

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

*March 21, 2013*

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on March 21, 2013 at 9:00 a.m.

**ADVISORY COMMITTEE MEMBERS PRESENT**

Appropriative Pool

Rosemary Hoerning, Chair  
Marty Zvirbulis  
Scott Burton  
Curtis Aaron  
Nadeem Majaj  
Dave Crosley  
Mark Kinsey  
Van Jew  
Seth Zielke  
Ron Craig  
Josh Swift  
Sheri Rojo  
Tom Harder  
Ben Lewis  
Teri Layton

City of Upland  
Cucamonga Valley Water District  
City of Ontario  
City of Pomona  
City of Chino Hills  
City of Chino  
Monte Vista Water District  
Monte Vista Irrigation Company  
Fontana Union Water Company  
City of Chino Hills  
Fontana Union Water Company  
Fontana Water Company  
Jurupa Community Services District  
Golden State Water Company  
San Antonio Water Company

Agricultural Pool

Bob Feenstra  
Pete Hall

Ag Pool – Dairy  
Ag Pool – State of California – CIM

Non-Agricultural Pool

Ken Jeske

California Steel Industries

**BOARD MEMBERS PRESENT**

Bob Kuhn  
Bob Bowcock  
Bob Craig

Three Valleys Municipal Water District  
Vulcan Materials Company (Calmat Division)  
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  
Mark Wildermuth  
Michael Cruikshank

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

**Others Present Who Signed In**

David De Jesus  
Jo Lynne Russo-Pereyra  
John Bosler  
Justin Scott-Coe  
Sandra Rose  
Terry Catlin

Three Valleys Municipal Water District  
Cucamonga Valley Water District  
Cucamonga Valley Water District  
Monte Vista Water District  
Monte Vista Water District  
Inland Empire Utilities Agency

Craig Miller  
 Ryan Shaw  
 Chris Berch  
 Eunice Ulloa  
 Curtis Paxton  
 Brian Dickenson  
 Jack Safely  
 Darron Poulsen  
 Rick Reese

Inland Empire Utilities Agency  
 Inland Empire Utilities Agency  
 Inland Empire Utilities Agency  
 Chino Basin Water Conservation District  
 Chino Desalter Authority  
 Chino Desalter Authority  
 Western Municipal Water District  
 City of Pomona  
 Amec

Chair Hoerning called the Advisory Committee meeting to order at 9:00 a.m.

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

There were no additions or reorders made to the agenda.

## **I. CONSENT CALENDAR**

### **A. MINUTES**

1. Minutes of the Advisory Committee Meeting held February 21, 2013

### **B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2013
2. Watermaster VISA Check Detail for the month of January 2013
3. Combining Schedule for the Period July 1, 2012 through January 31, 2013
4. Treasurer's Report of Financial Affairs for the Period January 1, 2013 through January 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through January 31, 2013

### **C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 827.390 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's storage account. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares.  
Date of application: January 3, 2013
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,000.000 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account.  
Date of application: January 10, 2013
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 6.922 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares.  
Date of application: January 7, 2013

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

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

## **II. BUSINESS ITEMS**

### **A. NINTH AMENDMENT TO THE CHINO BASIN CYCLIC STORAGE AGREEMENT**

Chair Hoerning stated this item went to all the Pools earlier this month. Chair Hoerning inquired if there were any comments. Chair Hoerning stated if there are no further comments, possibly the motion could be to reflect the recommendation made by the Appropriative Pool.

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

***Moved unanimously to approve staff recommendation with the understanding that it is Watermaster's opinion that losses identified in the Peace II Agreement, currently at 6%, or as amended in the future, will apply to the water introduced into this Cyclic***

***Storage account; and Watermaster and the Inland Empire Utilities Agency will determine who will pay for the water in advance case of agreement termination by MWD before water is placed in the account, so that no individual party would be compelled to pay against their will, as presented***

**B. OBMP SEMI-ANNUAL STATUS REPORT 2012-2**

Mr. Kavounas stated there were some minor edits made to the staff report since it was presented to the Pools, and those edits are reflected in the report presented in your meeting package. Mr. Kavounas stated all three Pools recommended this item to the Advisory Committee for recommendation to the Watermaster Board unanimously.

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

**Moved to approve staff recommendation to receive and file with the court, as presented**

**C. ACM / CSI STIPULATION**

Counsel Herrema stated this item is summarized well in the meeting package staff report. Mr. Kavounas stated the staff letter which was presented to the Pools needed some minor edits; those edits were made and the revised staff letter in your meeting package. Mr. Kavounas noted this request for more information will be footnoted in Annual Report and Assessment Package.

