

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

November 21, 2013

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on November 21, 2013.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Rosemary Hoerning, Chair
Ben Lewis
Teri Layton
Robert Young
Seth Zielke
Scott Burton
Dave Crosley
Jo Lynne Russo-Pereyra
Justin Scott-Coe
Ron Craig
Darron Poulsen

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

AGRICULTURAL POOL

Jeff Pierson
Pete Hall

Agricultural Pool – Crops
Agricultural Pool – State of California – CIM

NON-AGRICULTURAL POOL

Brian Geye, Vice-Chair
Ken Jeske

Auto Club Speedway
California Steel Industries

BOARD MEMBERS PRESENT

Peter Rogers
Robert “Bob” Craig
Bob Bowcock

City of Chino Hills
Jurupa Community Services District
Vulcan Materials Company (Calmat Division)

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Anna Truong

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT WHO SIGNED IN

Sheri Rojo
Todd Corbin
Terry Catlin
Rick Rees
Ryan Shaw
Manny Martinez
John Bosler

Fontana Water Company
Jurupa Community Services District
Inland Empire Utilities Agency
State of California – CIM
City of Ontario
Monte Vista Water District
Cucamonga Valley Water District

CALL TO ORDER

Chair Hoerning called the Advisory Committee meeting to order at 9:02 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held October 17, 2013

B. FINANCIAL REPORTS

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

WESTERN MUNICIPAL WATER DISTRICT ASSIGNMENT OF DESALTER PRODUCTION

Receive and file notice of assignment of Western Municipal Water District Desalter production.

(0:00:46)

Motion by Mr. Robert Young, second by Mr. Jeff Pierson, and by unanimous vote

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2013-2014 ASSESSMENT PACKAGE

(0:03:26)

Motion by Mr. Jeff Pierson, second by Ms. Teri Layton, and by unanimous vote

Moved to approve the Fiscal Year 2013-2014 Assessment Package as presented.

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

(0:04:03)

Motion by Mr. Jeff Pierson, second by Mr. Scott Burton, and by unanimous vote

Moved to approve Resolution 13-07 as presented.

C. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

(0:05:01)

Motion by Mr. Ken Jeske, second by Ms Teri Layton, and by unanimous vote

Moved to approve the proposed FY 2013-14 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

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

1. Watermaster RMPU Amendment Motion
2. City of Fontana Motion
3. CDA Request

(0:05:35) Mr. Herrema gave a report.

B. CFO REPORT**C. GM REPORT**

1. Update on Safe Yield Recalculation
2. Pool and Board Representation

(0:09:32) Mr. Kavounas gave a report stating that Watermaster is awaiting communication from the Appropriative Pool to determine when the next Safe Yield Recalculation Workshop can be held. Watermaster will announce the date once it has been established. He also announced that Watermaster is looking to update its records and will be sending out letters to confirm the appointed representative and any alternate(s) from the Appropriative and Non-Ag Pools as well as the agencies that appoint to the Watermaster Board.

D. INLAND EMPIRE UTILITIES AGENCY

1. Status of San Sevaine Property
2. MWD Update (Oral)
3. Integrated Resource Plan Update (Oral)
4. State and Federal Legislative Reports
5. Community Outreach/Public Relations Report

(0:10:44) Mr. Grindstaff gave a report.

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

1. Cash Disbursements for October 2013

V. COMMITTEE MEMBER COMMENTS

(0:19:30) Mr. Ron Craig made a comment about MWD and imported water supplies stating that DWR just announced their initial allocation of state water project water of 5% and that's a foreboding number, but everyone in the room knows the percentage will be updated through the winter season.

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.

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, November 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, November 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, November 21, 2013	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, November 21, 2013	11:00 a.m.	Watermaster Board Meeting

Tuesday, November 26, 2013	9:00 a.m.	GRCC Meeting
Thursday, December 12, 2013	9:00 a.m.	Appropriative Pool Committee Meeting
Thursday, December 12, 2013	11:00 a.m.	Non-Agricultural Pool Committee Meeting
Thursday, December 12, 2013	1:30 p.m.	Agricultural Pool Committee Meeting
Thursday, December 19, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, December 19, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, December 19, 2013	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, December 19, 2013	11:00 a.m.	Watermaster Board Meeting

***Note:** The Joint IEUA/CBWM Projects Update Meeting will take place immediately following the Advisory Committee Meeting.

ADJOURNMENT

Chair Hoerning adjourned the Advisory Committee meeting at 9:23 a.m.

Secretary: _____

Minutes Approved: December 19, 2013