

**Minutes**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

*January 17, 2013*

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on January 17, 2013, at 9:00 a.m.

**ADVISORY COMMITTEE MEMBERS PRESENT**

Appropriative Pool

Rosemary Hoerning, Chair  
Marty Zvirbulis  
Scott Burton  
Ron Craig  
Dave Crosley  
Mark Kinsey  
Van Jew  
Robert Young  
Seth Zielke  
Teri Layton  
J. Arnold Rodriguez

City of Upland  
Cucamonga Valley Water District  
City of Ontario  
City of Chino Hills  
City of Chino  
Monte Vista Water District  
Monte Vista Irrigation Company  
Fontana Water Company  
Fontana Union Water Company  
San Antonio Water Company  
San Ana River Water Company

Agricultural Pool

Jeff Pierson  
Pete Hall  
Non-Agricultural Pool  
Brian Geye, Vice-Chair  
Ken Jeske

Ag Pool – Crops  
Ag Pool – State of California – CIM  
  
Auto Club Speedway  
California Steel Industries

**BOARD MEMBERS PRESENT**

Bob Kuhn  
Bob Craig

Three Valleys Municipal Water District  
Jurupa Community Services District

**Watermaster Staff Present**

Peter Kavounas  
Danielle Maurizio  
Joe Joswiak  
Sherri Molino

General Manager  
Assistant General Manager  
Chief Financial Officer  
Recording Secretary

**Watermaster Consultants Present**

Brad Herrema  
Veva Weamer  
Michael Cruikshank

Brownstein, Hyatt, Farber & Schreck  
Wildermuth Environmental Inc.  
Wildermuth Environmental Inc.

**Others Present Who Signed In**

David De Jesus  
Sheri Rojo  
Todd Corbin  
Justin Scott-Coe  
Terry Catlin  
Craig Miller  
Curtis Paxton  
Paula Lantz  
Rick Reese

Three Valleys Municipal Water District  
Fontana Water Company  
Jurupa Community Services District  
Monte Vista Water District  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Chino Desalter Authority  
City of Pomona  
Amec

Chair Hoerning called the Advisory Committee meeting to order at 9:02 a.m.

### **AGENDA - ADDITIONS/REORDER**

There were no additions or reorders made to the agenda.

### **I. INTRODUCTIONS OF THE ADVISORY COMMITTEE OFFICERS, CALENDAR YEAR 2013**

<u>Rosemary Hoerning, City of Upland</u>	Chair	(Appropriative Pool)
<u>Brian Geye, Auto Club Speedway</u>	Vice-Chair	(Non-Agricultural Pool)
<u>Jeff Pierson, Agricultural Pool</u>	Second Vice-Chair	(Agricultural Pool)
<u>Peter Kavounas, Watermaster</u>	Secretary/Treasurer	(General Manager)

### **II. CONSENT CALENDAR**

#### **A. MINUTES**

1. Minutes of the Advisory Committee Meeting held December 20, 2012

#### **B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of November 2012
2. Watermaster VISA Check Detail for the month of November 2012
3. Combining Schedule for the Period July 1, 2012 through November 30, 2012
4. Treasurer's Report of Financial Affairs for the Period November 1, 2012 through November 30, 2012
5. Budget vs. Actual Report for the Period July 1, 2012 through November 30, 2012

#### **C. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

#### **D. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 13-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

#### **E. LOCAL AGENCY INVESTMENT FUND**

Resolution 13-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

#### **F. ADVISORY COMMITTEE VOLUME VOTE**

Consider Approval of the Calendar Year 2013 Volume Vote

*Motion by Zvirbulis, second by Pierson, and by unanimous vote*

***Moved to approve Consent Calendar Items A through F, as presented***

### **III. BUSINESS ITEMS**

#### **A. 2013 AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE**

Chair Hoerning stated this item has gone before all the Pools and was unanimously moved to approve with some clarification regarding the Chino Desalter Authority production. Chair Hoerning noted there was a clarifying footnote included in Section 7 evaluation criteria.

