

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

May 21, 2015

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, on May 21, 2015.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**AGRICULTURAL POOL**

Jeff Pierson, Chair  
Pete Hall  
Larry Dimock

Crops  
State of California – CIM  
State of California – CIM

**NON-AGRICULTURAL POOL**

Brian Geye, 2<sup>nd</sup> Vice-Chair  
Ken Jeske

Auto Club Speedway  
California Steel Industries (CSI)

**APPROPRIATIVE POOL**

Dave Crosley  
Teri Layton  
Van Jew  
Ron Craig  
Ryan Shaw, for Scott Burton  
Darron Poulsen  
Justin Scott-Coe  
Seth Zielke  
Rosemary Hoerning  
John Bosler, for Marty Zvirbulis

City of Chino  
San Antonio Water Company  
Monte Vista Irrigation Company  
City of Chino Hills  
City of Ontario  
City of Pomona  
Monte Vista Water District  
Fontana Union Water Company  
City of Upland  
Cucamonga Valley 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  
Andy Malone  
Veva Weamer  
Carolina Sanchez

Brownstein Hyatt Farber Schreck, LLP  
Wildermuth Environmental, Inc.  
Wildermuth Environmental, Inc.  
Wildermuth Environmental, Inc.  
Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Curtis Paxton  
Chris Berch  
Terry Catlin  
Richard Rees  
Raul Garibay

Chino Basin Desalter Authority  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
AMEC  
City of Pomona

Paula Lantz  
Manny Martinez  
Sheri Rojo

City of Pomona  
Monte Vista Water District  
Fontana Water Company

**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 Advisory Committee Meeting held April 16, 2015

**B. FINANCIAL REPORTS**

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

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000.000 acre-feet of water from the City of Pomona by the Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 13, 2015.

(0:01:13)

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

**II. BUSINESS ITEMS**

**A. INTEGRATED RESOURCES PLAN – GROUNDWATER MODELING REIMBURSEMENT AGREEMENT**

Approve the Reimbursement Agreement.

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

(0:02:10)

*Motion by Mr. Ken Jeske, seconded by Mr. Van Jew, and by unanimous vote  
**Moved to approve Business Item II.A. as presented***

**B. WATERMASTER FISCAL YEAR 2015/16 PROPOSED BUDGET**

Approve the Proposed FY 2015/16 Budget as presented.

(0:02:37) Mr. Joswiak offered the budget presentation, the committee declined.

(0:03:42)

*Motion by Mr. Brian Geye, seconded by Mr. Dave Crosley, and by majority vote  
**Moved to approve Business Item II.B. as presented***

(0:03:51) Ms. Layton commented on the budget. A discussion ensued.

No Vote: Ms. Teri Layton – San Antonio Water Company

**C. SAFE YIELD RECALCULATION AND RESET (Discussion Only)**

(0:07:06) Mr. Kavounas gave a report.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. SGMA Basin Boundary Revisions Rulemaking Process

(0:07:45) Mr. Herrema offered the SGMA Basin Boundary Revision report as given at the Pool meetings; the committee declined. Mr. Herrema gave two additional reports as shown below.

(0:08:21) Mr. Herrema reported on the City of Ontario Non-Agricultural Pool (NAP) proposals of potential desalter dedication of NAP water and NAP water usage on privately maintained City right-of-way property.

(0:09:47) Mr. Herrema gave a report on the Appropriative Pool's request to have Watermaster counsel provide an opinion on whether appropriate to challenge the State Water Resources Control Board's drought regulations that the State Board has adopted in response to the Governor's executive order. A discussion ensued. Chair Pierson requested that the item be brought back to the Pool meetings in June 2015 for further consideration.

**B. ENGINEER REPORT**

1. State of the Basin Report – Part 2

- Groundwater Quality
- Land Subsidence

2. Land Subsidence Committee Update

- Work plan to develop a subsidence management plan for North MZ-1 area
- 2014 Annual Report
- Update to MZ-1 Plan

(0:11:32) Mr. Malone introduced the report items and offered both the State of the Basin and Land Subsidence Committee reports as given at the Pool meetings. The committee declined the Land Subsidence report and asked to hear the Groundwater Quality report.

(0:12:26) Ms. Weamer gave a presentation on the Groundwater Quality portion of the State of the Basin Report. A discussion ensued.

**C. CFO REPORT**

None

**D. GM REPORT**

1. CBWM 35<sup>th</sup> Annual Report

(0:24:01) 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

(0:24:29) Mr. Berch of Inland Empire Utilities Agency gave a report. A discussion ensued.

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

None

**IV. INFORMATION**

1. Cash Disbursements for April 2015

**V. COMMITTEE MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Pierson adjourned the Advisory Committee meeting at 9:32 a.m.

Secretary: \_\_\_\_\_

Approved: June 18, 2015 \_\_\_\_\_