

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

*June 20, 2013*

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on June 20, 2013 at 9:00 a.m.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**Appropriative Pool**

Rosemary Hoerning, Chair  
Marty Zvirbulis  
Ron Craig  
Dave Crosley  
Darron Poulsen  
Mark Kinsey  
Van Jew  
Seth Zielke  
Josh Swift  
Tom Harder  
Teri Layton  
J. Arnold Rodriguez

City of Upland  
Cucamonga Valley Water District  
City of Chino Hills  
City of Chino  
City of Pomona  
Monte Vista Water District  
Monte Vista Irrigation Company  
Fontana Water Company  
Fontana Union Water Company  
Jurupa Community Services District  
San Antonio Water Company  
Santa Ana River Water Company

**Agricultural Pool**

Jeff Pierson  
Pete Hall

Ag Pool – Crops  
Ag Pool – State of California – CIM

**Non-Agricultural Pool**

Brian Geye, Vice-Chair

Auto Club Speedway

**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**

Danielle Maurizio  
Joe Joswiak  
Brenda Corona  
Janine Wilson

Assistant General Manager  
Chief Financial Officer  
Recording Secretary  
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**

Nadeem Majaj  
Jo Lynne Russo-Pereyra  
Ryan Shaw  
Ben Peralta  
John Bosler  
Terry Catlin  
Eunice Ulloa  
Curtis Paxton  
Jack Safely  
Paula Lantz  
Rick Rees

City of Chino Hills  
Cucamonga Valley Water District  
Inland Empire Utilities Agency  
Three Valleys Municipal Water District  
Cucamonga Valley Water District  
Inland Empire Utilities Agency  
Chino Basin Water Conservation District  
Chino Desalter Authority  
Western Municipal Water District  
City of Pomona  
State of California (Amec)

Chair Hoerning called the Advisory Committee meeting to order at 9:03 a.m.

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

There were no additions or reorders made to the agenda.

## **I. CONSENT CALENDAR**

### **A. MINUTES**

Minutes of the Advisory Committee Meeting held May 16, 2013

*Motion to approve as amended by Kinsey, second by Pierson, and by unanimous vote  
**Moved to approve Consent Calendar item A as amended***

### **B. FINANCIAL REPORTS**

1. Disbursements for the month of April 2013
2. Watermaster VISA Check Detail for the month of April 2013
3. Combining Schedule for the Period July 1, 2012 through April 30, 2013
4. Cash Treasurer's Report of Financial Affairs for the Period April 1, 2013 through April 30, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through April 30, 2013

### **C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's storage account. Date of Application: April 8, 2013
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of Application: April 17, 2013
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 782.000 acre-feet of water from San Antonio Water Company by the City of Ontario. This purchase is made first from San Antonio Water Company's net underproduction in Fiscal Year 2012-13, with any remainder to be recaptured from storage. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of Application: May 1, 2013

*Motion by Zvirbulis, second by Pierson, and by unanimous vote  
**Moved to approve Consent Calendar items B and C, as presented***

## **II. BUSINESS ITEMS**

### **A. RECHARGE MASTER PLAN UPDATE AMENDMENT**

Approve Section 5 titled "Monitoring, Reporting, and Accounting Practices to Estimate Long -Term Average Annual Net New Stormwater Recharge."

Ms. Maurizio stated that this Section 5 draft reflects the changes that were recommended during the Pool meetings. There have also been discussions about incentivizing recharge; however, this is not within the scope of Task 5. Task 5 must move forward in order to complete the amendment in time. That issue is on the list to discuss in the future with Watermaster. Draft 5 was approved by a majority vote at the Appropriative and Ag Pool meetings with the edits Ms. Maurizio discussed and was unanimously approved during the Non-Ag meeting. The Staff recommendation is for the Advisory Committee to approve the item, so the Board can approve it next week.

*Motion by Kinsey, second by Layton, and by majority vote – Mr. Zielke, Fontana Water Company voted no*

**Moved to approve Business Item II A, Recharge Master Plan Update Amendment Section 5 as presented**

**B. BUDGET TRANSFER FORM T-13-04-01**

Consider Staff's Recommendation to Approve Budget Transfer Form T-13-04-01.

