

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

September 19, 2013

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on September 19, 2013.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Rosemary Hoerning, Chair
Ron Craig
Dave Crosley
Scott Burton
Darron Poulsen
Van Jew
Seth Zielke
Teri Layton
Justin Scott-Coe

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

AGRICULTURAL POOL

Jeff Pierson, 2nd Vice-Chair
Pete Hall
Richard Rees
Rob Vanden Heuvel

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

NON-AGRICULTURAL POOL

Brian Geye, Vice-Chair
Ken Jeske

Auto Club Speedway
California Steel Industries

BOARD MEMBERS PRESENT

Robert Craig
David DeJesus
Terry Catlin

Jurupa Community Services District
Three Valleys Municipal Water District
Inland Empire Utilities Agency

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph 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

John Bosler
Ryan Shaw
Curtis Paxton
Jack Safely
Manny Martinez
Sheri Rojo
Rick Hansen
Josh Swift

Cucamonga Valley Water District
Inland Empire Utilities Agency
Chino Desalter Authority
Western Municipal Water District
Monte Vista Water District
Fontana Water Company
Three Valleys Municipal Water District
Fontana Union Water Compa

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

Chair Hoerning pulled item A off of the Consent Calendar.

A. MINUTES

1. Minutes of the Advisory Committee Meeting held August 15, 2013

(00:03:30) Mr. Kavounas gave the report under Agenda Item III.B.1. The Advisory Committee reviewed the proposed meeting minute format recommended by the Watermaster Board Subcommittee. The Committee consensus was to keep future minutes in the recommended format, consistent with the Subcommittee's recommendation. The new format will include a summary of staff presentations, and the action taken, and will indicate the time of the meeting during which an item was considered. Audio recordings will be preserved indefinitely by Watermaster, and made available on the website.

*Motion by Mr. Brian Geye, second by Mr. Jeff Pierson, and by unanimous vote
Moved to approve Consent Calendar Item A.1 as presented*

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from the West End Consolidated Water Company's storage account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of Application: May 23, 2013
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's storage account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of Application: June 5, 2013.
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1500.000 acre-feet of water from the City of Pomona by Fontana Water Company. This purchase is made from the City of Pomona's Excess Carryover Account. Date of Application: June 26, 2013.
4. **Consider Approval for Notice of Sale or Transfer** – On July 17, 2013, Watermaster received Forms 3, 4, and 5 water transfer Applications, with Ameron International Corporation (Ameron) as Transferor and the TAMCO, a California Corporation (TAMCO) as Transferee for the permanent transfer in the amount of 15.000 acre-feet of its adjudicated Safe Yield rights, effective as of the end of fiscal year 2012-13. Simultaneous with these applications, Watermaster received a request for Intervention into the Overlying (Non-Agricultural) Pool from the TAMCO. Date of Application: July 17, 2013.

*(00:02:45) Motion by Ms. Teri Layton, second by Mr. Jeff Pierson, and by unanimous vote
Moved to approve the Consent Calendar Items B and C as presented*

II. BUSINESS ITEMS**A. RECHARGE MASTER PLAN UPDATE AMENDMENT APPROVAL**

[1] Approve Sections 1 through 4 as presented; [2] approve Section 8 as presented, [3] approve the complete 2013 Amendment to the 2010 Recharge Master Plan Update, and [4] recommend to the Watermaster Board adoption of Resolution 2013-06

(0:09:24) Mr. Kavounas gave a brief report and a discussion ensued.

*Motion by Mr. Ron Craig, second by Mr. Mark Kinsey, and by unanimous vote
Moved to approve staff recommendation as presented.*

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

1. Report from August 30, 2013 Hearing
2. CDA Request

(0:29:20) Mr. Herrema gave a report.

B. GM REPORT

1. Meeting Minute Format
2. Water Activity Reports (WARs)
3. Business Plan

(0:35:02) Mr. Kavounas gave a report.

C. INLAND EMPIRE UTILITIES AGENCY

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

(0:38:51) Mr. Shaw gave a report and a conversation ensued.

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**IV. INFORMATION**

1. Cash Disbursements for August 2013

V. COMMITTEE MEMBER COMMENTS**VI. OTHER BUSINESS****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

Thursday, September 19, 2013	8:00 a.m. IEUA DYY Meeting
Thursday, September 19, 2013	9:00 a.m. Advisory Committee Meeting
Tuesday, September 24, 2013	1:30 p.m. Safe Yield Recalculation Workshop #3
Thursday, September 26, 2013	11:00 a.m. Watermaster Board Meeting

Meeting Adjourn

Chair Hoerning adjourned the Advisory Committee meeting at 9:46 a.m.

Secretary: _____

Minutes Approved: October 17, 2013