

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

February 20, 2014

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on February 20, 2014.

ADVISORY COMMITTEE MEMBERS PRESENT

NON-AGRICULTURAL POOL

Brian Geye, Chair

Auto Club Speedway

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair

Crops

Pete Hall

State of California - CIM

Bob Feenstra

Dairy

APPROPRIATIVE POOL

Robert Young, 2nd Vice-Chair

Fontana Union Water Company

Marty Zvirbulis

Cucamonga Valley Water District

Rosemary Hoerning

City of Upland

Ryan Shaw

City of Ontario

Ron Craig

City of Chino Hills

Sheri Rojo

Fontana Water Company

BOARD MEMBERS PRESENT

Robert "Bob" Craig

Jurupa Community Services District

J. Arnold Rodriguez

Santa Ana River Water Company

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

OTHERS PRESENT WHO SIGNED IN

Rick Rees

AMEC

Jo Lynne Russo-Pereyra

Cucamonga Valley Water District

Nadeem Majaj

City of Chino Hills

Thomas Crowley

West Valley Water District

Terry Catlin

Inland Empire Utilities Agency

Tom Harder

Thomas Harder Company

CALL TO ORDER

Chair Geye called the Advisory Committee meeting to order at 9:01 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Annual Advisory Committee Meeting held January 16, 2014

B. FINANCIAL REPORTS

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

(0:00:56)

Motion by Mr. Jeff Pierson, second by Mr. Ron Craig, and by unanimous vote

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. WATERMASTER MID-YEAR REVIEW AND BUDGET AMENDMENT

Consider (1) Receive and file the Mid-Year Review Report for the period of July 1, 2013 through December 31, 2013 as presented. (2) Approve Budget Amendment Form A-13-12-01 as presented.

(0:01:27) Mr. Joswiak gave a report and a discussion ensued.

(0:17:34)

Motion by Mr. Marty Zvirbulis, second by Mr. Jeff Pierson, and by unanimous vote

Moved to approve Business Item IIA as presented

B. PHONE SYSTEM

Advise Watermaster on the staff-recommended purchase of a ShoreTel telephone system (hardware, software, installation and support) from Business Telecommunication Systems, Inc. (BTS) as presented.

(0:18:07) Mr. Kavounas gave a report and stated no action was required and that staff was looking for any recommendations the committee may have.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. CDA Request
2. City of Fontana – Resolution Discussion
3. Recommendation on Watermaster Board Practices in Conformance with SB 751

(0:20:08) Mr. Herrema stated that he had the same items that have already been reported at the Pool meetings. Chair Geye asked if any member would like to hear it again and no one did.

B. CFO REPORT

None

C. GM REPORT

- 1. Safe Yield Recalculation
- 2. Hydraulic Control
- 3. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"

(0:20:47) Mr. Kavounas stated that he also had the same items that have already been reported at the Pool meetings. The only item that has been added since that time is the Second Technical (GW Model) Group meeting which will be held at Wildermuth Environmental, Inc. (WEI) at 10:00 a.m. on March 3, 2014. Chair Geye asked if any member would like any additional information from the GM Report and no one did.

D. INLAND EMPIRE UTILITIES AGENCY

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

(0:21:28) Mr. Chris Berch with IEUA gave a report.

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

There were no other Metropolitan member agency reports.

IV. INFORMATION

- 1. Cash Disbursements for January, 2014

V. COMMITTEE MEMBER COMMENTS

There were no additional committee member comments.

VI. OTHER BUSINESS

There was no other business discussed.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

There was no Confidential Session.

VIII. FUTURE MEETINGS AT WATERMASTER

2/18/14	Tue	1:30 p.m.	Agricultural Pool Committee Meeting (Rescheduled)
2/20/14	Thu	8:00 a.m.	IEUA DYY Meeting
2/20/14	Thu	9:00 a.m.	Advisory Committee Meeting
2/20/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
2/24/14	Mon	12:00 p.m.	Watermaster Board Briefing 2014 at CBWCD
2/27/14	Thu	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 Geye adjourned the Advisory Committee meeting at 9:25 a.m.

Secretary: _____

Minutes Approved: _____ March 20, 2014