

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

December 19, 2013

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

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Rosemary Hoerning, Chair
Ben Lewis
Teri Layton
Robert Young
Seth Zielke
Scott Burton
Dave Crosley
Van Jew
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
Monte Vista Irrigation Company
City of Chino Hills
City of Pomona

AGRICULTURAL POOL

Jeff Pierson, 2nd Vice-Chair
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

Robert “Bob” Craig

Jurupa Community Services District

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

Nadeem Majaj
Sheri Rojo
Curtis Paxton
Todd Corbin
Terry Catlin
Craig Parker
Ryan Shaw
Manny Martinez
John Bosler
Eunice Ulloa

City of Chino Hills
Fontana Water Company
Chino Desalter Authority
Jurupa Community Services District
Inland Empire Utilities Agency
Inland Empire Utilities Agency
City of Ontario
Monte Vista Water District
Cucamonga Valley Water District
Chino Basin Water Conservation District

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held November 21, 2013

B. FINANCIAL REPORTS

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

C. 2012 ANNUAL REPORT OF THE LAND SUBSIDENCE COMMITTEE

D. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

(0:00:26)

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

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

There were no business items.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 13, 2013 Hearing
2. City of Fontana - Resolution Discussion
3. CDA Request

(0:00:47) Mr. Herrema gave a report.

(0:03:05) Mr. Todd Corbin arrived to the meeting.

B. CFO REPORT

1. Assessment Invoices
2. Audit Report

(0:04:45) Mr. Joswiak gave a report.

(0:05:02) Ms. Eunice Ulloa arrived to the meeting.

C. GM REPORT

1. Request for Overlying (Non-Agricultural) Pool Available Water Per Judgment Exhibit "G"
2. Revised Hydraulic Control Monitoring Plan
3. Update on Safe Yield Recalculation
4. Other

(0:05:56) Mr. Kavounas gave a report.

D. INLAND EMPIRE UTILITIES AGENCY

- 1. MWD Update (Oral)
- 2. Integrated Resource Plan Update (Oral)
- 3. Community Outreach/Public Relations Report
- 4. State and Federal Legislative Reports

(0:09:56) Mr. Chris Berch gave a report.

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

- 1. Cash Disbursements for November 2013

V. COMMITTEE MEMBER COMMENTS

(0:12:00) Mr. Robert Young wished everyone a happy holiday.

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

VIII. FUTURE MEETINGS AT WATERMASTER

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 (Rescheduled)
Friday, December 20, 2013	1:00 p.m.	City of Fontana Motion – Resolution Discussion
Thursday, January 9, 2014	9:00 a.m.	Annual & Election Appropriative Pool Committee Meeting
Thursday, January 9, 2014	11:00 a.m.	Annual & Election Non-Agricultural Pool Committee Meeting
Thursday, January 9, 2014	1:30 p.m.	Annual & Election Agricultural Pool Committee Meeting
Thursday, January 16, 2014	8:00 a.m.	IEUA DYY Meeting
Thursday, January 16, 2014	9:00 a.m.	Annual Advisory Committee Meeting
Thursday, January 16, 2014	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, January 23, 2014	11:00 a.m.	Annual & Election 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 9:16 a.m.

Secretary: _____

Minutes Approved: _____ January 16, 2014 _____