

WATER RESOURCES COMMITTEE NOTES

January 21, 2021

Attendees:

Committee members: Jim Curatalo (Chair) and Luis Cetina

Staff members: John Bosler, Eduardo Espinoza, Chad Brantley, Rob Hills, Praseetha Krishnan, Gidti Ludesirishoti

Members of the Public: None.

Call to Order: 5:04 p.m.

Public Comment: None.

Additions/Deletions to Agenda: None.

Introductory Remarks by Chair Curatalo

Chair Curatalo announced for the record that this meeting was conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's executive Orders in response to the COVID-19 State of Emergency. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Curatalo took a roll call of Committee members and staff present on the call as listed above.

1. Committee Officers

- Discussion ensued regarding committee officer positions. Chair Curatalo and Committee Member Cetina concurred that the slate of officers will remain as follows:

Chair: Jim Curatalo

Member: Luis Cetina

2. Water Supply Assessment for the Bridge Point Rancho Cucamonga Warehouse Project

- Staff presented a request to approval a Water Supply Assessment (WSA).
- Staff described the state requirements for WSAs and the criteria, which this project falls under. The statute states the water purveyor must prepare and adopt this document; however, the actual preparation can be delegated to a consultant. A consultant, hired by the developer, wrote this WSA. Staff coordinated with the consultant to provide data and perform reviews and comments on drafts. The District's legal counsel also performed reviews on the final drafts.
- The WSA analysis considered a net demand increase of 22.4 acre-feet per year. The final draft of the WSA demonstrates that there is sufficient available supply to meet demands during all scenarios.

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Adoption of this WSA does not obligate the District to provide water, nor does it make any promises to infrastructure. It is only a study to confirm if the District's total water supply portfolio is sufficient to meet project demands if constructed and allowed to connect.

- This item was presented to the Engineering Committee on January 19. Both committee concurred with staff's recommendation to forward this item to the full Board of Directors for approval.

Meeting Adjourned at 5:32 p.m.