

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL COMMITTEE MEETING
May 9, 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 May 9, 2024.

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair California Speedway Corporation

NON-AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Kathleen Brundage California Steel Industries, Inc.
Alexis Mascarinas City of Ontario

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Mike Gardner Western Water

WATERMASTER STAFF PRESENT AT WATERMASTER

Todd Corbin	General Manager
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.
Daniela Uriarte	Senior Accountant
Alexandria Moore	Executive Assistant I/Board Clerk
Alonso Jurado	Water Resources Associate
Ruby Favela Quintero	Administrative Assistant
Jordan Garcia	Senior Field Operations Specialist
Erik Vides	Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Brad Herrema Brownstein Hyatt Farber Schreck, LLP

WATERMASTER CONSULTANTS PRESENT ON ZOOM

Garrett Rapp West Yost

OTHERS PRESENT ON ZOOM

Peter Dopulos Egoscue Law Group, Inc.

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 11:01 a.m.

ROLL CALL

(00:00:22) Ms. Moore conducted the roll call.

AGENDA – ADDITIONS/REORDER

None

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

Receive and File:

Minutes of the Non-Agricultural Pool Committee Meeting held on April 11, 2024

(00:03:03)

Motion by Ms. Kathleen Brundage, seconded by Chair Brian Geye. 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:

Monthly Financial Report for the Reporting Period Ended March 31, 2024

(00:03:25)

Motion by Ms. Kathleen Brundage, seconded by Chair Brian Geye. 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: LOCAL STORAGE AGREEMENT (ONAP)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the proposed agreements.

(00:03:49)

Motion by Ms. Kathleen Brundage, seconded by Chair Brian Geye. 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., 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. THIRD AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23A)

Recommend to the Advisory Committee approval of the Third Amendment to Task Order No. 9 to increase the total budgeted cost.

(00:04:09) Mr. Corbin prefaced the item and invited Mr. Ignacio of IEUA to give a presentation.

A discussion ensued.

(00:06:01)

Motion by Ms. Kathleen Brundage, seconded by Chair Brian Geye. 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.A., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

(00:06:15) Ms. Mascarinas (City of Ontario) joined the meeting after Business Item II.A.

B. WATERMASTER FISCAL YEAR 2024/25 PROPOSED BUDGET

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2024/25 Proposed Budget as presented.

(00:06:20) Mr. Corbin introduced Ms. Uriarte to give a presentation. A discussion ensued.

(00:10:07)

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

C. 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. May 31, 2024 Court Hearing (Watermaster 46th Annual Report; Semi-Annual OBMP Status Report 2023-2)
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 Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021- 22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. Kaiser Permanente Lawsuit

(00:11:07) Mr. Herrema gave a report.

B. ENGINEER

1. 2025 Safe Yield Reevaluation
2. Data Collection and Evaluation

(00:14:10) Mr. Rapp gave a report.

C. GENERAL MANAGER

1. PSMJ Study
2. Other

(00:16:29) Mr. Corbin gave a report on item 1, indicating that staff worked with PSMJ (a third-party resources consulting firm) to do an analysis on engineering services which will be brought to the May Advisory committee and Board meetings. He also reported that IEUA will be hosting Chino Basin Day this year and that this meeting is an ongoing collaboration between Watermaster, IEUA, Regional Board, CDA, and West Yost and serves to update the Regional Board on Chino Basin matters while allowing the continued regional partnership.

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 11:20 a.m.

Secretary: 

Approved: _____ June 13, 2024