

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

October 15, 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 October 15, 2015.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair	Crops
Rob Vanden Heuvel	Dairy
Bob Feenstra	Dairy
Nathan deBoom	Dairy
Pete Hall	State of California, CIM

APPROPRIATIVE POOL

Todd Corbin, Vice-Chair	Jurupa Community Services District
Rosemary Hoerning	City of Upland
Teri Layton	San Antonio Water 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
Geoffrey Kamansky	Niagara Bottling Company

NON-AGRICULTURAL POOL

Bob Bowcock	Calmat Company (Vulcan Materials Co.)
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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

Curtis Paxton	Chino Basin Desalter Authority
Terry Catlin	Inland Empire Utilities Agency
Sheri Rojo	Fontana Water Company
Eunice Ulloa	Chino Basin Water Conservation District
Rick Rees	AMEC
Shaun Stone	Inland Empire Utilities Agency

Manny Martinez
Rick Hansen
Ben Goecke
Paula Lantz

Monte Vista Water District
Three Valleys Municipal Water District
Calgon Carbon
City of Pomona

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 September 17, 2015

B. FINANCIAL REPORTS

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

(0:00:47)

*Motion by Mr. Marty Zvirbulis, seconded by Mr. Todd Corbin, and by unanimous vote
Moved to approve Consent Calendar as presented*

II. BUSINESS ITEMS

A. WATERMASTER REAPPOINTMENT (DISCUSSION ONLY)

(0:01:08) Mr. Kavounas gave a report. A discussion ensued.

(0:01:12) Ms. Hoerning joined the meeting.

B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT EXTENSION

(0:14:05) Mr. Kavounas gave a report. A discussion ensued. No action was needed.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster Resolution 2015-06
2. Motion for Approval of Temporary Substitute Rate, Receipt and Filing of Semi-Annual Report
3. Santa Ana Sucker Critical Habitat Designation Litigation
4. DWR Basin Boundary Revision Regulations

(0:21:59) The Advisory Committee declined the report on items 1-3. Mr. Herrema gave a report on item 4.

B. ENGINEER REPORT

1. Ground-Level Monitoring Report

(0:26:24) The Committee declined the report on Ground-Level monitoring.

C. CFO REPORT

None

D. GM REPORT

1. Business Plan Update
2. Storage
3. Request for Information Process
4. Volume Vote
5. Holiday Meeting Schedule
6. Other

(0:26:52) Mr. Kavounas gave a report. A discussion ensued.

E. INLAND EMPIRE UTILITIES AGENCY

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

(0:38:45) Mr. Berch of Inland Empire Utilities Agency gave a report.

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Cash Disbursements for September 2015
2. Ground-Level Monitoring Report
3. RMPU Status Report

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee meeting at 9:43 a.m.

Secretary: _____

Approved: _____ November 19, 2015