

**MINUTES  
CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

October 16, 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 October 16, 2014.

**NON-AGRICULTURAL POOL**

Brian Geye, Chair

Auto Club Speedway

**AGRICULTURAL POOL**

Jeff Pierson, Vice-Chair

Pete Hall

Bob Feenstra

Crops

State of California – CIM

Dairy

**APPROPRIATIVE POOL**

Todd Corbin

Justin Scott-Coe

Teri Layton, for Charles Moorrees

Josh Swift

Seth Zielke

Ben Lewis

Dave Crosley

Van Jew

Marty Zvirbulis

Darron Poulsen, for Rene Salas

Ron Craig

Rosemary Hoerning

Scott Burton

Tom Crowley

Jurupa Community Services District

Monte Vista Water District

San Antonio Water Company

Fontana Union Water Company

Fontana Water Company

Golden State Water Company

City of Chino

Monte Vista Irrigation Company

Cucamonga Valley Water District

City of Pomona

City of Chino Hills

City of Upland

City of Ontario

West Valley Water District

**WATERMASTER BOARD MEMBERS PRESENT**

Robert "Bob" Craig

J. Arnold Rodriguez

Mark Kinsey

Jurupa Community Services District

Santa Ana River Water Company

Monte Vista Water District

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema

Andy Malone

Brownstein Hyatt Farber Schreck, LLP

Wildermuth Environmental, Inc.

**WATERMASTER STAFF PRESENT**

Danielle Maurizio

Joseph Joswiak

Anna Truong

Assistant General Manager

Chief Financial Officer

Recording Secretary

**OTHERS PRESENT WHO SIGNED IN**

Larry Dimock

State of California – CIM

Curtis Paxton  
Terry Catlin  
John Bosler  
Rick Hansen  
David De Jesus  
James Linthicum  
Nadeem Majaj  
Richard Rees  
Sheri Rojo  
Ryan Shaw  
Raul Garibay

Chino Basin Desalter Authority  
Inland Empire Utilities Agency  
Cucamonga Valley Water District  
Three Valleys Municipal Water District  
Three Valleys Municipal Water District  
Three Valleys Municipal Water District  
City of Chino Hills  
AMEC  
Fontana Water Company  
City of Ontario  
City of Pomona

**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 September 18, 2014

**B. FINANCIAL REPORTS**

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

**C. AMENDMENT TO MWD DRY YEAR YIELD AGREEMENT**

Recommend Board approval of Amendment No. 8 to the MWD Dry Year Yield Agreement

(0:00:23)

*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. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION**

Approve the proposed FY 2014/15 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

(0:00:42) Ms. Maurizio gave a report.

(0:01:08)

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

***Moved to approve Business Item II.A. as presented***

**B. SAFE YIELD RECALCULATION (DISCUSSION ONLY)**

Review and advise on Watermaster staff proposal.

(0:01:24) Ms. Maurizio gave a report. A discussion ensued.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. West Venture
2. Waters of the United States Rulemaking

(0:07:04) Mr. Herrema gave a report.

**B. CFO REPORT**

None

**C. ENGINEER REPORT**

1. Proposition 1E Grant Transfer Support
2. Prado Basin Habitat Sustainability Program

(0:08:33) Mr. Malone gave a report.

**D. GM REPORT**

1. November Meeting Schedule

(0:10:08) Ms. Maurizio 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 September 2014
2. Recharge Master Plan Update Amendment Status Report
3. 2014-15 First Interim Organization Performance Report

**V. COMMITTEE MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**VIII. FUTURE MEETINGS AT WATERMASTER**

- 10/16/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects
- 10/16/14 Thu 9:00 a.m. Advisory Committee
- ~~10/16/14 Thu 10:00 a.m. Safe Yield Recalculation and Related Matters (Cancelled)~~
- 10/16/14 Thu 10:00 a.m. Appropriative Pool Special Meeting\*
- 10/21/14 Tue 2:00 p.m. Assessment Package Workshop
- 10/23/14 Thu 9:00 a.m. Land Subsidence Committee
- 10/23/14 Thu 11:00 a.m. Watermaster Board
- 10/28/14 Tue 9:00 a.m. Groundwater Recharge Coordinating Committee (at CBWCD)

**ADJOURNMENT**

Chair Gey adjourned the Advisory Committee meeting at 9:12 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ November 20, 2014