

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

September 15, 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 September 15, 2016.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

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

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

Crops
State of California – CIM
State of California – CIM

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Truong

General Manager
Chief Financial Officer
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Shaun Stone
Curtis Paxton
David De Jesus
Eunice Ulloa
Richard Rees
Eric Tarango
Sheri Rojo
Jo Lynne Russo-Pereyra
Amanda Coker
Raul Garibay
Paula Lantz

Inland Empire Utilities Agency
Chino Basin Desalter Authority
Three Valleys Municipal Water District
Chino Basin Water Conservation District
AMEC
Fontana Water Company
Basin Creek Consulting
Cucamonga Valley Water District
City of Chino
City of Pomona
City of Pomona

Manny Martinez

Monte Vista Water District

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

(0:00:12) Mr. Kavounas recommended removing Consent Calendar Item I.C., the Cost-Sharing Agreement Between Chino Basin Watermaster and City of Chino Hills Regarding the Chino Hills ASR Pilot Project from the agenda. The item requires further review and will be brought back at a future meeting. Chair Hoerning concurred.

I. CONSENT CALENDAR

A. MINUTES

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

B. FINANCIAL REPORTS

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

C. COST-SHARING AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CITY OF CHINO HILLS REGARDING THE CHINO HILLS ASR PILOT PROJECT

Recommend Board Adoption of the Cost Sharing Agreement Between Chino Basin Watermaster and City of Chino Hills Regarding the Chino Hills ASR Pilot Project.

D. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account, effective for the Fiscal Year 2015-2016. Date of application: April 25, 2016.

(0:01:26)

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

Moved to approve Consent Calendar, with the exception of Item I.C., as presented.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Notice of Judge and File Location
2. September 23, 2016 Hearing
3. September 2, 2016 Court Filing

(0:01:53) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

- 1. Ambient Water Quality Re-Computation
- 2. Ground-Level Monitoring Committee Schedule
- 3. Prado Basin Habitat Sustainability Program Schedule

(0:04:49) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

None

D. GM REPORT

- 1. 2015 Ground-Level Monitoring Committee Annual Report
- 2. Supplemental Water Recharge Procedure
- 3. September 13, 2016 CBWM Committees and Board Roles and Responsibilities Workshop
- 4. Other

(0:07:39) 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

No verbal update was given.

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

- 1. Cash Disbursements for August 2016

V. COMMITTEE MEMBER COMMENTS

(0:12:00) Mr. Craig echoed Chair Hoerning’s remarks made under the General Manager Report section of the agenda, and thanked Mr. Kavounas, staff, and legal counsel for the workshop held on September 13, 2016.

VI. OTHER BUSINESS

(0:12:39) Mr. Kavounas announced that the Ground-Level Monitoring Committee meeting has been set for 9:00 a.m. on September 22, 2016.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Hoerning adjourned the Advisory Committee meeting at 9:18 a.m.

Secretary: _____

Approved: _____ October 20, 2016