

**MINUTES  
CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

August 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 August 18, 2016.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**APPROPRIATIVE POOL**

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

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

**NON-AGRICULTURAL POOL**

Brian Geye (Vice-Chair)

Auto Club Speedway

**AGRICULTURAL POOL**

Jeff Pierson (2<sup>nd</sup> Vice-Chair)  
Bob Feenstra  
Pete Hall  
Lawrence Dimock  
Rob Vanden Heuvel for John Huitsing

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

**WATERMASTER BOARD MEMBER PRESENT**

Bob Bowcock

Calmat Company (Vulcan Materials Co.)

**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**

Shaun Stone  
Tom Dodson  
Richard Rees  
Terry Catlin  
Michael Hadley

Inland Empire Utilities Agency  
Tom Dodson & Associates  
AMEC  
Inland Empire Utilities Agency  
Western Municipal Water District

John Rossi  
Sheri Rojo  
Paula Lantz  
Eric Tarango  
Amanda Coker  
Raul Garibay  
Eunice Ulloa

Western Municipal Water District  
Fontana Water Company  
City of Pomona  
Fontana Water Company  
City of Chino  
City of Pomona  
Chino Basin Water Conservation District

### **CALL TO ORDER**

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

### **AGENDA - ADDITIONS/REORDER**

None

(0:00:26) Mr. Kavounas noted the change to semi-annual report 2014-2 striking the reference to the California Institution for Men as requested at last week's Agricultural Pool meeting.

## **I. CONSENT CALENDAR**

### **A. MINUTES**

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

### **B. FINANCIAL REPORTS**

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

### **C. OBMP SEMI-ANNUAL STATUS REPORTS 2014-2 AND 2015-1**

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2014-2 and 2015-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

### **D. WATER TRANSACTIONS**

1. Notice of Sale or Transfer - The purchase of 725.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account, effective for the Fiscal Year 2015-2016. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 6, 2016.
2. Notice of Sale or Transfer - The purchase of 67.941 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account, effective for the Fiscal Year 2015-2016. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 6, 2016.
3. Notice of Sale or Transfer - The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right (Appropriative Pool) or Operating Safe Yield (Non-Agricultural Pool), effective for the Fiscal Year 2015-2016. Date of application: June 10, 2016.

(0:01:43)

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

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

**II. BUSINESS ITEMS****A. BUDGET TRANSFER FORM T-16-06-01**

Approve Budget Transfer Form T-16-06-01 for FY 2015/16 as presented.

(0:02:17) Mr. Joswiak gave a report.

(0:03:00)

*Motion by Mr. Todd Corbin, seconded by Mr. Jeff Pierson, and by unanimous vote*

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

**B. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT**

Approve the amendment to the Prado Basin Habitat Sustainability Program cost-sharing agreement with IEUA, subject to any necessary non-substantive changes.

(0:03:42) Mr. Kavounas gave a report stating that the Prado Basin Habitat Sustainability Program Cost-Sharing agreement differs from the Adaptive Management Plan (AMP) and recommended that the Advisory Committee hear the presentation on the AMP as it has technical detail that may help the Committee reach its conclusions.

Chair Hoerning stated that although the item was not reordered, it might be of interest to hear the presentation on the AMP prior to voting on either Business Items II.B. or II.C. The Committee concurred.

(1:31:46)

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

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

**C. ADAPTIVE MANAGEMENT PLAN FOR THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM**

Recommend to the Watermaster Board to adopt the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program, subject to any necessary non-substantive changes.

(0:05:28) Mr. Malone gave a presentation on the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program. A discussion ensued.

(1:49:45) Motion introduced by Mr. Ron Craig. More discussion ensued.

(1:57:11) *Vote taken*

*Motion by Mr. Ron Craig, seconded by Mr. Darron Poulsen, and by majority vote*

***Moved to adopt Business Item II.C., the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program, subject to any necessary non-substantive changes and direct staff to bring annual reports and future recommendations to the Pool and Advisory Committees in draft form before they are finalized.***

**No Votes:**

Mr. Scott Burton – City of Ontario

Mr. Justin Scott-Coe – Monte Vista Water District

Mr. Van Jew – Monte Vista Irrigation Company

Mr. Dave Crosley – City of Chino

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Alvarez CalPERS Appeal

(1:57:35) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. Model Update and Required Demonstrations
2. RMPU Projects Support
3. Compliance with SB 88
4. Watermaster 38<sup>th</sup> Annual Report

The Engineer's Report was offered and the Committee declined to hear it as they were the same reports given at the Pool meetings last week.

**C. CFO REPORT**

1. Desalter Replenishment Obligation Update

(1:58:49) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Supplemental Water Recharge Procedure
2. Replenishment Water Order With IEUA
3. Water Activity Reports
4. Water Quality Sampling
5. September 13, 2016 CBWM Committees and Board Roles and Responsibilities Workshop
6. Other

(2:00:10) Mr. Kavounas gave a report. A discussion ensued.

**E. INLAND EMPIRE UTILITIES AGENCY**

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

(2:04:21) Mr. Berch gave a report.

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

(2:06:22) Mr. Rossi gave a report. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for July 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 11:19 a.m.

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

Approved: September 15, 2016