

**MINUTES  
CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

June 18, 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 June 18, 2015.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**AGRICULTURAL POOL**

Jeff Pierson, Chair  
Bob Feenstra  
Pete Hall

Crops  
Dairy  
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**

John Bosler for Marty Zvirbulis  
Teri Layton  
Justin Scott-Coe  
Van Jew  
Seth Zielke  
Josh Swift for Robert Young  
Ron Craig  
Darron Poulsen  
Dave Crosley  
Scott Burton

Cucamonga Valley Water District  
San Antonio Water Company  
Monte Vista Water District  
Monte Vista Irrigation Water Company  
Fontana Union Water Company  
Fontana Water Company  
City of Chino Hills  
City of Pomona  
City of Chino  
City of Ontario

**WATERMASTER BOARD MEMBERS PRESENT**

Mark Kinsey  
Bob Kuhn

Monte Vista Water District  
Three Valleys Municipal Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Anna Truong

General Manager  
Chief Financial Officer  
Recording Secretary

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema  
Andy Malone  
Carolina Sanchez

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

**OTHERS PRESENT**

Andy Campbell  
Richard Rees  
Ryan Shaw  
Raul Garibay  
Eunice Ulloa  
Marilyn Levin  
Curtis Paxton  
Manny Martinez

Inland Empire Utilities Agency  
AMEC  
City of Ontario  
City of Pomona  
Chino Basin Water Conservation District  
State of California – DOJ  
Chino Basin Desalter Authority  
Monte Vista Water 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 May 21, 2015

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2015
2. Watermaster VISA Check Detail for the month of April 2015
3. Combining Schedule for the Period July 1, 2014 through April 30, 2015
4. Treasurer's Report of Financial Affairs for the Period April 1, 2015 through April 30, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through April 30, 2015

**C. MONTE VISTA WATER DISTRICT AQUIFER STORAGE AND RECOVERY AGREEMENT**

Approve the updated agreement.

**D. MONTE VISTA WATER DISTRICT OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST**

Approve the request for Intervention.

**E. WATER TRANSACTIONS**

1. Notice of Sale or Transfer – The purchase of 5,000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's Excess Carryover Account.
2. Notice of Sale or Transfer - The purchase of 4.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right (Appropriative Pool) or Operating Safe Yield (Non-Agricultural Pool). Date of application: April 20, 2015. (Page 85)
3. Notice of Sale or Transfer - The permanent transfer of 282.981 acre-feet of Safe Yield from Aqua Capital Management by the City of Ontario (Non-Ag), effective as of the beginning of fiscal year 2015/16.

(0:01:03)

*Motion by Mr. Ron Craig, seconded by Mr. Scott Burton, and by unanimous vote*

***Moved to approve Consent Calendar as presented***

**II. BUSINESS ITEMS**

**A. CITY OF ONTARIO AGREEMENT FOR THE CONDITIONAL CONTRIBUTION OF SAFE YIELD TO OFFSET FUTURE DESALTER REPLENISHMENT**

(0:01:21) Mr. Kavounas gave a report. A discussion ensued.

(0:29:24) Ms. Layton made a motion that Business Item II.A. is deferred back to the Appropriative Pool Ad Hoc Committee before it is brought forward to the Board. Discussion ensued.

(0:44:06) Chair Pierson called for the second. There being no support, the motion failed. More discussion ensued.

(0:44:10) Ms. Layton left the meeting.

(0:51:50) Mr. Craig made a motion that the Advisory Committee request that the Board direct Legal Counsel to provide background and an opinion on the matter. Mr. Burton offered a second to the motion. More discussion ensued.

(1:07:36) Mr. Craig withdrew the motion. More discussion ensued.

(1:12:09) Subsequent motion introduced by Mr. Craig and seconded by Mr. Scott-Coe.

(1:13:15) Vote taken

*Motion by Mr. Ron Craig, seconded by Mr. Justin Scott-Coe, and by unanimous vote*

***Moved to recommend the Board direct legal counsel to provide legal input on the matter, review and provide responses to the correspondence received on the matter, and to provide that input/information to the Ad Hoc Committee to continue its work toward a resolution.***

## **B. CHINO BASIN SAFE YIELD REDETERMINATION AND RESET (Information Only)**

(1:13:43) Messrs. Kavounas and Herrema gave a report. Mr. Herrema provided an overview of the Draft Status Report. A discussion ensued.

## **III. REPORTS/UPDATES**

### **A. LEGAL COUNSEL REPORT**

1. Appropriative Pool Request to Review State Water Resources Control Board Drought Regulations
2. Waters of the United States Rulemaking

(1:21:09) Mr. Herrema gave a report.

### **B. ENGINEER REPORT**

1. Prado Basin Habitat Sustainability Program
  - Well Drilling, Construction, and Development
  - Monitoring Program Begins
  - Well Completion Report
  - Adaptive Management Plan (Draft)
2. CASGEM Compliance

(1:23:13) Mr. Malone offered to present information on the above topics, as given at the Pool meetings the prior week; the Committee declined the presentations.

### **C. CFO REPORT**

1. Exhibit "G" Water Transfers Invoicing
2. Five-Year Projection of Watermaster Expenses

(1:23:54) Mr. Joswiak offered to present information on the listed topics; the Committee declined the presentations.

**D. GM REPORT**

1. City of Ontario Overlying (Non-Agricultural) Pool Proposed Water Right Use And Proposed Methodology

(1:24:33) Mr. Kavounas gave a report and also congratulated Mr. Poulsen on his promotion to Manager of Water Department with the City of Pomona.

**E. INLAND EMPIRE UTILITIES AGENCY**

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

(1:25:25) Mr. Berch of Inland Empire Utilities Agency gave a report.

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

None.

**IV. INFORMATION**

1. Cash Disbursements for May 2015

**V. COMMITTEE MEMBER COMMENTS**

(1:27:01) A discussion ensued regarding coordination of the Ad Hoc Committee meeting as it relates to Business Item II.A.

**VI. OTHER BUSINESS**

None.

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None.

**ADJOURNMENT**

Chair Pierson adjourned the Advisory Committee meeting at 10:29 a.m.

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

Approved: July 16, 2015 \_\_\_\_\_