

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

August 21, 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 August 21, 2014.

ADVISORY COMMITTEE MEMBERS PRESENT

NON-AGRICULTURAL POOL

Brian Geye, Chair
Ken Jeske
Bob Bowcock

Auto Club Speedway
California Steel Industries
Vulcan Materials Co. (Calmat Division)

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair
Bob Feenstra
Nathan deBoom
Pete Hall

Crops
Dairy
Dairy
State of California – CIM

APPROPRIATIVE POOL

Marty Zvirbulis
Teri Layton, for Charles Moorrees
Van Jew
Dave Crosley
Seth Zielke
Josh Swift
Rosemary Hoerning
Darron Poulsen
Justin Scott-Coe
Todd Corbin
Ron Craig
Ryan Shaw
Tom Crowley

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

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig
Bob Kuhn

Jurupa Community Services District
Three Valleys Municipal Water District

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Anna Truong

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary

OTHERS PRESENT WHO SIGNED IN

Larry Dimock
Eunice Ulloa
Sheri Rojo

State of California – CIM
Chino Basin Water Conservation District
Fontana Water Company

David De Jesus
Rick Rees
Chris Berch
Raul Garibay
Manny Martinez

Three Valleys Municipal Water District
AMEC
Inland Empire Utilities Agency
City of Pomona
Monte Vista Water District

CALL TO ORDER

Chair Geye called the Advisory Committee meeting to order at 9:01 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

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

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer - The purchase of 5,500.000 acre-feet of water from the City of Ontario by Fontana Water Company. This purchase is made from the City of Ontario's storage account. Date of application: June 4, 2014
2. Notice of Sale or Transfer - The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's storage account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 26, 2014
3. Notice of Sale or Transfer - The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's storage account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 26, 2014
4. Notice of Sale or Transfer -The purchase of 15.000 acre-feet of water from the City of Upland by Golden State Water Company. This purchase is made from the City of Upland's storage account. Date of application: June 11, 2014

(0:00:21)

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. BUDGET TRANSFER FORM T-14-06-01

Approval of Budget Transfer Form T-14-06-01 for FY 2013/14 as presented.

(0:00:43) Mr. Joswiak gave a report.

(0:01:39)

Motion by Mr. Jeff Pierson, second by Mr. Darron Poulsen, and by unanimous vote

Moved to approve Business Item II.A. as presented

B. TASK ORDERS 1 – 8 FOR COLLABORATIVE RECHARGE PROJECTS

Approval of Task Orders 1 – 8 under the Master Agreement between Watermaster and IEUA.

- 1) 2013 RMPU Amendment Yield Enhancement Projects – Planning, Permitting and Design
- 2) Lower Day Basin RMPU Improvement Project
- 3) Communication System Upgrades Project
- 4) GWR SCADA Upgrades Project
- 5) Jurupa Pump Station HVAC Improvements
- 6) Wineville Proof of Concept Project Upper
- 7) Upper Santa Ana River Watershed Habitat Conservation Plan
- 8) San Sevaine Basin RMPU Improvement Project

(0:01:59) Mr. Kavounas gave a report. A discussion ensued.

(0:12:29)

Motion by Mr. Ken Jeske, second by Mr. Marty Zvirbulis, and by majority vote

Moved to approve Business Item II.B. as presented

(0:14:21) Ms. Teri Layton of San Antonio Water Company voted no on Business Item II.B.

C. BUDGET AMENDMENT FORM A-14-07-01

Recommend Advisory Committee approve Budget Amendment Form (A-14-07-01) for FY 2014/15 in the amount of \$224,000 for the increased costs associated with Task Order No. 2 and Task Order No. 8, as presented.

(0:14:56) Mr. Joswiak gave a report.

(0:16:12)

Motion by Mr. Justin Scott-Coe, second by Mr. Jeff Pierson, and by unanimous vote

Moved to approve Business Item II.C. as presented

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 22, 2014 Hearing
2. July 31, 2014 Submittal of Land Subsidence Committee Annual Report
3. Waters of the United States Rulemaking

(0:16:32) Mr. Herrema gave a report.

B. CFO REPORT

None

C. ENGINEER REPORT

1. Review of Screen Check Draft EIR for the Vulcan Project

(0:18:28) Mr. Andy Malone with Wildermuth Environmental, Inc. offered to give the same report as was previously reported by Mr. Mark Wildermuth at the August 14, 2014 Pool meetings. The Committee declined to hear the report.

D. GM REPORT

1. Safe Yield Recalculation
2. Voluntary Agreement Form 9
3. Water Activity Reports

(0:19:10) 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

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Cash Disbursements for July 2014

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

8/21/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects (New Time)
8/21/14	Thu	9:00 a.m.	Advisory Committee
8/21/14	Thu	10:00 a.m.*	Safe Yield Recalculation and Related Matters
8/28/14	Thu	11:00 a.m.	Watermaster Board

***Note:** The Safe Yield meeting will take place immediately following the Advisory Committee meeting.

ADJOURNMENT

Chair Geye adjourned the Advisory Committee meeting at 9:23 a.m.

Secretary: _____

Approved: September 18, 2014