

**MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

August 20, 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 August 20, 2015.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair
Pete Hall
Rob Vanden Heuvel
Bob Feenstra

Crops
State of California – CIM
Dairy
Dairy

APPROPRIATIVE POOL

Todd Corbin, Vice-Chair
Ryan Shaw for Scott Burton
Teri Layton
Ron Craig
Van Jew
Van Jew for Justin Scott-Coe
Josh Swift
Dave Crosley
Cris Fealy
Darron Poulsen
Rosemary Hoerning
Marty Zvirbulis

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

NON-AGRICULTURAL POOL

Ken Jeske

California Steel Industries (CSI)

WATERMASTER BOARD MEMBER PRESENT

Bob Kuhn

Three Valleys Municipal 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

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

OTHERS PRESENT

Terry Catlin

Inland Empire Utilities Agency

David DeJesus
Curtis Paxton
Sheri Rojo
Eunice Ulloa

Three Valleys Municipal Water District
Chino Basin Desalter Authority
Fontana Water Company
Chino Basin Water Conservation District

CALL TO ORDER

Chair Pierson called the Advisory Committee meeting to order at 9:03 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held July 16, 2015

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of application: May 20, 2015.
2. Notice of Sale or Transfer - The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 11, 2015.
3. Notice of Sale or Transfer – The purchase of 70.000 acre-feet of water from the City of Upland by Golden State Water Company. This purchase is made from the City of Upland's Excess Carryover Account. Date of application: June 15, 2015.
4. Notice of Sale or Transfer - The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 15, 2015.
5. Notice of Sale or Transfer - The purchase of 6,500.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's Excess Carryover Account. Date of application: June 16, 2015.

(0:01:10)

Motion by Mr. Ron Craig, seconded by Mr. Josh Swift, and by unanimous vote

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. BUDGET TRANSFER FORM T-15-06-01

Approve Budget Transfer Form T-15-06-01 for FY 2014/15 as presented.

(0:01:37) Mr. Joswiak gave a presentation.

(0:02:34)

Motion by Mr. Van Jew, seconded by Mr. Ken Jeske, and by unanimous vote

Moved to approve Business Item II.A. as presented

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 21, 2015 Hearing
2. DWR Draft Basin Boundary Revision Regulations

(0:02:59) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

None

C. CFO REPORT

None

D. GM REPORT

1. Chino Basin Safe Yield Redetermination and Reset
2. City of Ontario Overlying (Non-Agricultural) Pool Proposed Water Right Use and Proposed Methodology
3. Process Improvement for Submittal of Documents to Watermaster
4. Water Activity Reports

(0:07:15) Mr. Kavounas gave a report. A discussion ensued.

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 July 2015

(0:11:00) Ms. Layton raised a question regarding voided checks listed on the current roster. Mr. Joswiak replied that the voided checks were due to printer issues.

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee meeting at 9:15 a.m.

Secretary: _____

Approved: September 17, 2015 _____