

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

June 19, 2014

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga CA, on June 19, 2014.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Marty Zvirbulis	Cucamonga Valley Water District
Ron Craig	City of Chino Hills
Seth Zielke	Fontana Water Company
Van Jew	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Dave Crosley	City of Chino
Rosemary Hoerning	City of Upland
Darron Poulsen	City of Pomona
Todd Corbin	Jurupa Community Services District
Charles Moorrees	San Antonio Water Company
Ryan Shaw	City of Ontario
Tom Crowley	West Valley Water District

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

BOARD MEMBERS PRESENT

Mark Kinsey	Monte Vista Water District
Robert “Bob” Craig	Jurupa Community Services District
Bob Bowcock	Vulcan Materials Company (Calmat Division)

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Mark Wildermuth	Wildermuth Environmental, Inc.
Carolina Sanchez	Wildermuth Environmental, Inc.

OTHERS PRESENT

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

Manny Martinez
Terry Catlin
Richard Rees
Eunice Ulloa
Jasmin Hall

Monte Vista Water District
Inland Empire Utilities Agency
AMEC
Chino Basin Water Conservation District
Inland Empire Utilities Agency

CALL TO ORDER

Chair Geye called the Advisory Committee meeting to order at 9:03 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held May 15, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2014
2. Watermaster VISA Check Detail for the month of April 2014
3. Combining Schedule for the Period July 1, 2013 through April 30, 2014
4. Treasurer's Report of Financial Affairs for the Period April 1, 2014 through April 30, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through April 30, 2014

C. WATER TRANSACTIONS

1. The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account. Date of Application: April 16, 2014.
2. The purchase of 4,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of Application: April 30, 2014.

(0:00:29)

Motion by Mr. Jeff Pierson, second by Mr. Dave Crosley, and by unanimous vote

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Non-Agricultural Pool Motion Regarding Non-Agricultural Pool Quorum and Voting
2. Watermaster Board Compensation Policy
3. EPA Water Transfer Rule

(0:00:58) Mr. Kavounas reported that Mr. Herrema is on jury duty and therefore not in attendance today. Mr. Kavounas offered to give the same legal counsel report that was presented at the Pool meetings last week as there is nothing new to report. The Committee declined.

B. CFO REPORT

None

C. ENGINEER REPORT

1. Draft 2013 Land Subsidence Committee Annual Report

(0:01:53) Mr. Kavounas stated that the same presentation that was given at the Pool meetings last week could be given again today by Mr. Wildermuth should anyone choose to see it again. The Committee declined. A brief discussion ensued.

D. GM REPORT

- 1. Safe Yield Recalculation
- 2. Max Benefit Reporting Obligation to RWQCB
- 3. Voluntary Agreements

(0:05:23) Mr. Kavounas gave a report and a discussion ensued.

E. INLAND EMPIRE UTILITIES AGENCY

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

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

- 1. Cash Disbursements for May, 2014
- 2. FY 2014/15 Pay Schedule

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

6/17/14	Tue	2:00 p.m.	Land Subsidence Committee
6/19/14	Thu	8:00 a.m.	Dry Year Yield
6/19/14	Thu	9:00 a.m.	Advisory Committee
6/19/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects AND RMPU Steering Committee
6/26/14	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 9:13 a.m.

Secretary: _____

Minutes Approved: _____ July 17, 2014