

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

March 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 March 19, 2015.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair
Pete Hall
Nathan deBoom
Bob Feenstra

Crops
State of California – CIM
Dairy
Dairy

APPROPRIATIVE POOL

Todd Corbin, Vice-Chair
Teri Layton
Van Jew
Seth Zielke
Robert Young
Dave Crosley
Justin Scott-Coe
Rosemary Hoerning
Ryan Shaw, for Scott Burton
Darron Poulsen
Ron Craig
Ben Lewis

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

NON-AGRICULTURAL POOL

Ken Jeske

California Steel Industries (CSI)

BOARD MEMBERS PRESENT

Bob Kuhn
Bob Bowcock

Three Valleys Municipal Water District
Calmat Company (Vulcan Materials Co.)

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Anna Truong
Justin Nakano

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary
Water Resources Sr. Associate

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Mark Wildermuth

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT WHO SIGNED IN

Majid Karim
Curtis Paxton
David DeJesus
Richard Rees

Inland Empire Utilities Agency
Chino Basin Desalter Authority
Three Valleys Municipal Water District
AMEC

Joel Ignacio
Eric Grubb
Sheri Rojo
Raul Garibay
Manny Martinez
Eunice Ulloa

Inland Empire Utilities Agency
Cucamonga Valley Water District
Fontana Water Company
City of Pomona
Monte Vista Water District
Chino Basin Water Conservation District

CALL TO ORDER

Chair Pierson called the Advisory Committee meeting to order at 9:02 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held February 19, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2015
2. Watermaster VISA Check Detail for the month of January 2015
3. Combining Schedule for the Period July 1, 2014 through January 31, 2015
4. Treasurer's Report of Financial Affairs for the Period January 1, 2015 through January 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through January 31, 2015

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 656.545 acre-feet of water from San Antonio Water Company by the City of Ontario. This purchase is made from San Antonio Water Company's storage account. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: November 17, 2014.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 387.231 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 27, 2015.

(0:00:53)

*Motion by Mr. Ken Jeske, seconded by Mr. Robert Young, and by unanimous vote
Moved to approve Consent Calendar as presented*

II. BUSINESS ITEMS

A. FIRST AMENDMENT TO TASK ORDER 8 (SAN SEVAINE RMPU IMPROVEMENT PROJECT)

Recommend approval to increase the total project budget for San Sevaire Basin improvements and to amend Task Order No. 8, subject to any non-substantive changes.

(0:01:17) Mr. Kavounas gave a report.

(0:01:50) Mr. Darron Poulsen joined the meeting.

(0:01:58)

*Motion by Mr. Justin Scott-Coe, seconded by Mr. Dave Crosley, and by unanimous vote
Moved to approve Business Item II.A. as presented*

(0:02:40) Mr. Ron Craig joined the meeting.

B. FIRST AMENDMENT TO TASK ORDER 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)

Recommend approval to add East Declaz Basin project and remove Sierra Basin and Lower San Sevaine projects from the project list; and to update Task Order No. 1 to reflect the change in projects, subject to any non-substantive changes.

(0:02:46) Mr. Kavounas gave a report. A discussion ensued.

(0:26:54)

*Motion by Mr. Van Jew, seconded by Mr. Robert Young, and by majority vote
Moved to approve Business Item II.B. as presented*

No Votes: Mr. Darron Poulsen – City of Pomona
Mr. Justin Scott-Coe – Monte Vista Water District
Ms. Teri Layton – San Antonio Water Company

C. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

(0:27:45) Mr. Kavounas gave a report.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Alvarez CalPERS Appeal

(0:28:15) Mr. Herrema gave a report.

B. CFO REPORT

1. Safe Yield Recalculation and Reset Facilitated Process – Expenses to date

(0:29:35) Mr. Joswiak introduced the item and asked if the Committee would like to receive the presentation that was given at the Pool meetings last week; the Committee declined.

C. GM REPORT

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit “G”

(0:30:18) Mr. Kavounas gave a report and also announced the FY 2015/16 Budget Presentation and Workshops schedule.

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

(0:32:46) Mr. John Rossi of Western Municipal Water District gave an update.

IV. INFORMATION

- 1. Cash Disbursements for February 2015

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

3/13/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/16/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/19/15	Thu	9:00 a.m.	Advisory Committee
3/19/15	Thu	9:30 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee <u>AND</u> RMPU Amendment Steering Committee Quarterly
3/19/15	Thu	11:30 a.m.	Land Subsidence Committee
3/20/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/23/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/26/15	Thu	11:00 a.m.	Watermaster Board
3/27/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/30/15	Mon	11:00 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 9:40 a.m.

Secretary: _____

Approved: April 16, 2015 _____