Mr. Joswiak stated the T-13-04-01 form only moves Watermaster Salary funds within the budget. It does not change the existing current budget, allocate any new funds, adjust the engineering budget, adjust the legal budget, use any reserve funds, nor does it need a special assessment.

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

***Moved to approve the Watermaster Budget Transfer Form T-13-04-01, as presented***

**III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Annotated Judgment
2. Annotated Judgment
2. CDA Request re Remediation of Chino Airport Groundwater Plume
3. Court Filings
4. Santa Ana sucker appeal

At the request of the Advisory Committee, no report was given by Legal Counsel.

**B. ENGINEERING REPORT**

1. **State of the Basin Part II Presentation**

At the request of the Advisory Committee, no report was given by the Engineer.

**C. GM REPORT**

1. Prado Basin Habitat Sustainability Program Update  
At the request of the Advisory Committee, no report was given.
2. Watermaster Policy on Well Data Gathering and Reporting  
Ms. Maurizio stated the Ag Pool is reviewing and discussing this item. A special Ag Pool meeting has been scheduled for July 11, 2013 for further discussions. If any recommendations come out of the meeting, it will go through the Watermaster process.
3. Sunding Report Update  
Ms. Maurizio state this was discussed at the Appropriative Pool meeting and it was decided that a special committee will be formed and will meet on July 18, 2013 to discuss the issue.
4. Consider Cancelling July Meeting  
Ms. Maurizio stated that the regular July Pool meetings have been cancelled, and therefore the July Advisory meeting is also being cancelled.
5. Other  
Ms. Maurizio stated Watermaster is finalizing our focus on the Recharge Master Plan Update, Task 8 and we'll be discussing that in July. Three extra meetings have been scheduled in July and August to get through this in time. Watermaster plans to formally introduce this in August and then bring it through the Watermaster process for approval in September. It's due to the court in October.

The list of topics from Refresh, Recharge, and Reunite has been distributed to the Board; Watermaster is now developing a list of priorities and approaches and this will be discussed with the Board within the next few months.

WEI Budget – there have been some changes to the scope mainly in the Recharge Master Plan Update Amendment; WEI will be going over the 2012-2013 budget, so Mr. Joswiak will bring a budget transfer sometime in August when we close out the year. There are several items over the last year where the scope has changed.

Safe Yield Recalculation Workshop has been postponed to July 30, 2013.

Lastly, Ms. Maurizio stated Mr. Kavounas is on vacation and will return on July 8<sup>th</sup>, and stated anyone can contact her for any reason.

**D. INLAND EMPIRE UTILITIES AGENCY**

- 1. MWD Update – Oral  
Mr. Shaw gave an update
- 2. Integrated Resources Plan Update  
Mr. Shaw gave an update
- 3. State and Federal Legislative Reports  
No comment was made.
- 4. Community Outreach/Public Relations Report  
No comment was made.

**E. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

Mr. Safely gave an update.

**IV. INFORMATION**

- 1. Cash Disbursements for April 2013  
No comment was made.

**V. COMMITTEE MEMBER COMMENTS**

No comment was made.

**VI. OTHER BUSINESS**

No comment was made.

**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.  
No confidential session was called.

**VIII. FUTURE MEETINGS AT WATERMASTER**

<del>Tuesday, June 18, 2013</del>	<del>T.B.A.</del>	<del>Safe Yield Recalculation Workshop</del>
Tuesday, June 18, 2013	1:00 p.m.	Ethics and Sexual Harassment Prevention Training
Thursday, June 20, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, June 20, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, June 20, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Tuesday, June 25, 2013	9:00 a.m.	GRCC Meeting
Thursday, June 27, 2013	11:00 a.m.	Watermaster Board Meeting
Tuesday, July 30, 2013	T.B.A.	Safe Yield Recalculation Workshop

Chair Hoerning adjourned the Advisory Committee meeting at 9:25 a.m.

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

Minutes Approved: August 15, 2013