

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

September 18, 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 September 18, 2014.

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair
Bob Feenstra
Pete Hall

Dairy
Dairy
State of California – CIM

APPROPRIATIVE POOL

Seth Zielke
Josh Swift
Van Jew
Ron Craig
Dave Crosley
Justin Scott-Coe
Ryan Shaw, for Scott Burton
Darron Poulsen, for Rene Salas
Rosemary Hoerning
John Bosler, for Marty Zvirbulis

Fontana Water Company
Fontana Union Water Company
Monte Vista Irrigation Company
City of Chino Hills
City of Chino
Monte Vista Water District
City of Ontario
City of Pomona
City of Upland
Cucamonga Valley Water District

WATERMASTER BOARD MEMBERS PRESENT

Robert “Bob” Craig
Bob Bowcock

Jurupa Community Services District
Vulcan Materials Co. (Calmat Division)

WATERMASTER CONSULTANTS PRESENT

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Anna Truong

General Manager
Assistant General Manager
Financial Chief Officer
Recording Secretary

OTHERS PRESENT WHO SIGNED IN

Larry Dimock
Raul Garibay
Terry Catlin
Curtis Paxton
Nadeem Majaj
Chris Berch
David De Jesus
Richard Rees
Sheri Rojo
Paula Lantz
Manny Martinez

State of California – CIM
City of Pomona
Inland Empire Utilities Agency
Chino Basin Desalter Authority
City of Chino Hills
Inland Empire Utilities Agency
Three Valleys Municipal Water District
AMEC
Fontana Water Company
City of Pomona
Monte Vista Water District

CALL TO ORDER

Vice-Chair Pierson called the Advisory Committee meeting to order at 9:00 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders to the agenda. Mr. Kavounas asked that the audience be mindful when communicating to one another in the audience as the microphones can pick up much of the background noise and can reduce the quality of Watermaster records.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee meeting held August 21, 2014

B. FINANCIAL REPORTS

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

(0:01:56)

Motion by Mr. Ron Craig, second by Mr. Justin Scott-Coe, and by unanimous vote

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. BUDGET AMENDMENT FORM A-14-08-01

Recommend Advisory Committee approve Budget Amendment Form (A-14-08-01) for FY 2014/15 in the amount of \$100,000 for the increased costs associated with the updated Subsidence Management Plan for the Chino Basin (MZ1); and authorize the Watermaster General Manager to approve the Amended Engineering Services Task Order No. 2014-15-1-Amended, as presented.

(0:02:20) Mr. Kavounas gave a report.

(0:03:10)

Motion by Mr. Darron Poulsen, second by Mr. Ryan Shaw, and by unanimous vote

Moved to approve Business Item II.A. as presented

B. VOLUNTARY AGREEMENT FORM 9

Recommend Advisory Committee approve the proposed new form.

(0:03:31) Mr. Kavounas gave a report.

(0:04:50)

Motion by Mr. Van Jew, second by Mr. Ron Craig, and by unanimous vote

Moved to approve Business Item II.B. as presented

C. HYDRAULIC CONTROL/LOSSES (DISCUSSION ONLY)

(0:05:29) Mr. Kavounas gave a brief report.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 22, 2014 Hearing
2. West Venture
3. CA Groundwater Legislation

(0:06:07) Mr. Herrema gave a report. A brief discussion ensued.

B. CFO REPORT

None

C. ENGINEER REPORT

None

D. GM REPORT

1. Safe Yield Recalculation
2. Recharge Master Plan Update Amendment Implementation Sierra Basin Project
3. Dry Year Yield Contract Amendment
4. New Yield Cost/Benefit Allocation

(0:10:33) 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

(0:13:57) Mr. Bob Bowcock inquired as to when replenishment water would be made available. Mr. Chris Berch of IEUA replied that the date is unknown as there is no replenishment water to be made available at this time.

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Cash Disbursements for August 2014

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

9/16/14	Tue	8:30 a.m.	Safe Yield Board Workshop (at CBWCD)
9/18/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
9/18/14	Thu	9:00 a.m.	Advisory Committee
9/18/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters

9/18/14	Thu	10:30 a.m.	Appropriative Pool Special Meeting (Confidential Session Only)
9/23/14	Tue	10:00 a.m.	Land Subsidence Committee
9/25/14	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT

Vice-Chair Pierson adjourned the Advisory Committee at 9:16 a.m.

Secretary: _____

Approved: October 16, 2014 _____