

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

February 19, 2015

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga CA, on February 19, 2015.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair
Bob Feenstra
Pete Hall

Crops
Dairy
State of California – CIM

APPROPRIATIVE POOL

Todd Corbin, Vice-Chair
Van Jew
Dave Crosley
Josh Swift, for Robert Young
Seth Zielke
Ron Craig
Darron Poulsen
Scott Burton
Teri Layton
Justin Scott-Coe
Jo Lynne Russo-Pereyra, for Marty Zvirbulis
Rosemary Hoerning
Ben Lewis

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

NON-AGRICULTURAL POOL

Brian Geye, 2nd Vice-Chair

Auto Club Speedway

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

Raul Garibay
Richard Rees
Sheri Rojo
Curtis Paxton
Manny Martinez
Eunice Ulloa

City of Pomona
AMEC
Fontana Water Company
Chino Basin Desalter Authority
Monte Vista Water District
Chino Basin Water Conservation District

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Special Advisory Committee Meeting held December 11, 2014
2. Minutes of the Annual Advisory Committee Meeting held January 15, 2015

B. FINANCIAL REPORTS

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

(0:00:59)

Motion by Mr. Ron Craig, seconded by Mr. Brian Geye, and by majority vote

Moved to approve Consent Calendar as presented

The Agricultural Pool abstained.

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 35TH ANNUAL REPORT

Recommend to the Watermaster Board to adopt the 35th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:01:28) Mr. Kavounas gave a report. A discussion ensued.

(0:33:46) Mr. Craig introduced a motion.

(0:47:23) A substitute motion was introduced by Mr. Crosley.

(0:55:55) *Roll call vote was taken*

Substitute Motion by Mr. Dave Crosley, seconded by Mr. Van Jew, and failed by 25% volume vote (the Volume Vote results are attached to these minutes)

Moved to recommend to the Board to postpone Business Item II.A. for one month, during which time stakeholders and staff together would have more time to propose alternative language that would be acceptable to everyone and unanimously supported.

The Agricultural Pool abstained.

(0:58:11) Mr. Kavounas restated the main motion.

(1:01:25) Roll call vote was taken

Motion by Mr. Ron Craig, seconded by Mr. Scott Burton, and passed by 66% volume vote (the Volume Vote results are attached to these minutes)

Moved to recommend to the Board language change on page 3 of the annual report, specifically on the introductory paragraph to read: "Although enough recharge capacity exists to meet projected demands, parties are considering additional cost effective recharge projects." Additional changes to the language include section 3. The title would be: "Preservation of Safe Yield." The text would read: "There is expected to be a long term decline in Safe Yield which could be partially made up with recharge. The question is, what is the best way to enhance sustainability yield and cost in each area? As recommended by the Court, Watermaster has begun developing a technically defensible approach to estimating Safe Yield." Finally, some or all parties would make recommended language suggestions to Watermaster counsel to include in the filing to the Court.

Monte Vista Irrigation Company and the Agricultural Pool abstained.

B. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

(1:02:57) Mr. Kavounas gave a report. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. January 16, 2015 Alvarez CalPERS Hearing

(1:04:45) Mr. Herrema gave a report.

B. CFO REPORT

None

C. GM REPORT

1. Increase Total Project Budgets for San Sevaine and East Declez Basins
2. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
3. ACWA Water Storage Policy Task Force

(1:06:49) Mr. Kavounas gave a report.

