

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

March 17, 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 March 17, 2016.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**APPROPRIATIVE POOL**

Rosemary Hoerning (Chair)	City of Upland
Todd Corbin	Jurupa Community Services District
Ron Craig	City of Chino Hills
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
Van Jew	Monte Vista Irrigation Company
Ben Lewis	Golden State Water Company
Ryan Shaw	City of Ontario
Jo Lynne Russo-Pereyra for Marty Zvirbulis	Cucamonga Valley Water District
J. Arnold Rodriguez	Santa Ana River Water Company

**NON-AGRICULTURAL POOL**

Ramsey Haddad for Ken Jeske	California Steel Industries (CSI)
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**AGRICULTURAL POOL**

Jeff Pierson (2 <sup>nd</sup> Vice-Chair)	Crops
Bob Feenstra	Dairy
Rob Vanden Heuvel	Dairy
Pete Hall	State of California – CIM
Larry Dimock	State of California – CIM

**WATERMASTER STAFF PRESENT**

Peter Kavounas	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**

Bill Leever	Inland Empire Utilities Agency
Rick Rees	AMEC
Eunice Ulloa	Chino Basin Water Conservation District
Curtis Paxton	Chino Basin Desalter Authority
Sheri Rojo	Fontana Water Company

Tracy Egoscue  
David DeJesus  
Manny Martinez  
Shaun Stone  
Andy Campbell  
Raul Garibay

Egoscue Law Group  
Three Valleys Municipal Water District  
Monte Vista Water District  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
City of Pomona

**CALL TO ORDER**

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

**AGENDA - ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Advisory Committee Meeting held February 18, 2016

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2016
2. Watermaster VISA Check Detail for the month of January 2016
3. Combining Schedule for the Period July 1, 2015 through January 31, 2016
4. Treasurer's Report of Financial Affairs for the Period January 1, 2016 through January 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through January 31, 2016

**C. OBMP SEMI-ANNUAL STATUS REPORTS 2013-2 AND 2014-1**

Recommend the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2013-2 and 2014-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. SAN ANTONIO WATER COMPANY – APPLICATION FOR RECHARGE**

Notice of Application for Recharge – On January 22, 2016, San Antonio Water Company submitted an Application for Recharge for up to 200.000 acre-feet to be recharged into Montclair 2, 3, and 4, and Brooks recharge basins.

(0:00:26)

*Motion by Mr. Ron Craig, seconded by Mr. Jeff Pierson, and by unanimous vote*

***Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**NONE**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. February 26, 2016 Hearing
2. April 8, 2016 Hearing
3. 36<sup>th</sup> Annual Report (Fiscal Year 2012/13)

(0:00:50) Mr. Herrema gave a report.

**B. CFO REPORT**

- 1. Fiscal Year 2016/17 Budget Schedule

(0:03:33) Mr. Joswiak gave a report indicating that the Fiscal Year 2016/17 Budget Distribution will be given on April 18, 2016 at 1:30 p.m., Budget Workshop #1 will be held on April 27, 2016 at 9:00 a.m., and Budget Workshop #2 (if needed) will be given on May 2, 2016 at 10:00 a.m.

**C. GM REPORT**

- 1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
- 2. Appropriative Pool Voting on Advisory Committee
- 3. SGMA Update
- 4. UC Santa Cruz Report: An Evaluation of CA's Adjudicated Groundwater Basins
- 5. Business Plan Update
- 6. East Declez Project Status
- 7. Other

(0:04:32) Mr. Kavounas gave a report on GM Report Items 3 (SGMA Update) and 6 (East Declez Basin Project); the remainder of the report had been given at the Pool meetings last week and not presented to the Advisory Committee.

**D. INLAND EMPIRE UTILITIES AGENCY**

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

(0:07:10) Mr. Chris Berch of Inland Empire Utilities Agency gave a report.

(0:10:00) Mr. Bill Leever of Inland Empire Utilities Agency gave a presentation on Chino Basin groundwater recharge activities. A discussion ensued.

**E. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

- 1. Cash Disbursements for February 2016

**V. COMMITTEE MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Hoerning adjourned the Advisory Committee meeting at 9:17 a.m.

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

Approved:           May 19, 2016