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

**Moved to receive and file Watermaster staff's notice of adjustment of records to reflect reallocation of Aqua Capital Management and California Steel Industries joint water right, as presented**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. CDA Request

Counsel Herrema stated the Chino Desalter Authority (CDA) submitted a letter at the end of February to the Watermaster Board on behalf of the CDA's members requesting the Watermaster Board submit to the Court a request for a binding court order that would require the County of San Bernardino to immediately remediate the Chino Airport Plume or to reimburse any damages and cost to the CDA of such remediation. Counsel Herrema stated this item did go to all three Pools and they all unanimously deferred this item and requested that they and their counsel, CDA and the CDA's counsel, Watermaster staff and legal counsel have a meeting before this item is placed back on the agenda.

Ms. Layton inquired about action being taken at these meetings. Counsel Herrema stated no action will be taken at the meetings; they are for discussion only.

Mr. Kinsey inquired why the meetings were held separately. Counsel Herrema stated that was the request of the three Pools.

**B. GM REPORT**

1. Refresh, Recharge, and Reunite

Mr. Kavounas stated he was delighted with the turnout for the Refresh, Recharge, and Reunite event last Tuesday and was pleased with the insightful discussions. Mr. Kavounas stated he has received positive feedback from people as well as notes of thanks to staff for a job well done. Mr. Kavounas stated the notes from that event have been transcribed and will be made available once they are ready for distribution to the Chairs for comment, and for them to share with whomever they choose to share them with. Mr. Kavounas thanked Cucamonga Valley Water District for their hospitality for the day.

2. Overlying (Non-Agricultural) Pool Available Water per Judgment Exhibit "G"

Mr. Kavounas stated this is a report on the process, which is at its end for this year. Mr. Kavounas stated there was water made available by two parties of the Non-Agricultural Pool; however, there were no takers for that water and the process will begin over again next year. Staff has this item on their calendar for next year to meet with the respective chairs of the Appropriative and Non-Agricultural Pools, and discuss an appropriate rate for the next year since the rate offered this year was a one-time only rate.

**C. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Update – Oral

Mr. Kavounas stated he would like IEUA to offer comment on the action that the IEUA Board of Directors approved for the purchase of water by Fontana Water Company (FWC). Ms. Shaw stated recently the IEUA Board of Directors approved the purchase agreement with FWC up to 10,000 acre-feet of imported water per year for the next two years. The agreement mimics the existing Cucamonga Valley Water District and Water Facilities Authority purchase agreements for 2013/2014. Mr. Shaw stated the reason IEUA is moving forward with the purchase agreement now with FWC is because of the temporary increase in IEUA's Tier I allocation from 60,000 to 90,000 acre-feet for the next two years.

2. State and Federal Legislative Reports

No comment was made.

3. Community Outreach/Public Relations Report

No comment was made.

**D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

Mr. Safely stated offered comment on the Foundational Action Program. This program will be to help fund studies that would encourage development of local recourses to get them prepared for implementation. The funding that is available will be up to \$500,000 per member agency. Mr. Safely stated Western Municipal Water District staff has discussed with IEUA's staff a program like that to integrate IEUA's recycled water systems. Mr. Safely offered further comment on this matter.

**IV. INFORMATION**

1. Cash Disbursements for February, 2013

No comment was made.

**V. COMMITTEE MEMBER COMMENTS**

No comment was made.

**VI. OTHER BUSINESS**

No comment was made.

No confidential session was called

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

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

**VIII. FUTURE MEETINGS AT WATERMASTER**

Tuesday, March 19, 2013	10:00 a.m.	Land Subsidence Committee Meeting
Thursday, March 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, March 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, March 21, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Tuesday, March 26, 2013	9:00 a.m.	GRCC Meeting
Thursday, March 28, 2013	11:00 a.m.	Watermaster Board Meeting

Thursday, April 4, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Tuesday, April 9, 2013	10:00 a.m.	Personnel Committee Meeting
Tuesday, April 16, 2013	9:30 a.m.	Budget Workshop
Thursday, April 11, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, April 11, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, April 11, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, April 18, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, April 18, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, April 18, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Tuesday, April 23, 2013	9:30 a.m.	Potential 2 <sup>nd</sup> Budget Workshop
Thursday, April 25, 2013	11:00 a.m.	Watermaster Board Meeting

Chair Hoerning adjourned the Advisory Committee meeting at 9:14 a.m.

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

Minutes Approved: April 18, 2013