

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING
May 15, 2014

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on May 15, 2014.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

| | |
|-------------------|------------------------------------|
| Van Jew | Monte Vista Irrigation Company |
| Dave Crosley | City of Chino |
| Ron Craig | City of Chino Hills |
| Seth Zielke | Fontana Water Company |
| Robert Young | Fontana Union Water Company |
| Justin Scott-Coe | Monte Vista Water District |
| Marty Zvirbulis | Cucamonga Valley Water District |
| Rosemary Hoerning | City of Upland |
| Robert Hanford | Golden State Water Company |
| Todd Corbin | Jurupa Community Services District |
| Darron Poulsen | City of Pomona |

AGRICULTURAL POOL

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

NON-AGRICULTURAL POOL

| | |
|-------------------|-----------------------------------|
| Brian Geye, Chair | Auto Club Speedway |
| Ken Jeske | California Steel Industries (CSI) |

BOARD MEMBERS PRESENT

| | |
|--------------------|------------------------------------|
| Robert “Bob” Craig | Jurupa Community Services District |
| Mark Kinsey | Monte Vista Water District |

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

| | |
|----------------|--|
| Larry Dimock | State of California – CIM |
| Curtis Paxton | Chino Basin Desalter Authority |
| Sheri Rojo | Fontana Water Company |
| David De Jesus | Three Valleys Municipal Water District |
| Nadeem Majaj | City of Chino Hills |
| Terry Catlin | Inland Empire Utilities Agency |

Richard Rees
Craig Parker
Eunice Ulloa
Raul Garibay

AMEC
Inland Empire Utilities Agency
Chino Basin Water Conservation District
City of Pomona

CALL TO ORDER

Chair Geye called the Advisory Committee meeting to order at 9:05 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held April 17, 2014

B. FINANCIAL REPORTS

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

(0:00:20)

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

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2014/15 PROPOSED BUDGET

Approve the proposed FY 2014/15 budget as presented

(0:01:10) Messrs. Kavounas and Joswiak gave a report. A brief discussion ensued.

(0:03:59)

Motion by Mr. Ken Jeske, second by Mr. Robert Young, and by unanimous vote

Moved to approve Business Item IIA as presented

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. April 25, 2014 Hearing
2. Non-Ag Pool Motion re Non-Ag Pool Quorum and Voting

(0:04:18) Mr. Herrema gave a report. A brief discussion ensued regarding Board composition.

B. CFO REPORT

None

C. GM REPORT

- 1. Safe Yield Recalculation
- 2. Max Benefit Reporting Obligation to RWQCB
- 3. Watermaster Board Compensation Policy
- 4. Ontario Grant

(0:07:28) 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

No oral report was given by IEUA.

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

- 1. Cash Disbursements for April, 2014

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

- 5/13/14 Thu 9:00 a.m. Appropriative Pool (Rescheduled from May 8, 2014)
- ~~5/15/14 Thu 8:00 a.m. Dry Year Yield (Canceled)~~
- 5/15/14 Thu 9:00 a.m. Advisory Committee
- 5/15/14 Thu 10:00 a.m.* Joint IEUA/CBWM Recharge Improvement Projects
- 5/22/14 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 9:19 a.m.

Secretary: _____

Minutes Approved: June 19, 2014