

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

*August 15, 2013*

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on August 15, 2013 at 9:00 a.m.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**APPROPRIATIVE POOL**

Rosemary Hoerning, Chair  
Ron Craig  
Dave Crosley  
Van Jew  
Seth Zielke  
Teri Layton  
Dennis Mejia  
Justin Scott-Coe

City of Upland  
City of Chino Hills  
City of Chino  
Monte Vista Irrigation Company  
Fontana Water Company  
San Antonio Water Company  
City of Ontario  
Monte Vista Water District

**AGRICULTURAL POOL**

Jeff Pierson, 2<sup>nd</sup> Vice-Chair  
Pete Hall

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

**NON-AGRICULTURAL POOL**

Brian Geye, Vice-Chair  
Ken Jeske

Auto Club Speedway  
California Steel Industries

**BOARD MEMBERS PRESENT**

Bob Craig

Jurupa Community Services District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Danielle Maurizio  
Joe Joswiak  
Brenda Corona

General Manager  
Assistant General Manager  
Chief Financial Officer  
Recording Secretary

**WATERMASTER CONSULTANTS**

Brad Herrema  
Mark Wildermuth  
Michael Cruikshank

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

**OTHERS PRESENT WHO SIGNED IN**

Jo Lynne Russo-Pereyra  
Ryan Shaw  
Curtis Paxton  
Jack Safely  
Sandra Rose  
Sheri Rojo  
Todd Corbin  
Rick Hansen  
Ben Lewis  
Darron Poulsen  
Josh Swift

Cucamonga Valley Water District  
Inland Empire Utilities Agency  
Chino Desalter Authority  
Western Municipal Water District  
Monte Vista Water District  
Fontana Water Company  
Jurupa Community Services District  
Three Valleys Municipal Water District  
Golden State Water Company  
City of Pomona  
Fontana Union Water Company

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**

(0:00:32) Chair Hoerning pulled item C off of the consent calendar.

**A. MINUTES**

Minutes of the Advisory Committee Meeting held June 20, 2013

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the Month of May 2013
2. Watermaster VISA Check Detail for the Month of May 2013
3. Combining Schedule for the Period July 1, 2012 through May 31, 2013
4. Treasurer's Report of Financial Affairs for the Period May 1, 2013 through May 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through May 31, 2013
6. Cash Disbursements for the Month of June 2013
7. Watermaster VISA Check Detail for the Month of June 2013
8. Combining Schedule for the Period July 1, 2012 through June 30, 2013
9. Treasurer's Report of Financial Affairs for the Period June 1, 2013 through June 30, 2013
10. Budget vs. Actual Report for the Period July 1, 2012 through June 30, 2013
11. Fiscal Year 2012-2013 Engineering Services Task Order Increase

*Motion to approve Consent Calendar Items A and B by Mr. Pierson and second by Mr. Geye, and by unanimous vote*

***Moved to approve Consent Calendar items A and B as presented***

**C. INTERVENTION****1. TAMCO Request for Intervention as an Overlying (Non-Agricultural) Party**

Consider and give advice to the Watermaster Board on the TAMCO's request for Intervention into the Overlying (Non-Agricultural) Pool, effective as of the end of fiscal year 2013/14.

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

***Moved to approve Consent Calendar item C, as presented***

**II. BUSINESS ITEMS****A. BUDGET TRANSFER FORMS T-13-06-01 and T-13-06-02**

Recommendation to Approve Budget Transfer Forms T-13-06-01 and T-13-06-02

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

***Moved to approve the Budget Transfer Forms (T-13-06-01 for Engineering Services and T-13-06-02 for Legal Services) Between the Various Watermaster accounts for FY 2012/2013 as of June 30, 2013***

**B. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT**

Approve the Prado Basin Habitat Sustainability Program cost-sharing agreement amendment with IEUA, subject to any necessary non-substantive changes.

(0:03:26) Danni Maurizio gave an update

*Motion by Geye, second by Poulsen, and by unanimous vote; Jeff Pierson and Ron Craig abstained*

***Moved to approve Business Item II B, Prado Basin Habitat Sustainability Program cost-sharing agreement amendment with IEUA, subject to any necessary non-substantive changes***

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Annotated Judgment  
No report was given
2. CDA Request re Remediation of Chino Airport Groundwater Plume  
No report was given
3. CCG Motion for Leave to Sue Watermaster  
(0:09:26) Mr. Herrema gave a report
4. June 27, 2013 and July 25, 2013 Watermaster Board Confidential Sessions  
(0:11:15) Mr. Herrema gave a report

**B. GM REPORT**

1. Recharge Master Plan Update Amendment  
(0:12:06) Mr. Kavounas gave a report
2. Safe Yield Recalculation  
(0:12:56) Mr. Kavounas gave a report

**C. INLAND EMPIRE UTILITIES AGENCY**

Nothing to report

1. MWD Update – Oral
2. State and Federal Legislative Reports
3. Community Outreach/Public Relations Report

**D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

Nothing to report

**IV. INFORMATION**

1. Cash Disbursements for July 2013  
No comment was made.

**V. COMMITTEE MEMBER COMMENTS**

(0:15:06) Chair Hoerning asked for an update on hydraulic control

**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>Monday, August 12, 2013</del> | <del>1:30 p.m.</del> | <del>Safe Yield Recalculation Workshop</del> CANCELLED                                                   |
| Monday, August 12, 2013            | 10:00 a.m.           | Watermaster Board Confidential Session                                                                   |
| Thursday, August 15, 2013          | 8:00 a.m.            | IEUA DYY Meeting                                                                                         |
| Thursday, August 15, 2013          | 9:00 a.m.            | Advisory Committee Meeting                                                                               |
| Thursday, August 15, 2013          | 10:00 a.m.           | RMPU Amendment Steering Committee Meeting                                                                |
| Thursday, August 22, 2013          | 11:00 a.m.           | Watermaster Board Meeting                                                                                |
| <b>Tuesday, August 27, 2013</b>    | <b>10:00 a.m.</b>    | <b>Safe Yield Recalculation Workshop (POSSIBLE RESCHEDULE TO THURSDAY, AUGUST 29, 2013 at 1:30 p.m.)</b> |

Thursday, August 29, 2013 10:00 a.m. RMPU Amendment Steering Committee Meeting

Chair Hoerning adjourned the Advisory Committee meeting at 9:19 a.m.

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

Minutes Approved: September 19, 2013