

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

April 17, 2014

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on April 17, 2014.

ADVISORY COMMITTEE MEMBERS PRESENT

NON-AGRICULTURAL POOL

Brian Geye, Chair
Ken Jeske

Auto Club Speedway
California Steel Industries

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair
Pete Hall

Crops
State of California – CIM

APPROPRIATIVE POOL

Robert Young, 2nd Vice-Chair
Dave Crosley
Van Jew
Rosemary Hoerning
Justin Scott-Coe
Seth Zielke
Teri Layton
Ron Craig
Scott Burton
John Bosler
Todd Corbin
Darron Poulsen

Fontana Union Water Company
City of Chino
Monte Vista Irrigation Company
City of Upland
Monte Vista Water District
Fontana Water Company
San Antonio Water Company
City of Chino Hills
City of Ontario
Cucamonga Valley Water District
Jurupa Community Services District
City of Pomona

BOARD MEMBERS PRESENT

Robert "Bob" Craig
J. Arnold Rodriguez

Jurupa Community Services District
Santa Ana River Water Company

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

Eunice Ulloa
Larry Dimock
David DeJesus
Curtis Paxton
Craig Parker
Terry Catlin
Nadeem Majaj

Chino Basin Water Conservation District
State of California – CIM
Three Valleys Municipal Water District
Chino Basin Desalter Authority
Inland Empire Utilities Agency
Inland Empire Utilities Agency
City of Chino Hills

Sheri Rojo
Rick Rees
Ben Lewis
Ryan Shaw
Jo Lynne Russo-Pereyra
Paula Lantz

Fontana Water Company
AMEC
Golden State Water Company
City of Ontario
Cucamonga Valley Water District
City of Pomona

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 Advisory Committee Meeting held March 20, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2014
2. Watermaster VISA Check Detail for the month of February 2014
3. Combining Schedule for the Period July 1, 2013 through February 28, 2014
4. Treasurer's Report of Financial Affairs for the Period February 1, 2014 through February 28, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through February 28, 2014

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of Application: February 24, 2014

(0:00:24)

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

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. TURNER BASIN COST SHARING AGREEMENT AMENDMENT

Approve the Turner Basin Cost Sharing Agreement Amendment as presented.

(0:00:45) Mr. Kavounas gave a report and a brief discussion ensued.

(0:01:59)

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

Moved to approve Business Item IIA as presented

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. April 8, 2014 Special Watermaster Board Meeting
2. April 25, 2014 Hearing

(0:02:15) Mr. Herrema gave a report and a discussion ensued.

B. CFO REPORT

None

C. GM REPORT

- 1. 2013/2014 Second Interim Organization Performance Report
- 2. Storm Water Recharge Incentives and New Yield Cost-Benefit Allocation

(0:18:20) Mr. Kavounas gave a report.

D. INLAND EMPIRE UTILITIES AGENCY

- 1. MWD Update (Written)
- 2. State and Federal Legislative Reports
- 3. Community Outreach/Public Relations Report
- 4. IEUA Quarterly Water Update

(0:21:00) Mr. Chris Berch of IEUA gave a report.

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

- 1. Cash Disbursements for March, 2014

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

4/15/14	Tue	10:00 a.m.	Budget Workshop #1: Budget Introduction
4/17/14	Thu	8:00 a.m.	Dry Year Yield
4/17/14	Thu	9:00 a.m.	Advisory Committee
4/17/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
4/22/14	Tue	10:00 a.m.	Budget Workshop #2: Budget Discussion
4/24/14	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

Chair Geye adjourned the Advisory Committee meeting at 9:25 a.m.

Secretary: _____

Minutes Approved: May 15, 2014