

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

February 18, 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 February 18, 2016.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Rosemary Hoerning (Chair)
Todd Corbin
Ron Craig
Charles Moorrees for Teri Layton
Mark Kinsey for Justin Scott-Coe
Josh Swift
Dave Crosley
Cris Fealy
Darron Poulsen
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
Fontana Union Water Company
City of Pomona
Monte Vista Irrigation Company
Golden State Water Company
City of Ontario

NON-AGRICULTURAL POOL

Brian Geye (Vice-Chair)

Auto Club Speedway

AGRICULTURAL POOL

Rob Vanden Heuvel
Nathan deBoom
Pete Hall
Larry Dimock

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

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

Bill Leever
Rick Rees
Eunice Ulloa
John Rossi
Vivian Castro
Curtis Paxton
Sheri Rojo

Inland Empire Utilities Agency
AMEC
Chino Basin Water Conservation District
Western Municipal Water District
Chino Basin Water Conservation District
Chino Basin Desalter Authority
Fontana Water Company

CALL TO ORDER

Chair Hoerning called the Advisory Committee meeting to order at 9:05 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held January 21, 2016

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

The purchase of 500.000 acre-feet of water from San Antonio Water Company by Cucamonga Valley Water District. This purchase is made from San Antonio Water Company's storage Account. Date of application: September 8, 2015

(0:00:31)

*Motion by Mr. Darron Poulsen, seconded by Mr. Mark Kinsey, and by unanimous vote
Moved to approve the Consent Calendar as presented.*

II. BUSINESS ITEMS

A. MID-YEAR REVIEW OF FISCAL YEAR 2015/16 (Information Only)

(0:01:12) The Committee opted to skip Business Item II.A., the Mid-Year Review of FY 2015/16 as it was already heard at the Pool meetings on February 11, 2016 and there have been no changes.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Non-Ag Pool Request for Entry of Order re Filing and Service

(0:02:00) The Committee opted to skip Item III.A., the Legal Counsel Report as it was already heard at the February 11, 2016 Pool meetings and there have been no changes.

B. CFO REPORT

None

C. GM REPORT

1. Basin Boundary Modification Update
2. Business Plan Update
3. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
4. Chino Creek Wellfield In Service
5. Other

(0:02:31) Mr. Kavounas gave a report on Item III.C.1, the Basin Boundary Modification Update and skipped Items III.C.2 - 4 since they were the same reports as given at the Pool meetings on February 11, 2016 and have not changed. He also added an item regarding the press release related to the achievement of hydraulic control. A discussion ensued.

D. INLAND EMPIRE UTILITIES AGENCY

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

(0:04:58) Mr. Berch of Inland Empire Utilities Agency gave a presentation on MWD updates, the State Water Project, and Colorado River. A discussion ensued.

(0:38:22) Mr. Leever of Inland Empire Utilities Agency gave a presentation on Stormwater Recharge. A discussion ensued.

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

(0:15:19) Mr. Rossi of Western Municipal Water District shared an MWD presentation on Water Surplus and Management. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for January 2016

V. COMMITTEE MEMBER COMMENTS

(0:42:58) Mr. Kinsey commented on Watermaster's replenishment obligation. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Hoerning adjourned the Advisory Committee meeting at 9:50 a.m.

Secretary: _____

Approved: March 17, 2016