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2 JIMMY L. GUTIERREZ LAW CORPORATION
3 12616 Central Avenue
4 Chino, California 91710
5 Telephone: (909) 591-6336
6 Jimmy L. Gutierrez - Attorney

FEE EXEMPT PER GOV. CODE § 6103

6 Attorney for the City of Chino

8 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
9 **FOR THE COUNTY OF SAN BERNARDINO**

11 CHINO BASIN MUNICIPAL WATER
12 DISTRICT,

13 Plaintiff,

14 v.

15 CITY OF CHINO, et al.,

16 Defendants.

CASE NUMBER: RCV 51010
[Assigned for All Purposes to Honorable
Stanford E. Reichert, Dept. S35]

**DECLARATION OF JIMMY L.
GUTIERREZ IN SUPPORT OF CITY
OF CHINO EX PARTE APPLICATION
FOR AN ORDER TO EXTEND TIME
UNDER JUDGMENT PARAGRAPH
31(c) TO CHALLENGE
WATERMASTER ACTION/DECISION
ON AUGUST 25, 2020 TO ISSUE
INVOICES TO PAY AG POOL LEGAL
EXPENSES TO APPROPRIATORS
INCLUDING THE CITY OF CHINO**

Date: October 16, 2020

Time: 1:30 p.m.

Dept.: S35

22 I, Jimmy L. Gutierrez, state and declare as follows:

23 1. I am the attorney of record for the City of Chino, a party to the Judgment and to
24 the Peace Agreement. I am over eighteen years of age. The facts herein are personally known
25 to me. If sworn, I could and would competently testify to the matters set forth herein. I submit
26 this declaration in support of the "City of Chino Ex Parte Application for an Order to Extend
27 Time Under Judgment Paragraph 31(c) to Challenge Watermaster Action/Decision on August
28

1 Time Under Judgment Paragraph 31(c) to Challenge Watermaster Action/Decision on August
2 25, 2020 to Issue Invoices To Pay Ag Pool Legal Expenses to Appropriators Including the City
3 of Chino.”

4 2. On August 25, 2020, the Watermaster Board ordered the issuance of invoices to
5 the members of the Appropriative Pool to pay for the legal expenses initiated by the
6 Agricultural Pool in the sum of \$165,694.75.

7 3. On August 25, 2020, Watermaster staff issued Special Invoice No. 2020-02-SPE
8 to the City of Chino requiring the payment of \$29,835.46, as its portion of said Ag Pool initiated
9 legal expenses pursuant to the order of the Watermaster Board on the same date. A true copy
10 of that invoice is attached hereto as Exhibit 2 and made a part hereof.

11 4. Paragraph 31(c) of the Judgment authorizes any party to the Judgment to seek
12 review by the Court of “*all actions, decisions or rules of Watermaster*” by serving and filing a
13 motion within ninety (90) days after such Watermaster action, decision or rule, except for
14 budget actions, in which event said notice period shall be sixty (60) days.

15 5. Currently, the underlying obligation of the Appropriators, if any, to pay Ag Pool
16 initiated legal expenses is the subject of a motion of several members of the Appropriative Pool
17 filed on September 17, 2020, joined by the City of Chino, scheduled for a hearing before the
18 Court on October 23, 2020 (hereafter “AP Motion”).

19 6. Nevertheless, on September 30, 2020, Watermaster General Manager, Peter
20 Kavounas, sent a letter to the City of Chino stating that Watermaster had not received payment
21 from the City of Chino in the sum of \$29,835.46 and intimating that Watermaster would impose
22 penalties and pursue “show-cause proceedings” under Paragraph 55(c) of the Judgment against
23 the City of Chino. A true copy of that letter is attached hereto as Exhibit 2 and made a part
24 hereof.

25 7. On October 9, 2020, the City of Chino sent a letter to Mr. Kavounas, Watermaster
26 General Manager, advising that it had neither decided to pay nor not to pay Watermaster’s
27 invoice; but, instead, that the City of Chino had chosen to await Judge Reichert’s ruling on the
28

1 AP Motion. Given the pendency of the AP Motion, the City of Chino proposed to Watermaster
2 that it too await the outcome of the Court's ruling on the motion and "agree to a mutual stay of
3 our respective remedies under the Judgment" about the issues related to Watermaster invoices
4 to members of the Appropriative Pool including the one to the City of Chino. A true copy of
5 that letter is attached hereto as Exhibit 3 and made a part hereof.

6 8. On October 9, 2020, Watermaster General Manager, Peter Kavounas, sent an
7 email response to the City of Chino in which he advised that a determination about the City of
8 Chino's proposal was beyond his discretion, that the determination will be made by the
9 Watermaster Board and that the City of Chino was welcome to address the Watermaster Board
10 at its October 22, 2020 meeting. A true copy of that email is attached hereto as Exhibit 4 and
11 made a part hereof.