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update (Written)
2. State and Federal Legislative Reports
3. Community Outreach/Public Relations Report

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Introduction to the CivicSpark AmeriCorps Program
2. Cash Disbursements for January 2015

V. COMMITTEE MEMBER COMMENTS

(1:08:47) Mr. Burton inquired if there was any specific agenda item for the 10:00 a.m. Joint Projects meeting. Mr. Kavounas replied that it will be the ongoing discussions the committee has had and also reminded the Pool that Messrs. Van Jew and Todd Corbin are representatives from the Appropriative Pool and will help shape the recommendations that come before the Pool next month.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

2/13/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
2/17/15	Tue	1:30 p.m.	Agricultural Pool (Rescheduled from 2/12/15)
2/19/15	Thu	9:00 a.m.	Advisory Committee
2/19/15	Thu	10:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
2/20/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
2/24/15	Tue	9:00 a.m.	GRCC (at Chino Basin Water Conservation District)
2/26/15	Thu	11:00 a.m.	Watermaster Board
2/27/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion

***Note:** These meetings are intended for parties who have signed the Safe Yield Recalculation and Reset Facilitation and Non-Disclosure Agreement.

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee meeting at 10:09 a.m.

Secretary: _____

Approved: March 19, 2015 _____

2015 ADVISORY COMMITTEE VOLUME VOTE
 Assessment Year 2014-2015 (Production Year 2013-2014)

Party	Present (Y/N)	Vote (Y/N)	Assigned	Reallocated	Avail Votes	Total Yes	Quorum
Minor 1	y	y	3.106	0.000	3.106	3.106	3.106
Minor 2	y	n	3.106	0.000	3.106	0.000	3.106
Chino Hills, City Of	y	n	4.149	0.000	4.149	0.000	4.149
Chino, City Of	y	y	2.759	0.000	2.759	2.759	2.759
Cucamonga Valley Water District	y	n	8.511	0.000	8.511	0.000	8.511
Fontana Union Water Company	y	n	4.371	0.000	4.371	0.000	4.371
Fontana Water Company	y	n	5.758	0.000	5.758	0.000	5.758
Jurupa Community Services District	y	y	8.155	0.000	8.155	8.155	8.155
Monte Vista Water District	y	y	5.919	0.000	5.919	5.919	5.919
Ontario, City Of	y	n	13.655	0.000	13.655	0.000	13.655
Pomona, City Of	y	n	12.503	0.000	12.503	0.000	12.503
Upland, City Of	y	n	3.007	0.000	3.007	0.000	3.007
AGRICULTURAL POOL	y	n	20.000	0.000	20.000	0.000	20.000
NON-AGRICULTURAL POOL	y	y	5.000	0.000	5.000	5.000	5.000
			99.999	0.001	100.000	24.939	99.999

Enter Y or N
 in each cell.

8 Parties Required and 500.001
 Reallocated Votes Required

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 for quorum,
 and all three
 Pools must be
 present.

2015 ADVISORY COMMITTEE VOLUME VOTE

Assessment Year 2014-2015 (Production Year 2013-2014)

Party	Present (Y/N)	Vote (Y/N)	Assigned	Reallocated	Avail Votes	Total Yes	Quorum
Minor 1	y	n	3.106	0.000	3.106	0.000	3.106
Minor 2	y	y	3.106	0.000	3.106	3.106	3.106
Chino Hills, City Of	y	y	4.149	0.000	4.149	4.149	4.149
Chino, City Of	y	n	2.759	0.000	2.759	0.000	2.759
Cucamonga Valley Water District	y	y	8.511	0.000	8.511	8.511	8.511
Fontana Union Water Company	y	y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	y	y	5.758	0.000	5.758	5.758	5.758
Jurupa Community Services District	y	n	8.155	0.000	8.155	0.000	8.155
Monte Vista Water District	y	y	5.919	0.000	5.919	5.919	5.919
Ontario, City Of	y	y	13.655	0.000	13.655	13.655	13.655
Pomona, City Of	y	y	12.503	0.000	12.503	12.503	12.503
Upland, City Of	y	y	3.007	0.000	3.007	3.007	3.007
AGRICULTURAL POOL	y	n	20.000	0.000	20.000	0.000	20.000
NON-AGRICULTURAL POOL	y	y	5.000	0.000	5.000	5.000	5.000
			99.999	0.001	100.000	65.980	99.999

Enter Y or N
 in each cell.

8 Parties Required and 500.001
 Reallocated Votes Required

This column
 must be >50
 for quorum,
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