

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

July 16, 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 July 16, 2015.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair
Pete Hall

Crops
State of California – CIM

NON-AGRICULTURAL POOL

Brian Geye, 2nd Vice-Chair

Auto Club Speedway

APPROPRIATIVE POOL

Robert Tock for Todd Corbin
Teri Layton
Van Jew
Justin Scott-Coe
Dave Crosley
Josh Swift
Seth Zielke
Jo Lynne Russo-Pereyra for Marty Zvirbulis
Rosemary Hoerning
Dennis Mejia for Scott Burton
Darron Poulsen

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

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn
Bob Bowcock

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

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Anna Truong

General Manager
Assistant General Manager
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Curtis Paxton
David DeJesus
Terry Catlin
Eunice Ulloa
Cris Fealy
Paula Lantz

Chino Basin Desalter Authority
Three Valleys Municipal Water District
Inland Empire Utilities Agency
Chino Basin Water Conservation District
Fontana Water Company
City of Pomona

Sheri Rojo
John Bosler
Andy Campbell
Raul Garibay

Fontana Water Company
Cucamonga Valley Water District
Inland Empire Utilities Agency
City of Pomona

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

(0:00:48) Ms. Layton requested that Consent Calendar Item I.D., the Chino Basin Subsidence Management Plan is pulled for separate discussion.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held June 18, 2015

B. FINANCIAL REPORTS

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

C. 2014 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE (Formerly the Land Subsidence Committee)

Recommend to the Watermaster Board to adopt the 2014 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

D. CHINO BASIN SUBSIDENCE MANAGEMENT PLAN (CBSMP)

Recommend to the Watermaster Board to adopt the 2015 update to the CBSMP.

E. WATER TRANSACTION

1. Notice of Sale or Transfer – The permanent transfer of 50.000 acre-feet of Safe Yield from Aqua Capital Management by Monte Vista Water District (MVWD Non-Ag), effective as of the beginning of fiscal year 2015/16. Date of application: May 18, 2015.

(0:01:20) Ms. Layton made the following motion for Consent Calendar Item I.D., the Chino Basin Subsidence Management Plan: "The Advisory Committee approves the proposed Subsidence Management Plan as presented but in doing so, does not authorize or approve the expenditure of any funds, or the doing of any act that would reasonably be interpreted to be remediation; the attempt being to ensure that expenditure and acts be limited to monitoring, studying, and planning."

(0:02:10) Chair Pierson called for the second on the motion for Consent Calendar Item I.D., the Chino Basin Subsidence Management Plan. There being no support, the motion failed.

(0:02:58)

Motion by Mr. Darron Poulsen, seconded by Ms. Jo Lynne Russo-Pereyra, and by unanimous vote

Moved to approve Consent Calendar, with the exception of Item I.D., as presented

(0:03:24)

Motion by Mr. Van Jew, seconded by Mr. Darron Poulsen, and by majority vote

Moved to approve Consent Calendar, Item I.D. as presented

(0:03:40) Ms. Layton voted no.

II. BUSINESS ITEMS

A. CITY OF ONTARIO OVERLYING (NON-AGRICULTURAL) POOL PROPOSED WATER RIGHT USE AND PROPOSED METHODOLOGY

Provide advice and counsel to Watermaster in regard to Ontario's proposed use. If the proposed use is deemed proper, Watermaster is also seeking advice and counsel on an acceptable assignment methodology when one meter irrigates both City public right of way and the commercial/industrial customer's property.

(0:03:52) Mr. Kavounas gave a report. The item will be continued to the Ad Hoc Committee and no action was required today.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. July 10, 2015 Court Filings
2. Santa Ana Sucker Critical Habitat Designation
3. Waters of the United States Rulemaking
4. SGMA Basin Boundary Revisions Rulemaking Process

(0:04:55) Mr. Herrema offered all four of the above reports and mentioned that Items III.A.2. and III.A.3. were already given at the Pool meetings the week before. The Committee opted to hear only Items III.A.1 and III.A.4 and Mr. Herrema gave those reports. A discussion ensued.

B. ENGINEER REPORT

None.

C. CFO REPORT

1. Exhibit "G" Water Transfers Invoicing
2. 5-year Assessment Projections

(0:09:02) Mr. Kavounas offered to provide the same financial report as had been given to the Pools during the July 9, 2015 meetings; the Advisory Committee declined to hear the presentation.

D. GM REPORT

None.

E. INLAND EMPIRE UTILITIES AGENCY

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

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None.

IV. INFORMATION

1. Cash Disbursements for June 2015

V. COMMITTEE MEMBER COMMENTS

None.

VI. OTHER BUSINESS

Mr. Kavounas wished Mr. Pierson a happy birthday.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None.

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee meeting at 9:13 a.m.

Secretary: _____

Approved: _____ August 20, 2015 _____