

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

October 17, 2013

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on October 17, 2013.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Rosemary Hoerning, Chair	City of Upland
Marty Zvirbulis	Cucamonga Valley Water District
Josh Swift	Fontana Union Water Company
Teri Layton	San Antonio Water Company
Nadeem Majaj	City of Chino Hills
Ben Lewis	Golden State Water Company
Seth Zeilke	Fontana Water Company
Dave Crosley	City of Chino
Van Jew	Monte Vista Irrigation Company
Scott Burton	City of Ontario
Darron Poulsen	City of Pomona
Todd Corbin	Jurupa Community Services District

AGRICULTURAL POOL

Pete Hall	Agricultural Pool – State of California – CIM
Jeff Pierson	Agricultural Pool – Crops

NON-AGRICULTURAL POOL

Bob Bowcock, for Brian Gey	Vulcan Materials Company (Calmat Division)
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BOARD MEMBERS PRESENT

Bob Kuhn	Three Valleys Municipal Water District
Robert “Bob” Craig	Jurupa Community Services District

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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OTHERS PRESENT WHO SIGNED IN

David DeJesus	Three Valleys Municipal Water District
Ron Craig	City of Chino Hills
Eunice Ulloa	Chino Basin Water Conservation District
Terry Catlin	Inland Empire Utilities Agency
Sylvie Lee	Inland Empire Utilities Agency
Chris Berch	Inland Empire Utilities Agency

Rick Rees
Jo Lynne Russo-Pereyra
Manny Martinez
Sheri Rojo
Paula Lantz
Sandra Rose
Curtis Paxton

State of California – CIM
Cucamonga Valley Water District
Monte Vista Water District
Fontana Water Company
City of Pomona
Monte Vista Water District
Chino Desalter Authority

CALL TO ORDER

Chair Hoerning called the Advisory Committee meeting to order at 9:01 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 September 19, 2013

B. FINANCIAL REPORTS

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

(0:00:27)

Motion by Mr. Darron Poulsen, second by Ms. Teri Layton, and by unanimous vote
Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. Budget Amendment Form (A-13-10-01)

Approve Budget Amendment Form (A-13-10-01) for FY 2013/14 in the amount of \$62,150 for the increased costs associated with the Wineville Proof of Concept Project as presented.

(0:01:07) Mr. Joswiak gave a report.

Motion by Mr. Marty Zvirbulis, second by Mr. Mark Kinsey, and by unanimous vote

Moved to approve Budget Amendment Form (A-13-10-01) for FY 2013/14 in the amount of \$62,150 for the increased costs associated with the Wineville Proof of Concept Project as presented

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. City of Fontana Motion
2. CDA Request

(0:02:13) Mr. Herrema gave a report.

B. CFO REPORT

1. Budget Carry-Over Practices
2. Creation of New Account

(0:06:10) Mr. Kavounas stated that the CFO report covered at the Pools meetings can be presented again if the Advisory Committee would like to hear it. Chair Hoerning asked the Committee members and they declined to hear the presentation.

C. GM REPORT

1. Assessment Package Workshop
2. Joint IEUA-Watermaster Recharge Projects
3. Chino Basin Watermaster Business Plan
4. Physical Solution Transfer Rate Substitution

(0:06:51) Mr. Kavounas announced that the Assessment Package Workshop has been scheduled for October 30th at 2 p.m.

(0:07:08) Mr. Kavounas also announced that IEUA and Watermaster will begin to hold a regular monthly meeting to review all jointly-funded projects and asked the Pools to see if there would be interest in forming a small subcommittee to attend these meetings so that it would be easier to coordinate the flow of information amongst all.

(0:07:40) Mr. Kavounas gave an update on the Business Plan.

(0:07:55) Mr. Kavounas gave an update on the Physical Solution Transfer Rate. He envisions that the Pools would conclude their negotiation of a Transfer Rate that this will come to the Pools for review at the November 14, 2013 meeting. The Advisory Committee and Watermaster Board will then presumably approve and authorize Watermaster to make the filing with the Court on or before December 1, 2013, giving the Court a 30-day notice and an opportunity for the Judge to approve by December 31, 2013. The Non-Ag Pool parties would declare water availability by December 31, 2013, at which time Watermaster would have to issue a notice of availability by January 31, 2014. The Appropriate Pool individual members will need to make their commitment by March 1, 2014. The purpose of this notification is to make everyone aware of the approaching timeline.

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update – Oral
2. State and Federal Legislative Reports
3. Community Outreach/Public Relations Report
4. Quarterly Water Newsletter
5. 2013 MWD Tier I Purchases (YTD)

(0:11:26) Mr. Berch gave a report.

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

1. Cash Disbursements for September 2013

V. COMMITTEE MEMBER COMMENTS

(0:14:16) Chair Hoerning reminded everyone about the Landscape and Water Conservation Fair at the Chino Basin Water Conservation District on Saturday, October 19, 2013 from 9 a.m. to 2 p.m.

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, October 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, October 17, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, October 17, 2013	10:00 a.m.	Land Subsidence Committee Meeting
Thursday, October 24, 2013	11:00 a.m.	Watermaster Board Meeting
Wednesday, October 30, 2013	2:00 p.m.	Assessment Package Workshop

ADJOURNMENT

Chair Hoerning adjourned the Advisory Committee meeting at 9:16 a.m.

Secretary: _____

Minutes Approved: _____ November 14, 2013 _____