*Motion by Jeske, second by Zvirbulis, and by unanimous vote*

***Moved to approve the 2013 Amendment to the 2010 Recharge Master Plan Update Section 7 "Evaluation Criteria", as presented***

#### **B. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G"**

Chair Hoerning stated this is for notice purposes only and is notification of the Overlying Non-Agricultural Pool availability of water per the Watermaster Judgment Exhibit "G". Chair Hoerning

stated there are two Non-Agricultural Pool members who have offered some water to sell. Chair Hoerning noted there is no requirement for a motion on this item.

No motion required – information item only

#### **IV. REPORTS/UPDATES**

##### **A. LEGAL COUNSEL REPORT**

###### **1. December 21, 2012 Court Hearing**

Counsel Herrema stated this is a follow-up legal report from the December 2012 meetings. Counsel Herrema stated there was an agreement among the members of the Appropriative and the Non-Agricultural Pools to have a substitute rate for 92% of the MWD replenishment rate that is classified in Exhibit "G" to the Judgment for these physical solution transfers. Legal counsel filed the motion in November based on approval through the Watermaster process of the substitution rate. The court set a hearing, although there was unanimous approval throughout the process, on December 21 2012, to consider the motion. At that hearing legal attended along with the General Manager and counsel for the Appropriative and Non-Agricultural Pools. Counsel Herrema stated as noted last month, it was not clear why the judge called for a hearing. At the hearing the Judge did not have any questions on the motion and wanted to allow for any objecting parties to appear; there was no opposition. The Judge did sign the order that was presented on this matter and that order has been distributed to all the parties via Watermaster's email notice procedure. Counsel Herrema noted the Judge did announce that he would be moving to the Rancho Cucamonga courthouse effective 2013 and he would be keeping the Watermaster case.

##### **B. ENGINEERING REPORT**

###### **1. State of the Basin (Part 1 of 2) Update and HydroDaVE**

Mr. Wildermuth stated there is going to be a presentation which is part 1 of 2 of the State of the Basin Report which will focus on groundwater levels. Chair Hoerning asked the Advisory Committee members if they wanted to see the presentation since it was given at the last three Pool meetings. It was noted the presentation did not need to be given today and that it will be given next week to the Watermaster Board.

##### **C. GM REPORT**

###### **1. Prado Basin Habitat Sustainability Program Update**

Mr. Kavounas stated this report is about the Prado Basin Habitat Sustainability Program and was presented at all three Pool meetings. It was noted the presentation did not need to be given today and that it will be given next week to the Watermaster Board. Mr. Kavounas noted Board member Geoffrey Vanden Heuvel requested tracking Watermaster costs associated with this program, and Watermaster is adjusting the internal accounting process to capture those costs which will now be reported to all during the committee meetings monthly.

##### **D. INLAND EMPIRE UTILITIES AGENCY**

###### **1. MWD Update – Oral**

No comment was made.

###### **2. State and Federal Legislative Reports**

No comment was made.

###### **3. Community Outreach/Public Relations Report**

No comment was made.

##### **E. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

No comment was made.

**V. INFORMATION**

1. Cash Disbursements for December 2012  
No comment was made.

**VI. COMMITTEE MEMBER COMMENTS**

Mr. Zvirbulis stated he wanted to thank Mr. Pierson for his service as the 2012 Advisory Committee chairman and the great job that he did.

**VII. OTHER BUSINESS**

No comment was made.

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to the Advisory Committee Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

No confidential session was called.

**IX. FUTURE MEETINGS AT WATERMASTER**

Thursday, January 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, January 17, 2013	9:00 a.m.	Annual Advisory Committee Meeting
Thursday, January 17, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, January 22, 2013	9:00 a.m.	GRCC Meeting
Thursday, January 24, 2013	11:00 a.m.	Annual & Election Watermaster Board Meeting
Thursday, February 7, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, February 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, February 14, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, February 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, February 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, February 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, February 21, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, February 24, 2013	11:00 a.m.	Watermaster Board Meeting

Chair Hoerning adjourned the Advisory Committee meeting at 9:10 a.m.

Secretary: \_\_\_\_\_

Minutes Approved: February 21, 2013