12 9. I am informed and believe, and thereon allege, that a few of the members of the
13 Appropriative Pool have paid the invoices and that many of the members have paid the invoiced
14 amounts into an escrow fund, which Watermaster regards as non-payment, while a few like the
15 City of Chino have not paid the invoices - pending the outcome of the AP Motion.

16 10. Under Paragraph 31(c) of the Judgement, a party to the Judgment seeking to
17 challenge a budget action/decision of the Watermaster Board has 60 days in which to file a
18 motion to challenge said action/decision. Since the Watermaster Board ordered the issue of
19 invoices to the members of the Appropriative Pool in the sum of \$165,694.75 including the
20 attached invoice to the City of Chino, the 60-day period by which the City of Chino must file
21 its motion to challenge said Watermaster Board action/decision falls on October 24, 2020.

22 11. The City of Chino has several grounds to challenge the propriety of the
23 action/decision of the Watermaster Board to order the issuance of the invoices to the members
24 of the Appropriative Pool. Some of those grounds include the failure of Watermaster to
25 ascertain the nature and purpose of the Ag Pool initiated expenses, the timeliness of said
26 expenses and whether said expenses are payable by members of the Appropriative Pool under
27 the Peace Agreement, and other grounds as well.

12. If the extension of the time to file a challenge to the above Watermaster Board action/decision is not extended from 60 to 120 days, the City of Chino will be burdened with the expense and effort of filing a motion within the next ten (10) days while this underlying billing dispute between Watermaster and the members of the Appropriative Pool is embedded in the AP Motion. Given Mr. Kavounas' stated inability to agree to a mutual stay of remedies under the Judgment, it is dangerous for the City of Chino to wait until October 22, 2020 for a Watermaster determination on a mutual stay of remedies under the Judgment, because the 60-day period in which to file a motion to challenge the invoices falls on October 24, 2020. Furthermore, granting the extension of time Ex Parte imposes no harm on Watermaster and the Court's ruling on the AP Motion may be dispositive of the billing dispute.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 14th day of October, 2020 in Chino, California

By: _____
Jimmy L. Gutierrez
Attorney for City of Chino

EXHIBIT 1



CHINO BASIN WATERMASTER
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

Invoice

DATE	INVOICE NO.
8/25/2020	2020-02-SPE

BILL TO

CITY OF CHINO
ATTN: DAVE CROSLEY
PO BOX 667
CHINO CA 91708-0667

TERMS	DUE DATE
Net 30 days	9/25/2020

DESCRIPTION	QTY	RATE	AMOUNT
Appropriative Pool Special Assessment of \$165,694.75 for Ag Pool Legal Expense Increase - Approved by Watermaster Board by majority vote on August 25, 2020		29,835.46	29,835.46

If you prefer, a wire transfer can be sent to Bank of America using
the following information:

Routing/ABA Number: 026 009 593
Account Number: 14314-80008
Account Name: Chino Basin Watermaster

Payments received after due date shall bear interest at 10% annum from the due date thereof.

Total

\$29,835.46

Appropriative Pool Special Assessment of \$165,694.75

Production information based upon 2019-2020 Assessment Package dated November 21, 2019
(Production Year 2018-2019)

PRODUCER	AF Total AG Pool Reallocation Page 16.1 Column 16E	% Share of AG Pool Reallocation	Based on % Share of AG Pool Reallocation	\$165,694.75 Special Assessment Amount Due
Arrowhead Mountain Spring Water Co.	0.0	0.00%	\$ -	\$ -
Chino Hills, City Of	2,473.4	4.05%	\$ 6,717.04	\$ 6,717.04
Chino, City Of	10,986.4	18.01%	\$ 29,835.46	\$ 29,835.46
Cucamonga Valley Water District	2,647.4	4.34%	\$ 7,189.55	\$ 7,189.55
Desalter Authority	0.0	0.00%	\$ -	\$ -
Fontana Union Water Company	3,618.5	5.93%	\$ 9,826.76	\$ 9,826.76
Fontana Water Company	834.6	1.37%	\$ 2,266.56	\$ 2,266.56
Fontana, City Of	0.0	0.00%	\$ -	\$ -
Golden State Water Company	232.8	0.38%	\$ 632.25	\$ 632.25
Jurupa Community Services District	16,079.8	26.35%	\$ 43,667.70	\$ 43,667.70
Marygold Mutual Water Company	370.9	0.61%	\$ 1,007.38	\$ 1,007.38
Monte Vista Irrigation Company	383.1	0.63%	\$ 1,040.25	\$ 1,040.25
Monte Vista Water District	2,798.4	4.59%	\$ 7,599.42	\$ 7,599.42
NCL Co., LLC	0.0	0.00%	\$ -	\$ -
Niagara Bottling, LLC	0.0	0.00%	\$ -	\$ -
Nicholson Trust	2.2	0.00%	\$ 5.90	\$ 5.90
Norco, City Of	114.2	0.19%	\$ 310.22	\$ 310.22
Ontario, City Of	10,017.5	16.42%	\$ 27,204.29	\$ 27,204.29
Pomona, City Of	6,349.3	10.41%	\$ 17,242.56	\$ 17,242.56
San Antonio Water Company	853.0	1.40%	\$ 2,316.54	\$ 2,316.54
San Bernardino County of (Shooting Park)	0.0	0.00%	\$ -	\$ -
Santa Ana River Water Company	736.6	1.21%	\$ 2,000.42	\$ 2,000.42
Upland, City Of	1,614.8	2.65%	\$ 4,385.24	\$ 4,385.24
West End Consolidated Water Co.	536.4	0.88%	\$ 1,456.69	\$ 1,456.69
West Valley Water District	364.7	0.60%	\$ 990.52	\$ 990.52
GRAND TOTALS	61,014.1	100.00%	\$ 165,694.75	\$ 165,694.75

