

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING
September 17, 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 September 17, 2015.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair	Crops
Rob Vanden Heuvel	Dairy
Bob Feenstra	Dairy

APPROPRIATIVE POOL

Todd Corbin, Vice-Chair	Jurupa Community Services District
Scott Burton	City of Ontario
Teri Layton	San Antonio Water Company
Ron Craig	City of Chino Hills
Van Jew	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Josh Swift	Fontana Water Company
Dave Crosley	City of Chino
Cris Fealy	Fontana Union Water Company
Darron Poulsen	City of Pomona
Marty Zvirbulis	Cucamonga Valley Water District

NON-AGRICULTURAL POOL

Bob Bowcock	Calmat Company (Vulcan Materials Co.)
Ken Jeske	California Steel Industries (CSI)

WATERMASTER BOARD MEMBER PRESENT

Bob Kuhn	Three Valleys Municipal Water District
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WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Mark Wildermuth	Wildermuth Environmental, Inc.
Andy Malone	Wildermuth Environmental, Inc.

OTHERS PRESENT

Terry Catlin	Inland Empire Utilities Agency
Paula Lantz	City of Pomona
Sheri Rojo	Fontana Water Company
Eunice Ulloa	Chino Basin Water Conservation District
Tracy Egoscue	Egoscue Law Group
Rick Rees	AMEC
Shaun Stone	Inland Empire Utilities Agency
Raul Garibay	City of Pomona
Ryan Shaw	City of Ontario
Manny Martinez	Monte Vista Water District

CALL TO ORDER

Chair Pierson called the Advisory Committee meeting to order at 9:04 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held August 20, 2015

B. FINANCIAL REPORTS

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2013-1

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2013-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account, effective for the Fiscal Year 2014-2015.

(0:01:09)

Motion by Mr. Dave Crosley, seconded by Mr. Scott Burton, and by unanimous vote
Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. SAFE YIELD REDETERMINATION AND RESET

(0:01:33) Mr. Kavounas gave a report. An updated version of the Resolution was distributed and discussion ensued.

(0:09:20)

*Motion by Mr. Ken Jeske, seconded by Mr. Marty Zvirbulis, and by majority vote
Moved to recommend the Board's adoption of Resolution 2015-06.*

No Vote:

City of Chino (Dave Crosley)

Abstentions:

San Antonio Water Company (Teri Layton)
Jurupa Community Services District (Todd Corbin)

B. EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

(0:11:40) Mr. Kavounas gave a report. A discussion ensued.

(0:13:32)

*Motion by Mr. Ken Jeske, seconded by Mr. Marty Zvirbulis, and by unanimous vote
Moved to approve Business Item II.B. as presented.*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

(0:13:57) Mr. Herrema gave a report and added a report item on Watermaster Reappointment. A discussion ensued.

B. ENGINEER REPORT

None

C. CFO REPORT

1. Unexpended Recharge Projects Funds

(0:17:57) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

1. Amendment No. 2 to Agreement to Form Task Force to Conduct Basin Monitoring Program For Nitrogen And TDS in The Santa Ana River Watershed (Basin Monitoring Program)

(0:21:42) Mr. Kavounas gave a report and introduced an additional report item for the TCE Plume presentation by Mr. Scott Burton.

(0:23:11) Mr. Burton gave a presentation on the TCE Plume. A discussion ensued.

E. INLAND EMPIRE UTILITIES AGENCY

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

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for August 2015

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

1. Watermaster Reappointment

(0:38:47) Ms. Layton raised a question on the timeline of the Watermaster Reappointment process. A discussion ensued. The item will be agendaized for the October 2015 Pool meetings.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee meeting at 9:52 a.m.

Secretary: _____

Approved: _____ October 15, 2015 _____