

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

October 20, 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 October 20, 2016.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

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

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

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

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn
Bob Bowcock

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

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Truong
Justin Nakano

General Manager
Chief Financial Officer
Executive Services Director/Board Clerk
Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Mark Wildermuth
Andy Malone
Garrett Rapp

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.
Wildermuth Environmental, Inc.
Wildermuth Environmental, Inc.

OTHERS PRESENT

Shaun Stone
Curtis Paxton
Jo Lynne Russo-Pereyra

Inland Empire Utilities Agency
Chino Basin Desalter Authority
Cucamonga Valley Water District

Joel Ignacio
Richard Rees
Amanda Coker
Eunice Ulloa
Sheri Rojo
Raul Garibay
Manny Martinez

Inland Empire Utilities Agency
AMEC
City of Chino
Chino Basin Water Conservation District
Basin Creek Consulting
City of Pomona
Monte Vista Water District

CALL TO ORDER

Chair Hoerning called the Advisory Committee meeting to order at 9:08 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held September 15, 2016

B. FINANCIAL REPORTS

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

(0:01:08)

*Motion by Mr. Jeff Pierson, seconded by Mr. Darron Poulsen, and by unanimous vote
Moved to approve Consent Calendar as presented.*

II. BUSINESS ITEMS

A. 2015 GROUND-LEVEL MONITORING COMMITTEE ANNUAL REPORT

Recommend to the Watermaster Board to adopt the 2015 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:01:31) Mr. Kavounas gave a report.

(0:01:58)

*Motion by Mr. Van Jew, seconded by Mr. Darron Poulsen, and by unanimous vote
Moved to approve Business Item II.A. as presented.*

B. SUPPLEMENTAL WATER RECHARGE PROCEDURE

Offer advice and assistance.

(0:02:22) Mr. Kavounas gave a report. A discussion ensued. Based on comments received, the item will be revised, and brought back to the November 2016 meetings for consideration.

C. EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed Fiscal Year 2016-17 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

(0:34:07) Mr. Kavounas gave a report. A discussion ensued.

(0:34:52) Motion introduced by Mr. Jeske. More discussion ensued.

(0:40:01) Vote taken

*Motion by Mr. Ken Jeske, seconded by Mr. Cris Fealy, and by majority vote
Moved to approve Business Item II.C. as presented.*

No Vote:

Mr. Justin Scott-Coe – Monte Vista Water District

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. September 23, 2016 Hearing and Subsequent Ruling

(0:40:24) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. RMPU Projects Support
2. Recomputation of Ambient Water Quality
3. Water Rights Compliance
4. Model Update and Required Demonstrations
5. 2016-17 Meeting/Reporting Schedules for Prado Basin Habitat Sustainability Program and Ground-Level Monitoring Committees

(0:43:28) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Use of SB 222 Fund

(0:50:36) Mr. Joswiak offered the same report as was given at the Pool meetings last week. The Committee declined as they had already received the information.

D. GM REPORT

1. FY 2016/17 Assessment Package
2. Storage Management
3. FY 2015/16 Replenishment Water Order
4. Holiday Meeting Schedule
5. Other

(0:51:10) Mr. Kavounas gave a report and added an update regarding SGMA. A discussion ensued.

(0:52:41) Mr. Scott-Coe left the meeting.

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 September 2016
2. RMPU Status Report
3. Ground-Level Monitoring Status Report
4. South Archibald and Chino Airport Plumes Status Report
5. FY 2016/17 First Interim Organization Performance 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 10:07 a.m.

Secretary: _____

Approved: _____ November 17, 2016 _____