On Tuesday, August 25, 2020, a Watermaster Board meeting was called to order by Chair Pierson at 11:00 a.m. via GoToMeeting (conference call and web meeting). Business Item II.A. OAP LEGAL EXPENSE INCREASE was presented with the following action taken: Motion by Mr. Bob Bowcock, seconded by Mr. Don Galleano and by majority vote (8 yes and 1 no), Direct staff to issue invoices to the Appropriative Pool Parties for the amount of \$165,694.75 for the unreimbursed increase, allocated on the basis of the Assessment Year 2019-2020 "Ag Pool Reallocation".

EXHIBIT 2



9641 San Bernardino Road, Rancho Cucamonga, CA 91730
Tel: 909.484.3888 Fax: 909.484.3890 www.cbwm.org

PETER KAVOUNAS, P.E.
General Manager

Transmitted Via Email

September 30, 2020

City of Chino
Attn.: Mr. Dave Crosley
5050 Schaefer Ave
Chino, CA 91710-5549

Subject: Payment Delinquency

Dear Mr. Crosley:

The attached invoice in the amount of \$29,835.46 was due on September 25, 2020 and your payment has not been received.

Per the Judgment Section VI, 55 (c) Delinquency. Any delinquent assessment shall bear interest at 10% per annum (or such greater rate as shall equal the average current cost of borrowed funds to the Watermaster) from the due date thereof. Such delinquent assessment and interest may be collected in a show-cause proceeding herein instituted by the Watermaster, in which case the Court may allow Watermaster its reasonable costs of collection, including attorney's fees.

Please let me know what arrangements are being made for prompt payment of the outstanding invoice.

Sincerely,

Peter Kavounas, P.E.
General Manager



CHINO BASIN WATERMASTER
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

Invoice

DATE	INVOICE NO.
8/25/2020	2020-02-SPE

BILL TO

CITY OF CHINO
ATTN: DAVE CROSLEY
PO BOX 667
CHINO CA 91708-0667

TERMS	DUE DATE
Net 30 days	9/25/2020

DESCRIPTION	QTY	RATE	AMOUNT
Appropriative Pool Special Assessment of \$165,694.75 for Ag Pool Legal Expense Increase - Approved by Watermaster Board by majority vote on August 25, 2020		29,835.46	29,835.46

If you prefer, a wire transfer can be sent to Bank of America using
the following information:

Routing/ABA Number: 026 009 593
Account Number: 14314-80008
Account Name: Chino Basin Watermaster

Payments received after due date shall bear interest at 10% annum from the due date thereof.

Total

\$29,835.46

EXHIBIT 3

EUNICE M. ULLOA
Mayor

TOM HAUGHLY
Mayor Pro Tem



MARK HARGROVE
MARC LUCHO
PAUL A. RODRIGUEZ III, D.
City of Chino

MATTHEW C. BALLANTYNE
City Manager

October 8, 2020

CITY of CHINO

Peter Kavounas
General Manager
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

Re: Watermaster Invoice 2020-02-SPE dated August 25, 2020

Dear Mr. Kavounas,

On behalf of the City of Chino, I acknowledge your September 30, 2020 letter advising non-receipt of the City of Chino's payment of the above described invoice and reference to Paragraph 55(c) of the Judgment about Watermaster's remedy for delinquencies including interest and the availability of "show-cause proceedings" to collect the amount of the above invoice.

The City of Chino has neither chosen to pay nor not to pay the above described invoice. Instead, the City of Chino has chosen to await Judge Reichert's ruling on the "Motion of the Appropriative Pool Member Agencies Re: Agricultural Pool Legal And Other Expenses" as the basis for the payment or nonpayment of the above described invoice.


