

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

November 19, 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 November 19, 2015.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**APPROPRIATIVE POOL**

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

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

**AGRICULTURAL POOL**

Bob Feenstra  
Rob Vanden Heuvel  
Nathan deBoom  
Pete Hall  
Marilyn Levin

Dairy  
Dairy  
Dairy  
State of California, CIM  
State of California, DOJ

**NON-AGRICULTURAL POOL**

Brian Geye, 2<sup>nd</sup> Vice-Chair  
Ken Jeske

Auto Club Speedway  
California Steel Industries

**WATERMASTER BOARD MEMBER PRESENT**

Mark Kinsey

Monte Vista Water Company

**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**

Andy Campbell  
Sheri Rojo

Inland Empire Utilities Agency  
Fontana Water Company

Eunice Ulloa  
Rick Hansen  
Mark Norton  
Ryan Shaw  
Raul Garibay

Chino Basin Water Conservation District  
Three Valleys Municipal Water District  
Santa Ana Watershed Project Authority  
City of Ontario  
City of Pomona

## **CALL TO ORDER**

Vice-Chair Corbin called the Advisory Committee meeting to order at 9:04 a.m.

## **AGENDA - ADDITIONS/REORDER**

### **I. CONSENT CALENDAR**

(0:00:25) Mr. Burton requested for Consent Calendar Item I.C., the Annual Finding of Substantial Compliance with the Recharge Master Plan to be pulled for discussion.

#### **A. MINUTES**

1. Minutes of the Advisory Committee Meeting held October 15, 2015

#### **B. FINANCIAL REPORTS**

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

#### **C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

(0:00:33)

*Motion by Ms. Rosemary Hoerning, seconded by Mr. Brian Geye, and by unanimous vote  
**Moved to approve Consent Calendar with the exception of Item I.C. as presented***

(0:00:52) Mr. Burton raised a question regarding Item I.C. and a discussion ensued.

(0:09:40)

*Motion by Mr. Scott Burton, seconded by Mr. Ken Jeske, and by unanimous vote  
**Moved to approve Consent Calendar Item I.C. as presented***

### **II. BUSINESS ITEMS**

#### **A. CHINO BASIN WATERMASTER INTERIM 2015/2016 ASSESSMENTS**

(0:10:07) Mr. Kavounas gave a report. A discussion ensued.

(0:12:12)

*Motion by Mr. Ron Craig, seconded by Mr. Marty Zvirbulis, and by majority vote  
**Moved to approve Business Item II.A. as presented***

No Vote: Mr. Todd Corbin – Jurupa Community Services District

## **B. LEVYING INTERIM 2015/2016 ASSESSMENTS**

(0:12:41) Motion introduced.

*Motion by Mr. Marty Zvirbulis, seconded by Mr. Brian Geye, and by majority vote  
**Moved to approve Business Item II.B. as presented***

No Vote: Mr. Todd Corbin – Jurupa Community Services District

## **C. WATERMASTER REAPPOINTMENT**

(0:13:19) Mr. Kavounas gave a report. A discussion ensued.

(0:14:48) Mr. Feenstra joined the meeting.

(0:15:52) Motion introduced by Mr. Poulsen and more discussion ensued.

(0:21:26) Volume vote taken

*Motion by Mr. Darron Poulsen, seconded by Mr. Scott Burton, and by 51.258% majority vote  
**Moved to reappoint the Watermaster Nine-Member Board (Business Item II.C.) for a 3-year term. In addition, direct Watermaster staff to initiate an evaluation of Watermaster business operations including stakeholder input, Pool interaction, the role of the Board and other areas determined by the Parties, with the intent of looking for opportunities to maximize effective implementation of the Judgment, OBMP and related Court Orders.***

## **D. 2016 ADVISORY COMMITTEE VOLUME VOTE** *(Staff report to follow separately)*

(0:23:24) Mr. Kavounas gave a report. A discussion ensued.

(0:25:27) Motion introduced by Ms. Layton and more discussion ensued.

(0:27:09) Vote taken

*Motion by Ms. Teri Layton, seconded by Mr. Justin Scott-Coe, and by unanimous vote  
**Moved to approve Business Item II.D. using option 2 from staff's recommendation, using actual data to compute the volume vote.***

## **III. REPORTS/UPDATES**

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

1. Motion for Approval of Temporary Substitute Rate, Receipt and File of OBMP Status Report
2. Motion re 2015 Safe Yield Reset Agreement, Amendment of Restated Judgment
3. Recommendation re Basin Boundary Revision Request

(0:27:22) Mr. Herrema gave a report.

### **B. ENGINEER REPORT**

1. Proposed Change to the Nitrate Concentration Objective for the Chino-South Groundwater Management Zone

(0:29:08) Mr. Kavounas introduced the item and handed off to Mr. Grindstaff of IEUA to give a report. A discussion ensued.

**C. CFO REPORT**

1. Chino Basin Watermaster Annual Financial Report For the Fiscal Year Ended June 30, 2015

(0:59:34) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Exhibit "G" Physical Solution Transfers
2. Holiday Schedule
3. Other

(1:00:26) 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

(1:02:01) Mr. Grindstaff of IEUA gave a report. A discussion ensued.

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

None

**IV. INFORMATION**

1. Cash Disbursements for October 2015

**V. COMMITTEE MEMBER COMMENTS**

(1:19:43) Mr. Burton commented regarding the Watermaster Board Reappointment and related procedures. A discussion ensued.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Vice-Chair Corbin adjourned the Advisory Committee meeting at 10:27 a.m.

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

Approved: \_\_\_\_\_ January 21, 2016 \_\_\_\_\_