

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

January 21, 2016

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 21, 2016.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Rosemary Hoerning (Chair)
Todd Corbin
Ron Craig
Teri Layton
Justin Scott-Coe
Josh Swift
Dave Crosley
J. Arnold Rodriguez
Cris Fealy
Ben Lewis
Darron Poulsen
John Bosler for Marty Zvirbulis
Van Jew
Ben Lewis
Ryan Shaw

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

NON-AGRICULTURAL POOL

Brian Geye (Vice-Chair)
Ken Jeske

Auto Club Speedway
California Steel Industries

AGRICULTURAL POOL

Jeff Pierson (2nd Vice-Chair)
Bob Feenstra
Rob Vanden Heuvel
Nathan deBoom
Pete Hall
Larry Dimock

Crops
Dairy
Dairy
Dairy
State of California – CIM
State of California – CIM

WATERMASTER BOARD MEMBER PRESENT

Steve Elie

Inland Empire Utilities Agency

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
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Raul Garibay	City of Pomona
Bill Leever	Inland Empire Utilities Agency
David De Jesus	Three Valley Municipal Water District
Shaun Stone	Inland Empire Utilities Agency
Rick Rees	AMEC
Paula Lantz	City of Pomona
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Manny Martinez	Monte Vista Water District
Randy Lee	Inland Empire Utilities Agency
Eunice Ulloa	Chino Basin Water Conservation District
Rick Hansen	Three Valleys Municipal Water District

CALL TO ORDER

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

AGENDA – ADDITIONS/REORDER

None

SPECIAL PROCEDURE – 2016 VOLUME VOTE (ACTION)

(0:01:02) Mr. Pierson asked a clarification question and Mr. Kavounas provided background on the item.

(0:02:09)

Motion by Mr. Ron Craig, seconded by Mr. Justin Scott-Coe, and by unanimous vote

Moved to approve the 2016 Volume Vote as presented.

I. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2016

Chair	Rosemary Hoerning (Appropriative Pool)
Vice-Chair	Brian Geye (Non-Agricultural Pool)
2 nd Vice-Chair	Jeff Pierson (Agricultural Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

(0:02:25) Chair Hoerning thanked the Appropriative Pool for allowing her to Chair the Advisory Committee this year. She introduced the 2016 Advisory Committee officers and thanked the 2015 officers for their work on the committee.

II. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the Advisory Committee Meeting held November 19, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2015
2. Watermaster VISA Check Detail for the month of October 2015
3. Combining Schedule for the Period July 1, 2015 through October 31, 2015
4. Treasurer's Report of Financial Affairs for the Period October 1, 2015 through October 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through October 31, 2015
6. Cash Disbursements for the month of November 2015
7. Watermaster VISA Check Detail for the month of November 2015
8. Combining Schedule for the Period July 1, 2015 through November 30, 2015
9. Treasurer's Report of Financial Affairs for the Period November 1, 2015 through November 30, 2015
10. Budget vs. Actual Report for the Period July 1, 2015 through November 30, 2015

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend to the Board to approve Resolution 2016-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Recommend to the Board to approve Resolution 2016-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

E. CHINO BASIN WATERMASTER 36TH ANNUAL REPORT

Recommend to the Board to adopt the 36th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 100.000 acre-feet of water from the City of Pomona by Monte Vista Water District. This purchase is made from the City of Pomona's Excess Carryover Account and is to be placed in Monte Vista Water District's storage account. Date of application: October 15, 2015

(0:03:16)

Motion by Mr. Darron Poulsen, seconded by Mr. Jeff Pierson, and by unanimous vote

Moved to approve the Consent Calendar as presented.

III. BUSINESS ITEMS**A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)**

(0:03:35) Mr. Kavounas gave a report.

IV. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Alvarez CalPERS Appeal
4. Santa Ana Sucker Critical Habitat Designation

(0:04:13) Mr. Herrema gave a report.

B. CFO REPORT

1. Interim 2015/16 Assessment Invoicing

The Committee received the CFO report at the Pool meetings and declined to hear it again.

D. GM REPORT

1. New Employee Introduction
2. Recommendation re Basin Boundary Revision Request
3. Business Plan Update
4. Southern CA Water Committee (SCWC) Quarterly Luncheon

(0:08:32) Mr. Kavounas introduced Rick Zapien, Watermaster's new Field Operations Specialist, and gave the remainder of this reports.

E. INLAND EMPIRE UTILITIES AGENCY

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

(0:11:15) Mr. Chris Berch of Inland Empire Utilities Agency introduced Mr. Bill Leever, Groundwater Recharge Coordinator, who gave a report on stormwater capture.

(0:11:29) Mr. Leever gave a presentation. A discussion ensued.

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

V. INFORMATION

- 1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
- 2. Cash Disbursements for December 2015
- 3. Ground Level Monitoring Report
- 4. Update on South Archibald and Chino Airport Plumes
- 5. RMPU Status Report

VI. COMMITTEE MEMBER COMMENTS

(0:19:27) Mr. Kavounas commented on Information Item V.5 of the agenda, the RMPU status report.

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Hoerning adjourned the Advisory Committee meeting at 9:23 a.m.

Secretary: _____

Approved: February 18, 2016 _____