MINUTES CHINO BASIN WATERMASTER ADVISORY COMMITTEE – SPECIAL MEETING

December 11, 2014

The Advisory Committee special meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, and via conference call using the Chino Basin Watermaster conference call number on December 11, 2014.

NON-AGRICULTURAL POOL MEMBER PRESENT

Brian Geye, Chair Auto Club Speedway

NON-AGRICULTURAL POOL MEMBER PRESENT ON CALL

Ken Jeske California Steel Industries (CSI)

AGRICULTURAL POOL MEMBERS PRESENT

Jeff Pierson, Vice-Chair Crops Robert Feenstra Dairy

Pete Hall State of California – CIM

Rob Vanden Heuvel Dairy

APPROPRIATIVE POOL MEMBERS PRESENT

Dave Crosley City of Chino

Justin Scott-Coe Monte Vista Water District
Josh Swift, for Robert Young Fontana Union Water Company
Seth Zielke Fontana Water Company

Scott Burton City of Ontario

Todd Corbin

Jurupa Community Services District

Jo Lynne Russo-Pereyra, for Marty Zvirbulis

Cucamonga Valley Water District

APPROPRIATIVE POOL MEMBER PRESENT ON CALL

Ron Craig City of Chino Hills

WATERMASTER BOARD MEMBER PRESENT

Mark Kinsey Monte Vista Water District

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Steve Elie, Vice-Chair Inland Empire Utilities Agency
J. Arnold Rodriguez Santa Ana River Water Company

Geoffrey Vanden Heuvel Agricultural Pool – Dairy

WATERMASTER STAFF PRESENT

Peter Kavounas General Manager

Danielle Maurizio Assistant General Manager
Joseph Joswiak Chief Financial Officer
Anna Truong Recording Secretary

OTHERS PRESENT WHO SIGNED IN

Larry Dimock State of California – CIM Sheri Rojo Fontana Water Company

Richard Rees AMEC

Darron Poulsen City of Pomona

John Schatz John J. Schatz, Attorney at Law

OTHERS PRESENT ON CALL

Rick Hansen Curtis Paxton Raul Garibay Three Valleys Municipal Water District Chino Basin Desalter Authority City of Pomona

CALL TO ORDER

Chair Geye called the Advisory Committee special meeting to order at 2:01 p.m.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION - FACILITATOR/MEDIATOR CONSIDERATION

Consideration of an acceptable facilitator/mediator for the Safe Yield Recalculation process.

(0:01:11) Mr. Kavounas gave a report. A discussion ensued.

(0:04:57) Chair Geye read the Non-Agricultural Pool's position into the record.

(0:22:08)

Motion by Mr. Ron Craig, second by Mr. Darron Poulsen, and passed by 75% volume vote (the Volume Vote results are attached to these minutes)

Moved approve the following: "Consistent with the Appropriative Pool's December 9, 2014 letter, the Advisory Committee supports the selection of Scott Slater as the facilitator of the Safe Yield process. The Advisory Committee requests Watermaster to initiate the process by gathering the goals and objectives from Parties so that we can begin the facilitated process meetings in January 2015. The Pools will work collaboratively to identify one or more potential mediators, if necessary, by the end of January 2015."

II. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

III. FUTURE MEETINGS AT WATERMASTER

1/8/15	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/8/15	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/8/15	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/15/15	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
1/15/15	Thu	9:00 a.m.	Annual Advisory Committee Meeting
1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT

Chair Geye adjourned the Advisory Committee special meeting at 2:59 p.m.

		Secretary:	
Approved:	February 19, 2015		