

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

July 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 July 21, 2016.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Rosemary Hoerning (Chair)
Ron Craig
Gil Aldaco for Dave Crosley
Josh Swift
Cris Fealy
Van Jew
Justin Scott-Coe
Robert Tock for Todd Corbin
Teri Layton
Darron Poulsen
John Bosler for Marty Zvirbulis
Ryan Shaw for Scott Burton

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

NON-AGRICULTURAL POOL

Brian Geye (Vice-Chair)
Ken Jeske

Auto Club Speedway
California Steel Industries (CSI)

AGRICULTURAL POOL

Jeff Pierson (2nd Vice-Chair)
Pete Hall
Lawrence Dimock
Rob Vanden Heuvel for John Huitsing

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

WATERMASTER BOARD MEMBER PRESENT

Bob Kuhn

Three Valleys Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Truong

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

Amanda Coker
Shaun Stone
Raul Garibay
Eunice Ulloa
Eric Tarango
Manny Martinez

City of Chino
Inland Empire Utilities Agency
City of Pomona
Chino Basin Water Conservation District
Fontana Water Company
Monte Vista Water District

Sheri Rojo
Katie Gienger
Richard Rees

Fontana Water Company
City on Ontario
AMEC

CALL TO ORDER

Chair Hoerning called the Advisory Committee meeting to order at 9:06 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held June 16, 2016

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 2500.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's excess carryover account. Date of application: April 28, 2016.
2. Notice of Sale or Transfer – The purchase of 4000.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's excess carryover account. Date of application: May 3, 2016.
3. Notice of Sale or Transfer – The purchase of 6000.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's excess carryover account. Date of application: May 3, 2016.
4. Notice of Sale or Transfer – The purchase of 3500.000 acre-feet of water from the City of Ontario by Fontana Water Company. This purchase is made from the City of Ontario's excess carryover account. Date of application: May 3, 2016.
5. Notice of Sale or Transfer – The purchase of 1000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's excess carryover account. Date of application: May 3, 2016.

(0:00:42)

*Motion by Mr. Ron Craig, seconded by Mr. Cris Fealy, and by unanimous vote
Moved to approve the Consent Calendar as presented.*

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. September 23, 2016 Hearing

(0:01:05) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Procedure for Supplemental Water Recharge
2. RMPU Projects Support
3. Proposition 1 – Stormwater Grant Application Support
4. Assistance on Self-Certification Applications
5. 2016 Groundwater Elevation Data for California Statewide Groundwater Elevation Monitoring (CASGEM) Program
6. CY 2015 Permittee Progress Report on Stormwater Recharge to State Board

The Engineer Report was offered and the Committee declined since it was already heard at the Pool meetings the prior week.

C. CFO REPORT

1. Assessment Invoicing
2. Desalter Replenishment Obligation
3. Exhibit "G" Water Transactions
4. RTS Charge

The CFO Report was offered and the Committee declined since it was already heard at the Pool meetings the prior week.

D. GM REPORT

1. Stored Water Accounts – Account Balances
2. SGMA Basin Boundary Modification Update
3. Non-Agricultural Pool Volume Vote
4. Other

(0:02:52) Mr. Kavounas gave a report on item 3, the Non-Agricultural Pool Volume Vote. The other reports were skipped since they were the same ones given at the Pool meetings the prior week.

E. INLAND EMPIRE UTILITIES AGENCY

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

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Cash Disbursements for June 2016
2. RMPU Status Report
3. Ground Level Monitoring Status Report
4. South Archibald and Chino Airport Plumes Status Report

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Hoerning adjourned the Advisory Committee meeting at 9:09 a.m.

Secretary: _____

Approved: August 18, 2016