Based on the foregoing and other considerations, the City of Chino proposes that Watermaster also await Judge Reichert's ruling on the Motion and agree to a mutual stay of our respective remedies under the Judgment.

The Ag Pool's contest to the City of Chino's storage and transfer agreements commenced in 2017, the Ag Pool's recent request for payment of its legal and expert witness fees from the Appropriative Pool and how these matters have been handled by Watermaster have been frustrating and costly to the City of Chino.

The City of Chino believes it is prudent to avoid any further communications and legal proceedings between ourselves on the many issues inherent in the various matters leading to Watermaster's invoice to the City of Chino.

Please advise me if you agree to this request by Tuesday October 13, 2020.

Sincerely,


Dave Crosley

13226 Central Avenue, Chino, California 91710
Mailing Address: P.O. Box 200, Chino, California 91710
County: San Bernardino County, California
Web Site: www.cityofchino.org

EXHIBIT 4

RE: City of Chino (Water Master Invoice 2020-02-SPE)

Peter Kavounas <PKavounas@cbwm.org>

To: Crosley, Dave <dcrosley@cityofchino.org>

Cc: Jimmy Gutierrez <jimmy@city-attorney.com>; Postovoit, Austin <apostovoit@cityofchino.org>

Good afternoon Dave,

Thank you for your October 8, 2020 letter regarding Watermaster's August 25, 2020 invoice. A determination regarding your request is beyond staff's discretion and will be made by the Watermaster Board. You are welcome to address the Board at its October 22, 2020 meeting.

Best regards,
Peter

From: Postovoit, Austin <apostovoit@cityofchino.org>

Sent: Friday, October 9, 2020 9:12 AM

To: Peter Kavounas <PKavounas@cbwm.org>

Cc: Crosley, Dave <dcrosley@cityofchino.org>; Gutierrez, Jimmy <jimmy@city-attorney.com>

Subject: City of Chino (Water Master Invoice 2020-02-SPE)

Importance: High

Good Morning Mr. Kavounas,

Please find the attached PDF copy of a return correspondence from David Crosley, which is being delivered to your attention on behalf of the City of Chino. Feel free to contact me at the phone number below if you have any difficulties opening the provided attachment. Thank you!

Sincerely,

Austin Postovoit

Management Aide

City of Chino | Public Works Department

13220 Central Avenue | Chino, CA 91710

Direct (909) 334-3415



CHINO BASIN WATERMASTER
Case No. RCVRS 51010
Chino Basin Municipal Water District v. City of Chino, et al.

PROOF OF SERVICE

I declare that:

I am employed in the County of San Bernardino, California. I am over the age of 18 years and not a party to the within action. My business address is Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, California 91730; telephone (909) 484-3888.

On October 15, 2020 I served the following:

1. DECLARATION OF JIMMY L. GUTIERREZ IN SUPPORT OF CITY OF CHINO EX PARTE APPLICATION FOR AN ORDER TO EXTEND TIME UNDER JUDGMENT PARAGRAPH 31(C) TO CHALLENGE WATERMASTER ACTION/DECISION ON AUGUST 25, 2020 TO ISSUE INVOICES TO PAY AG POOL LEGAL EXPENSES TO APPROPRIATORS INCLUDING THE CITY OF CHINO

/X/ BY MAIL: in said cause, by placing a true copy thereof enclosed with postage thereon fully prepaid, for delivery by United States Postal Service mail at Rancho Cucamonga, California, addresses as follows:

See attached service list: Mailing List 1

/ BY PERSONAL SERVICE: I caused such envelope to be delivered by hand to the addressee.

/ BY FACSIMILE: I transmitted said document by fax transmission from (909) 484-3890 to the fax number(s) indicated. The transmission was reported as complete on the transmission report, which was properly issued by the transmitting fax machine.

/X/ BY ELECTRONIC MAIL: I transmitted notice of availability of electronic documents by electronic transmission to the email address indicated. The transmission was reported as complete on the transmission report, which was properly issued by the transmitting electronic mail device.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on October 15, 2020 in Rancho Cucamonga, California.



By: Vanessa Aldaz
Chino Basin Watermaster

PAUL HOFER
CBWM BOARD MEMBER
11248 S TURNER AVE
ONTARIO, CA 91761

JEFF PIERSON
2 HEXAM
IRVINE, CA 92603

ALLEN HUBSCH
LOEB & LOEB LLP
10100 SANTA MONICA BLVD.
SUITE 2200
LOS ANGELES, CA 90067

BRIAN GEYE
CA SPEEDWAY CORPORATION
9300 CHERRY AVE
FONTANA, CA 92335

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Kevin O'Toole	kotoole@ocwd.com
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