

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

March 20, 2014

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

ADVISORY COMMITTEE MEMBERS PRESENT

NON-AGRICULTURAL POOL

Ken Jeske

California Steel Industries

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair

Crops

Pete Hall

State of California - CIM

APPROPRIATIVE POOL

Robert Young, 2nd Vice-Chair

Fontana Union Water Company

Seth Zielke

Fontana Water Company

Marty Zvirbulis

Cucamonga Valley Water District

Van Jew

Monte Vista Irrigation Company

Todd Corbin

Jurupa Community Services District

Ron Craig

City of Chino Hills

Rosemary Hoerning

City of Upland

Dave Crosley

City of Chino

Darron Poulsen

City of Pomona

Justin Scott-Coe

Monte Vista Water District

Scott Burton

City of Ontario

BOARD MEMBERS PRESENT

Robert "Bob" Craig

Jurupa Community Services District

Bob Bowcock

Vulcan Materials Co. (Calmat Division)

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

Mark Wildermuth

Wildermuth Environmental, Inc.

OTHERS PRESENT WHO SIGNED IN

Mike Thornton

TKE Engineering

Curtis Paxton

Chino Basin Desalter Authority

Sheri Rojo

Fontana Water Company

David De Jesus

Three Valleys Municipal Water District

Jasmin Hall

Inland Empire Utilities Agency

Eunice Ulloa

Chino Basin Water Conservation District

Nadeem Majaj

City of Chino Hills

Terry Catlin

Inland Empire Utilities Agency

Jo Lynne Russo-Pereyra
Ryan Shaw
Manny Martinez
Rick Rees
Thomas Crowley

Cucamonga Valley Water District
City of Ontario
Monte Vista Water District
AMEC
West Valley Water District

CALL TO ORDER

Vice-Chair Pierson chaired the Advisory Committee meeting and called the meeting to order at 9:04 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held February 20, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2014
2. Watermaster VISA Check Detail for the month of January 2014
3. Combining Schedule for the Period July 1, 2013 through January 31, 2014
4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through January 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through January 31, 2014

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,296.260 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3.648 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 245.800 acre-feet of water from the City of Pomona by the City of Upland. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: January 22, 2014

(0:02:08)

Motion by Mr. Marty Zvirbulis, second by Mr. Robert Young, and by unanimous vote

Moved to approve Consent Calendar as presented

Mr. Justin Scott-Coe with Monte Vista Water Company and Mr. Van Jew with Monte Vista Irrigation Company abstained as they were absent at the February 2014 meeting.

II. BUSINESS ITEMS

A. BUDGET TRANSFER FORM T-14-03-01

Approval of Budget Transfer Form T-14-03-01 for Engineering Services for FY 2013/14 as presented.

(0:02:52) Mr. Joswiak gave a report.

(0:04:39)

*Motion by Mr. Ken Jeske, second by Mr. Ron Craig, and by unanimous vote
Moved to approve Business Item IIA as presented*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. CDA Request
2. April 4, 2014 Hearing
3. Safe Yield Recalculation

(00:05:03) Mr. Herrema gave a brief report regarding the CDA request and the upcoming April 4, 2014 Court hearing, indicating that the Court has moved the date to April 25, 2014 at 1:30 p.m.

Mr. Herrema reported that Watermaster staff and counsel will ask the Board for authorization at the next Board meeting to file a status report update with the Court in regards to the status of the Safe Yield recalculation. When the item was brought up at the Pool meetings last week, Mr. Herrema mentioned that Watermaster had not yet given the Court a status update on the Safe Yield recalculation. An Appropriator's opposition brief to the City of Fontana Motion has raised the issue in terms the Safe Yield recalculation and what its potential impact may be. Mr. Herrema stated that now would be an appropriate time to provide an update to the Court regarding Safe Yield recalculation progress and indicate when we think we can present a resolution on the issue. A discussion ensued. Mr. Herrema responded that the draft document is not available yet, and the issue will be discussed by the Board in open session next week. The issue was discussed by the Pools last week and they were given the opportunity to provide input toward the status update and it is Mr. Herrema's understanding that the Appropriative Pool counsel will be providing input prior to the Board meeting.

B. CFO REPORT

1. Budget Process

(00:11:48) Mr. Joswiak gave a report.

C. GM REPORT

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
2. State Groundwater Regulation Update

(00:13:45) Mr. Kavounas gave a report.

D. INLAND EMPIRE UTILITIES AGENCY

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

(00:18:05) 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 February, 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

- 3/20/14 Thu 8:00 a.m. Dry Year Yield
- 3/20/14 Thu 9:00 a.m. Advisory Committee
- 3/20/14 Thu 10:00 a.m.* Joint IEUA/CBWM Recharge Improvement Projects
AND RMPU Steering Committee
- 3/20/14 Thu 11:00 a.m. Land Subsidence Committee
- 3/25/14 Tue 9:00 a.m. GRCC (at CBWCD)
- 3/27/14 Thu 11:00 a.m. Watermaster Board

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

ADJOURNMENT

Vice-Chair Pierson adjourned the Advisory Committee meeting at 9:25 a.m.

Secretary: _____

Minutes Approved: _____ April 17, 2014