopulos Egoscue Law Group, Inc.
Kyle Benoit County of San Bernardino
Michael Mayer County of San Bernardino
Lewis Callahan State of CA

NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON ZOOM

Allen Hubsch Law Office of Allen Hubsch

CALL TO ORDER

Chair Geye called the Non-Agricultural Pool committee meeting to order at 11:00 a.m.

ROLL CALL

(00:00:06) Ms. Moore conducted the roll call.

AGENDA – ADDITIONS/REORDER

None

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

Receive and File:

1. Minutes of the Annual Non-Agricultural Pool Committee Meeting held on January 11, 2024

(00:02:14) Chair Geye requested a non-substantive change to the January 11, 2024 minutes item III.A. indicating the representation changes on the Non-Agricultural Pool Committee is effective on January 1, 2024.

(00:03:24)

Motion by Ms. Alexis Mascarinas, 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 receive and file Business Item I.A. with the change as noted above.

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended December 31, 2023

(00:03:50)

Motion by Ms. Alexis Mascarinas, 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 receive and file Business Item I.B. without approval as presented.

II. BUSINESS ITEMS

A. PEACE AGREEMENT TIMELINE (INFORMATION ONLY)

(00:04:04) Mr. Tellez Foster gave a presentation. 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.

(00:07:00) Ms. Moore reported that on January 22, 2024, Mr. Tyson Chave, Sr. VP indicated that he will be the primary representative for CCG; his email is tchave@prologis.com, and Ms. Sharon Pangan, Property Manager will be the alternate; her email is spangan@prologis.com.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. February 2, 2024, Court Hearing (Watermaster Board Reappointment and GLMP Annual Report)
2. May 31, 2024, Court Hearing (Watermaster 46th 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

(00:07:40) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER

1. Ground-Level Monitoring Program
2. Water Quality Committee
3. 2025 Safe Yield Reevaluation

(00:12:19) Mr. Malone gave a report.

C. GENERAL MANAGER

1. Regional Reliability Study
2. Diversion Permits Reporting
3. San Sevaine Drone Footage
4. Other

(00:18:26) Mr. Tellez Foster gave an update on items 1 and 2 and invited Mr. Nakano to give a report on item 3. Under item 4, Mr. Tellez Foster reported that the Minor Representatives appointed San Antonio Water Company as Minor 1 and Santa Ana River Water Company as Minor 2 on the calendar year 2024 Advisory Committee.

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 11:25 a.m.

Secretary: _____



Approved: _____ March 14, 2024