

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

July 17, 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 July 17, 2014.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Dave Crosley	City of Chino
Teri Layton, for Charles Moorrees	San Antonio Water Company
Nadeem Majaj, for Ron Craig	City of Chino Hills
Marty Zvirbulis	Cucamonga Valley Water District
Robert Tock, for Todd Corbin	Jurupa Community Services District
Van Jew	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Seth Zielke	Fontana Union Water Company
Rosemary Hoerning	City of Upland
Ryan Shaw	City of Ontario
Darron Poulsen	City of Pomona

NON-AGRICULTURAL POOL

Brian Geye, Chair	Auto Club Speedway
Ken Jeske	California Steel Industries

AGRICULTURAL POOL

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

BOARD MEMBERS PRESENT

Robert "Bob" Craig	Jurupa Community Services District
Bob Kuhn	Three Valleys Municipal Water 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 Schrek, LLP
Mark Wildermuth	Wildermuth Environmental, Inc.

OTHERS PRESENT

David DeJesus	Three Valleys Municipal Water District
Larry Dimock	State of California – CIM
Manny Martinez	Monte Vista Water District
John Bosler	Cucamonga Valley Water District
Sheri Rojo	Fontana Water Company
Richard Rees	AMEC
Eunice Ulloa	Chino Basin Water Conservation District

Gil Aldaco
Hannibal Blandon

City of Chino
Alda, Inc.

CALL TO ORDER

Chair Geye called the Advisory Committee to order at 9:02 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held June 19, 2014

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer - The purchase of 1,200.000 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage. Date of application: March 11, 2014
2. Notice of Sale or Transfer – The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right. Date of application: May 1, 2014
3. Notice of Sale or Transfer – The purchase of 1,000.000 acre-feet of water from San Antonio Water Company by Fontana Water Company. This purchase is made from San Antonio Water Company's storage account. Date of application: May 5, 2014
4. Notice of Sale or Transfer – The permanent transfer of 300.000 acre-feet of Safe Yield from Aqua Capital Management by Ontario City Non-Ag, effective as of the beginning of fiscal year 2014/15. Date of application: June 3, 2014

D. 2013 LAND SUBSIDENCE COMMITTEE ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2013 Annual Report of the Land Subsidence Committee, along with filing a copy with the Court.

The draft 2013 Annual Report of the Land Subsidence Committee can be found at the following link:

[http://www.cbwm.org/FTP/Land%20Subsidence%20Committee%20\(LSC\)/2013%20Draft%20LSC%20Annual%20Report/Final%20Draft%202013%20Annual%20Report%20of%20the%20Land%20Subsidence%20Committee-posted%20to%20FTP%20for%20review%20on%2020140711/2013_Annual%20Report_draftv3_lsc_FINAL.pdf](http://www.cbwm.org/FTP/Land%20Subsidence%20Committee%20(LSC)/2013%20Draft%20LSC%20Annual%20Report/Final%20Draft%202013%20Annual%20Report%20of%20the%20Land%20Subsidence%20Committee-posted%20to%20FTP%20for%20review%20on%2020140711/2013_Annual%20Report_draftv3_lsc_FINAL.pdf)

(0:00:24) Chair Geye announced that there was a request to pull item I.C.4. for separate discussion.

(0:00:38)

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

Moved to approve Consent Calendar with the exception of I.C.4. as presented

(0:00:57) Ms. Layton made a comment regarding Business Item I.C.4. and inquired about signatures on page 87 and whether the permanent transfer paperwork was being recorded correctly. Mr. Herrema replied that the process was handled correctly. A brief discussion ensued.

(0:03:04)

*Motion by Mr. Jeff Pierson, second by Mr. Ken Jeske, and by unanimous vote
Moved to approve Consent Calendar Item I.C.4. as presented*

II. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION – PRESENTATION OF MODELING RESULTS (DISCUSSION ONLY)

(0:03:30) Mr. Kavounas reported that the same Safe Yield presentation that was given at the Pool meetings last week is available and can be given should the Committee wish to see it. The Committee declined.

B. MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS

Recommend that the Advisory Committee approve Watermaster's entrance into the Master Agreement between Watermaster and Inland Empire Utilities Agency regarding the Management of Collaborative Recharge Projects, subject to non-substantive changes to be made by staff.

(0:04:11) Mr. Kavounas gave a report. A brief discussion ensued.

(0:06:17)

*Motion by Mr. Van Jew, second by Mr. Marty Zvirbulis, and by unanimous vote
Moved to approve Business Item II.B. as presented*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion for Approval of Watermaster Board Compensation Policy
2. July 11, 2014 Hearing

(0:06:35) Mr. Herrema gave a report.

B. CFO REPORT

None

C. ENGINEER REPORT

None

D. GM REPORT

1. FY 2013/14 Production Information
2. Form 9 Consideration

(0:08:34) Mr. Kavounas gave a report.

E. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update (Written)
2. State and Federal Legislative Reports
3. Community Outreach/Public Relations Report (*Not provided*)

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Cash Disbursements for June 2014

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

7/17/14	Thu	8:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects (Rescheduled)
7/17/14	Thu	9:00 a.m.	Advisory Committee
7/17/14	Thu	9:30 a.m.**	Appropriative Pool – Special Meeting
7/22/14	Tue	9:00 a.m.	GRCC (at Watermaster)
7/24/14	Thu	11:00 a.m.	Watermaster Board

*Future Joint IEUA/CBWM Recharge Improvement Projects Committee meetings will likely take place at 8:00 a.m. on the third Thursday of each month before the Advisory Committee meeting.

**This meeting will take place immediately following the Advisory Committee meeting.

ADJOURNMENT

Chair Geye adjourned the Advisory Committee meeting at 9:13 a.m.

Secretary: _____

Approved: August 21, 2014