

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

November 20, 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 November 20, 2014.

NON-AGRICULTURAL POOL

Brian Geye, Chair
Ken Jeske

Auto Club Speedway
California Steel Industries (CSI)

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair
Bob Feenstra
Nathan deBoom
Rob Vanden Heuvel
Pete Hall
Marilyn Levin

Crops
Dairy
Dairy
Dairy
State of California – CIM
State of California – DOJ

APPROPRIATIVE POOL

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

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

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig
J. Arnold Rodriguez
Bob Kuhn
Bob Bowcock

Jurupa Community Services District
Santa Ana River Water Company
Three Valleys Municipal Water District
Calmat Company

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Anna Truong

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Mark Wildermuth

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT WHO SIGNED IN

Larry Dimock	State of California
John Bosler	Cucamonga Valley Water District
Curtis Paxton	Chino Basin Desalter Authority
Craig Miller	Western Municipal Water District
Terry Catlin	Inland Empire Utilities Agency
Richard Rees	AMEC
Ryan Shaw	City of Ontario
Sheri Rojo	Fontana Water Company
Raul Garibay	City of Pomona
Eunice Ulloa	Chino Basin Water Conservation District
Rick Hansen	Three Valleys Municipal Water District
Tracy Egoscue	Egoscue Law Group
Art Kidman	Kidman Law, LLP
Jimmy Gutierrez	Law Offices of Jimmy Gutierrez
Paeter Garcia	Best Best & Krieger, LLP
Manny Martinez	Monte Vista Water District

CALL TO ORDER

Chair Geye called the Advisory Committee meeting to order at 9:07 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee meeting held October 16, 2014

B. FINANCIAL REPORTS

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Watermaster Board to adopt the finding in the Wildermuth Report that Watermaster is in substantial compliance with the Recharge Master Plan.

D. BUDGET TRANSFER FORM T-14-10-01

Approve Budget Transfer Form T-14-10-01 for FY 2014/15 as presented and authorize the Watermaster General Manager to amend the Task Order(s) between IEUA and CBWM as required.

(0:00:29)

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

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2014/2015 ASSESSMENT PACKAGE

Approve the Fiscal Year 2014-2015 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of desalter replenishment.

(0:00:49) Mr. Kavounas gave a report and asked the Committee if they wished to view the presentation. The Committee declined.

(0:01:42)

Motion by Mr. Jeff Pierson, second by Mr. Scott Burton, and by unanimous vote

Moved to approve Business Item II.A. as presented

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Review Resolution 2014-05 as presented, and offer advice to Watermaster.

(0:02:01) Mr. Kavounas gave a report.

(0:02:52)

Motion by Mr. Ken Jeske, second by Mr. Jeff Pierson, and by unanimous vote

Moved to approve Business Item II.B. as presented

C. ADVISORY COMMITTEE VOLUME VOTE

Approve the Calendar Year 2015 Advisory Committee Volume Vote as presented, contingent on Watermaster Board approval of the Assessment Package.

(0:03:08) Mr. Kavounas gave a report.

(0:03:40)

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

Moved to approve Business Item II.C. as presented

D. SAFE YIELD RECALCULATION AND RESET – WATERMASTER MOTION

Review and provide advice and assistance on the draft motion prepared at the Board's direction for possible action.

(0:03:58) Mr. Kavounas gave a report. A discussion ensued.

(0:23:24)

Motion by Scott Burton, second by Marty Zvirbulis, and by 94% volume vote

Moved to approve the following: Instead of filing a motion or status report to the Court at this time, Watermaster shall immediately start a facilitated process to identify and resolve all issues related to the successful completion of the Safe Yield reset by April 1, 2015 for Pool, Advisory and Board action in May 2015. The Safe Yield shall be filed to the Court no later than May 29, 2015, Watermaster shall start a mediation selection process and the mediator shall be selected no later than December 12, 2014. In the event the Parties cannot reach an agreement on the Safe Yield reset, Watermaster shall implement the reset consistent with the agreements and that process would start in April 2015 and will go through Pool, Advisory and Board approval to be submitted to the Court in May 2015.

NO VOTES

Teri Layton (San Antonio Water Company)

Dave Crosley (City of Chino)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion for Approval of Physical Solution Transfer Rate Substitution
2. City of Ontario Request
3. West Venture
4. Waters of the United States Rulemaking

(0:33:25) Mr. Herrema gave a report.

B. CFO REPORT

1. Assessment Invoicing

(0:37:04) Mr. Joswiak gave a report.

C. ENGINEER REPORT

None

D. GM REPORT

1. RMPU Amendment – DWR Grant Application
2. Vulcan Materials Company – Recharge Application
3. December Meeting Schedule and Holiday Office Closure

(0:39:04) Mr. Kavounas gave a report. 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

IV. INFORMATION

1. Cash Disbursements for October 2014

V. COMMITTEE MEMBER COMMENTS

(0:47:28) Mr. Zvirbulis thanked the Agricultural Pool, his colleagues on the Appropriative Pool Committee, particularly Mr. Burton for achieving this step today as it relates to the Safe Yield reset process. It is extremely constructive and he looks forward to working with everyone in resolution of all the issues.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

- 11/20/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects
- 11/20/14 Thu 9:00 a.m. Advisory Committee
- 11/20/14 Thu 10:00 a.m.* Safe Yield Recalculation and Related Matters
- 11/25/14 Tue 11:00 a.m. Watermaster Board
- ~~11/27/14 Thu 11:00 a.m. Watermaster Board (Rescheduled to 11/25/14)~~

DECEMBER 2014:

- ~~12/04/14 Thu 10:00 a.m. Safe Yield Recalculation and Related Matters (Cancelled)~~
- ~~12/11/14 Thu 9:00 a.m. Appropriative Pool (Cancelled)~~
- ~~12/11/14 Thu 11:00 a.m. Non-Agricultural Pool (Cancelled)~~
- ~~12/11/14 Thu 1:30 p.m. Agricultural Pool (Cancelled)~~
- ~~12/18/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects (Cancelled)~~
- ~~12/18/14 Thu 9:00 a.m. Advisory Committee (Cancelled)~~
- ~~12/18/14 Thu 10:00 a.m.* Safe Yield Recalculation and Related Matters (Cancelled)~~
- ~~12/25/14 Thu 11:00 a.m. Watermaster Board (Cancelled)~~

ADJOURNMENT

Chair Geye adjourned the Advisory Committee at 9:55 a.m.

Secretary: _____

Approved: January 16, 2015