

MINUTES
CHINO BASIN WATERMASTER
ANNUAL ADVISORY COMMITTEE MEETING

January 15, 2015

The annual Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga CA, on January 15, 2015.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair
Pete Hall
Larry Dimock
Bob Feenstra

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

APPROPRIATIVE POOL

Todd Corbin, Vice-Chair
Justin Scott-Coe
Rosemary Hoerning
Seth Zielke
Josh Swift
Charles Moorrees
Van Jew
Dave Crosley
Jo Lynne Russo-Pereyra
Ryan Shaw
Darron Poulsen
Ron Craig
Tom Crowley

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

NON-AGRICULTURAL POOL

Brian Geye, 2nd Vice-Chair
Ken Jeske

Auto Club Speedway
California Steel Industries

BOARD MEMBER PRESENT

Mark Kinsey

Monte Vista Water District

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

Sheri Rojo
Rick Rees
Terry Catlin
Andy Campbell
David De Jesus

Fontana Water Company
AMEC
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Three Valleys Municipal Water District

Manny Martinez
Ramsey Haddad
John Bosler
Raul Garibay

Monte Vista Water District
California Steel Industries
Cucamonga Valley Water District
City of Pomona

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

None

I. INTRODUCTIONS OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2015

Chair	Jeff Pierson – Crops (Agricultural Pool)
Vice-Chair	Todd Corbin – Jurupa Community Services District (Appropriative Pool)
2 nd Vice-Chair	Brian Geye – Auto Club Speedway (Non-Agricultural Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

(0:00:45) Chair Pierson welcomed the 2015 Advisory Committee officers.

II. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held November 20, 2014
2. Minutes of the Advisory Committee Special Meeting held on December 11, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2014
2. Watermaster VISA Check Detail for the month of October 2014
3. Combining Schedule for the Period July 1, 2014 through October 31, 2014
4. Treasurer's Report of Financial Affairs for the Period October 1, 2014 through October 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2014 through October 31, 2014
6. Cash Disbursements for the month of November 2014
7. Watermaster VISA Check Detail for the month of November 2014
8. Combining Schedule for the Period July 1, 2014 through November 30, 2014
9. Treasurer's Report of Financial Affairs for the Period November 1, 2014 through November 30, 2014
10. Budget vs. Actual Report for the Period July 1, 2014 through November 30, 2014

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend to Board to approve Resolution 2015-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Recommend to Board to approve Resolution 2015-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

(0:01:05) Mr. Kavounas suggested Consent Calendar Item II.A.2 be pulled and brought back at the next meeting for approval as the outcome of the volume vote for Business Item I.A from that meeting was not attached to the minutes.

(0:02:12) Mr. Kavounas also mentioned that Financial Report B8 that was distributed for the January 8, 2015 Pool meeting package had a number misplaced. It showed an expense for Excess Reserve Refund for the Agricultural Pool and should have actually been inputted into the Non-Agricultural Pool column. This has since been corrected for the Advisory Committee package.

(0:03:28)

*Motion by Mr. Brian Geye, seconded by Ms. Jo Lynne Russo-Pereyra, and by unanimous vote
Moved to approve Consent Calendar II.A.1 and II.B. through II.D. as presented*

III. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G" (Information Only)

(0:04:03) Mr. Kavounas and Ms. Truong gave a report.

B. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

(0:05:26) Mr. Kavounas gave a report.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 12, 2014 Hearing
2. Alvarez CalPERS Appeal
3. Sustainable Groundwater Management Act (SGMA) Update

(0:06:34) Mr. Herrema gave a report.

B. CFO REPORT

1. Assessment Invoicing

(0:10:33) Mr. Joswiak gave a report.

C. ADMINISTRATIVE REPORT

1. Watermaster Website Tutorial

(0:10:57) Mr. Kavounas gave an introduction and asked if the Committee would like to view the same presentation that was given at the January 2015 Pool meetings. The Committee declined to view the presentation.

D. GM REPORT

1. Joint Projects Committee Membership

(0:11:29) 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

V. INFORMATION

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2014
3. RMPU Status Report

VI. COMMITTEE MEMBER COMMENTS

(0:13:06) Mr. Jeske commented that there will be items agendized for the next Pool meetings with regard to the Joint Projects Committee and encouraged parties to discuss with their assigned representative in preparation for the next Pool meetings. Mr. Jeske also introduced Mr. Ramsey Haddad, his alternate from California Steel Industries on the Non-Agricultural Pool Committee.

(0:13:45) Mr. Crosley indicated that the City of Chino sent a letter regarding Information item V.1. to all Watermaster parties and mentioned that he would be happy to answer any questions.

Mr. Kavounas stated that the letter referenced by Mr. Crosley was made available at the January 8, 2015 Pool meetings and also available at the back table for this meeting.

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Advisory Committee Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

IX. FUTURE MEETINGS AT WATERMASTER

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|---------|-----|------------|---|
| 1/15/15 | Thu | 8:00 a.m. | Joint IEUA/CBWM Recharge Improvement Projects Committee |
| 1/15/15 | Thu | 9:00 a.m. | Annual Advisory Committee |
| 1/22/15 | Thu | 11:00 a.m. | Annual & Election Watermaster Board |

ADJOURNMENT

Chair Pierson adjourned the annual Advisory Committee meeting at 9:16 a.m.

Secretary: _____

Approved: _____ February 19, 2015