

WATER RESOURCES COMMITTEE NOTES

February 18, 2020

Attendees:

Committee members: Jim Curatalo (Chair) and Luis Cetina

Staff members: John Bosler, Carrie Guarino, Eduardo Espinoza, Chad Brantley and Praseetha Krishnan

Legal Counsel: Steve Anderson (BB&K) for closed session

Members of the Public: None.

Call to Order: 4:35 p.m.

Public Comment: None.

Additions/Deletions to Agenda: None.

1. Fontana Water Company Groundwater Lease Update (Verbal)

- Staff provided a verbal update regarding a groundwater lease to Fontana Water Company (FWC). In July 2017, the Board of Directors approved a five-year lease agreement with FWC to lease a minimum of 7,500-acre feet (AF) each year of CVWD's Chino Basin rights to FWC at the price of 72% of MWD Full Service Untreated Tier I rate.
- Staff updated the committee that the agreement is in its third year and staff is proceeding with the minimum lease of 7,500 AF to FWC for the current fiscal year, FY 2019-2020. The selling price this year is \$543.60 per AF (72% of \$755/AF) for a total price of \$4,077,000. The General Manager is authorized by the Board of Director's action and agreement of July 2017 to make the annual transactions for the term of the agreement.
- This was an informational item only.

2. Closed Session

Closed Session was called to order at 4:45 p.m.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Chino Basin Municipal Water District v. City of Chino, San Bernardino Case No. RCV RS51010

3. Reconvene/Report on Closed Session

The regular meeting reconvened at 4:58 p.m. at which time Mr. John Bosler announced that there was no action to report from closed session.

Meeting Adjourned at 5:00 p.m.