

**MINUTES
CHINO BASIN WATERMASTER
ANNUAL ADVISORY COMMITTEE MEETING**

January 16, 2014

The Annual Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on January 16, 2014.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Rosemary Hoerning	City of Upland
Seth Zielke	Fontana Union Water Company
Teri Layton	San Antonio Water Company
Van Jew	Monte Vista Irrigation Company
Gil Aldaco	City of Chino
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Ryan Shaw	City of Ontario
Darron Poulsen	City of Pomona
Todd Corbin	Jurupa Community Services District
Ron Craig	City of Chino Hills
Sheri Rojo	Fontana Water Company

NON-AGRICULTURAL POOL

Brian Geye, Chair	Auto Club Speedway
Ken Jeske	California Steel Industries

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair	Ag Pool – Crops
Pete Hall	Ag Pool – State of California – CIM

BOARD MEMBERS PRESENT

Robert “Bob” Craig	Jurupa Community Services District
Steve Elie	Inland Empire Utilities Agency

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

Ben Lewis	Golden State Water Company
Lawrence Dimock	State of California, CIM
Rick Rees	AMEC
Terry Catlin	Inland Empire Utilities Agency
Craig Parker	Inland Empire Utilities Agency
David De Jesus	Three Valleys Municipal Water District

Manny Martinez
Curtis Paxton

Monte Vista Water District
Chino Desalter Authority

CALL TO ORDER

(0:00:05) Mr. Brian Geye indicated that it is the Non-Agricultural Pool’s turn to Chair the Advisory Committee during 2014 and that he is the member of the Non-Agricultural Pool appointed to serve in that capacity. He introduced himself as the Senior Director of Operations at Auto Club Speedway in Fontana.

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

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. INTRODUCTIONS OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2014

Chair	Brian Geye (Auto Club Speedway – Non-Agricultural Pool)
Vice-Chair	Jeff Pierson (Agricultural Pool)
2 nd Vice-Chair	Robert Young (Fontana Union Water Co. – Appropriative Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

(0:00:41) Mr. Kavounas announced that the Advisory Committee Officers for calendar year 2014 are listed above as was voted by the Pools at last week’s meetings.

II. CONSENT CALENDAR

A. MINUTES

- 1. Minutes of the Advisory Committee Meeting held December 19, 2013

B. FINANCIAL REPORTS

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

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend approval of Resolution 2014-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster’s Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Recommend approval of Resolution 2014-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

E. ADVISORY COMMITTEE VOLUME VOTE

Approve the Calendar Year 2014 Advisory Committee Volume Vote

(0:01:11)

Motion by Mr. Jeff Pierson, second by Mr. Mark Kinsey, and by unanimous vote

Moved to approve Consent Calendar as presented

III. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G" (Discussion Only – No Action)

(0:01:35) Mr. Kavounas gave a report.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. City of Fontana – Resolution Discussion
2. CDA Request

(0:02:45) Mr. Herrema gave a report.

(0:04:15) Mr. Ron Craig joined the meeting.

(0:05:07) Mr. Marty Zvirbulis joined the meeting.

B. CFO REPORT

1. Assessment Invoices

(0:05:48) Mr. Joswiak gave a report.

C. GM REPORT

1. Safe Yield Recalculation Update

(0:06:24) Mr. Kavounas gave an update on the Safe Yield Recalculation and mentioned that based on questions being raised in the January 15, 2014 letter from the Appropriative Pool, a Technical Session will be held at Wildermuth's offices on January 30, 2014 to review the groundwater model in detail. The meeting is open to everyone; however the focus will be technical. Watermaster will continue to pursue its obligation to recalculate Safe Yield as required in the governing documents, and at the same time will start addressing questions raised in the letter from the Appropriative Pool.

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update (Oral)
2. State and Federal Legislative Reports
3. Community Outreach/Public Relations Report
4. 2nd Quarter IEUA Water Update

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

There were no Metropolitan member agency reports.

V. INFORMATION

1. Cash Disbursements for December 2013
2. Notice of Intent – Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

VI. COMMITTEE MEMBER COMMENTS

There were no committee member comments.

VII. OTHER BUSINESS

No other business was discussed.

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

There was no Confidential Session.

IX. FUTURE MEETINGS AT WATERMASTER

1/16/14	Thu	8:00 a.m.	IEUA DYY Meeting
1/16/14	Thu	9:00 a.m.	Annual Advisory Committee Meeting
1/16/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
1/21/14	Tue	1:30 p.m.	Safe Yield Recalculation Workshop #4
1/23/14	Thu	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 Geye adjourned the Annual Advisory Committee meeting at 9:10 a.m.

Secretary: _____

Minutes Approved: February 20, 2014