

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

June 16, 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 June 16, 2016.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**APPROPRIATIVE POOL**

Rosemary Hoerning (Chair)	City of Upland
Todd Corbin	Jurupa Community Services District
Teri Layton	San Antonio Water Company
Sheri Rojo for Josh Swift	Fontana Water Company
Cris Fealy	Fontana Union Water Company
Raul Garibay for Darron Poulsen	City of Pomona
Ryan Shaw for Scott Burton	City of Ontario
Jo Lynne Russo-Pereyra for Marty Zvirbulis	Cucamonga Valley Water District
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Justin Scott-Coe	Monte Vista Water District
Van Jew	Monte Vista Irrigation Company

**NON-AGRICULTURAL POOL**

Brian Geye (Vice-Chair)	Auto Club Speedway
Ken Jeske	California Steel Industries (CSI)

**AGRICULTURAL POOL**

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

**WATERMASTER BOARD MEMBERS PRESENT**

Bob Kuhn	Three Valleys Municipal Water District
Bob Bowcock	Calmat Company (Vulcan Materials Co.)

**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary
Frank Yoo	Water Resources Senior Associate
Justin Nakano	Water Resources Senior Associate

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Mark Wildermuth	Wildermuth Environmental, Inc.
Andy Malone	Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Richard Rees  
Terry Catlin  
Rick Hansen  
John Bosler  
Curtis Paxton

AMEC  
Inland Empire Utilities Agency  
Three Valleys Municipal Water District  
Cucamonga Valley Water District  
Chino Basin Desalter Authority

**CALL TO ORDER**

Chair Hoerning called the Advisory Committee meeting to order at 9:04 a.m.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Advisory Committee Meeting held May 19, 2016

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2016
2. Watermaster VISA Check Detail for the month of April 2016
3. Combining Schedule for the Period July 1, 2015 through April 30, 2016
4. Treasurer's Report of Financial Affairs for the Period April 1, 2016 through April 30, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through April 30, 2016

**C. CHINO BASIN WATERMASTER 37<sup>TH</sup> ANNUAL REPORT**

Recommend that the Watermaster Board adopt the 37<sup>th</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:00:27)

*Motion by Mr. Raul Garibay, seconded by Mr. Ken Jeske, and by unanimous vote*

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

**II. BUSINESS ITEMS**

**A. CHINO BASIN WATERMASTER 2015/16 ASSESSMENT PACKAGE**

Approve the Fiscal Year 2015/16 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of Desalter Replenishment Obligation until the Court's consideration of the 2015 Safe Yield Reset Agreement.

(0:00:53) Mr. Kavounas gave a report. A discussion ensued.

(0:07:30)

*Motion by Mr. Ken Jeske, seconded by Mr. Jeff Pierson, and by majority vote*

***Moved to approve Business Item II.A. as presented.***

No vote by Mr. Dave Crosley – City of Chino

**B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS**

Recommend Board adoption of Resolution 2016-08 as presented.

(0:07:59) Mr. Kavounas gave a report.

(0:08:47)

*Motion by Mr. Jeff Pierson, seconded by Mr. Brian Geye, and by majority vote*

***Moved to approve Business Item II.B. as presented.***

No vote by Mr. Dave Crosley – City of Chino

**C. SECOND AMENDMENT TO TASK ORDER NO. 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)**

Recommend Board approval to amend Task Order No. 1 to reduce the Total Budgeted Cost, and to add the Decluz project back to the list of projects.

(0:09:26) Mr. Kavounas gave a report. A discussion ensued.

(0:11:35)

*Motion by Mr. Jeff Pierson, seconded by Mr. Raul Garibay, and by unanimous vote*

***Moved to approve Business Item II.C. as presented.***

**D. CHINO BASIN WATERMASTER 2016 BUSINESS PLAN (INFORMATION ONLY)**

(0:12:05) Mr. Kavounas gave a report. A discussion ensued.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. July 29, 2016 Hearing
2. Order re Denial of Related Cases

(0:13:48) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. Watermaster Model Update and Required Demonstrations
  - a. Evaluation of the Cumulative Effects of Transfers
  - b. Evaluation of the Balance of Recharge and Discharge
  - c. Assessment of Adequate Replenishment Capacity
2. 2015 annual report to SWRCB on diversions for recharge
3. Technical support for IEUA grant applications
4. Administrative-draft of 2015 annual report of the GLMC

(0:16:05) Mr. Malone offered the Engineer's Report as was presented at the Pool meetings last week. The Committee declined the report as it was already heard previously.

**C. CFO REPORT**

None

**D. GM REPORT**

- 1. Volume Vote
- 2. 2015/16 Water Transactions
- 3. Recharge Investigations and Projects Committee (RIPCom) Agenda
- 4. Other

(0:16:37) Mr. Kavounas gave a report and added that Veva Weamer from WEI is available to assist parties, and has assisted the WFA, Cucamonga Valley Water District, and City of Pomona with information on self-certification on conservation reporting. A discussion ensued.

**E. INLAND EMPIRE UTILITIES AGENCY**

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

(0:19:54) Mr. Chris Berch gave a report. A discussion ensued.

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

(0:23:21) Mr. Rick Hansen of Three Valleys Municipal Water District gave a report.

**IV. INFORMATION**

- 1. Cash Disbursements for May 2016

**V. COMMITTEE MEMBER COMMENTS**

(0:25:45) Mr. Ken Jeske commented regarding Mr. Gene Koopman and asked that the meeting is adjourned in his memory.

(0:26:47) Mr. Bob Feenstra commented regarding Mr. Gene Koopman.

(0:28:59) Mr. Jeff Pierson thanked the other Pools for their recognition of Mr. Koopman, and also commented regarding Mr. Koopman.

(0:31:13) Chair Hoerning commented regarding Mr. Gene Koopman and asked for a moment of silence in his memory.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Hoerning adjourned the Advisory Committee meeting in Mr. Gene Koopman's memory.

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

Approved: \_\_\_\_\_ July 21, 2016 \_\_\_\_\_