

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

November 17, 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 November 17, 2016.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

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

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

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 STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Truong
Edgar Tellez Foster
Justin Nakano

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

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Eunice Ulloa
Joel Ignacio
Curtis Paxton
Chris Berch
Shaun Stone
Amanda Coker
Sheri Rojo

Chino Basin Water Conservation District
Inland Empire Utilities Agency
Chino Basin Desalter Authority
Inland Empire Utilities Agency
Inland Empire Utilities Agency
City of Chino
Basin Creek Consulting

Richard Rees
Jo Lynne Russo-Pereyra
Raul Garibay

AMEC
Cucamonga Valley Water District
City of Pomona

CALL TO ORDER

Chair Hoerning called the Advisory Committee meeting to order at 9:03 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held October 20, 2016

B. FINANCIAL REPORTS

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. CHINO BASIN WATERMASTER 38TH ANNUAL REPORT

Recommend to the Watermaster Board to adopt the 38th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:00:40)

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

II. BUSINESS ITEMS

A. USE OF SB 222 FUNDS IN FISCAL YEAR 2016/17

Provide direction to staff to use the SB 222 Funds of \$158,251 to pay for studies and investigations that aid in implementing the OBMP, and find that the proposed use is consistent with the original intent of the legislation.

(0:01:10) Mr. Kavounas gave a report.

(0:01:50)

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

B. CHINO BASIN WATERMASTER FISCAL YEAR 2016/2017 ASSESSMENT PACKAGE

Approve the Fiscal Year 2016/17 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of Desalter Replenishment Obligation.

(0:02:21) Mr. Kavounas gave a report. A discussion ensued.

(0:03:46)

*Motion by Mr. Van Jew, seconded by Mr. Jeff Pierson, and by majority vote
Moved to approve Business Item II.B. as presented.*

No vote by Mr. Dave Crosley – City of Chino

C. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2016/17

Review Resolution 2016-09 as presented, and offer advice to Watermaster.

(0:04:15) Mr. Kavounas gave a report.

D. 2013 RMPU AMENDMENT – PROPOSED YIELD ENHANCEMENT PROJECTS

Approve the “Post-2014 Stormwater Recharge Program” as presented.

(0:05:09) Mr. Kavounas gave a report. A discussion ensued.

(0:06:47)

*Motion by Mr. Jeff Pierson, seconded by Mr. Brian Geye, and by unanimous vote
Moved to approve Business Item II.D. as presented.*

E. SUPPLEMENTAL WATER RECHARGE REVISED FORMS

Approve the revised Form 2 and its use instead of the existing Form 2.

(0:07:15) Mr. Kavounas gave a report. A discussion ensued.

(0:07:57)

*Motion by Mr. Todd Corbin, seconded by Mr. Ken Jeske, and by unanimous vote
Moved to approve Business Item II.E. as presented.*

F. CALENDAR YEAR 2017 ADVISORY COMMITTEE VOLUME VOTE

Approve the Calendar Year 2017 Advisory Committee Volume Vote as presented subject to Board approval of the 2016/17 Assessment Package.

(0:08:36) Mr. Kavounas gave a report. A discussion ensued.

(0:11:10)

*Motion by Mr. Brian Geye, seconded by Mr. Justin Scott-Coe, and by unanimous vote
Moved to approve Business Item II.F. as presented.*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Responses to Questions for Clarification of Safe Yield Reset Tentative Orders
2. December 9, 2016 Court Hearing re Physical Solution Transfer Rate Substitution
3. Submittal of 2015 Ground-Level Monitoring Committee Annual Report
4. Alvarez CalPERS Appeal

(0:11:37) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Prado Basin Habitat Sustainability Committee
2. Ground-Level Monitoring Committee
3. RMPU Project Support and MPI Analysis

4. Basin Monitoring Program Task Force

(0:16:14) Mr. Malone offered the report and the Committee declined to hear it as they were the same reports given at the Pool meetings last week.

C. CFO REPORT

1. Fiscal Year 2016/17 Assessment Invoicing
2. Option to Purchase Desalter Replenishment Obligation

(0:16:43) Mr. Joswiak offered the report and the Committee declined to hear it as they were the same reports given at the Pool meetings last week.

D. GM REPORT

1. FY 2015/16 Replenishment Water Order
2. Other

(0:17:09) Mr. Kavounas gave a report.

E. INLAND EMPIRE UTILITIES AGENCY

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

(0:17:27) Mr. Chris Berch of Inland Empire Utilities Agency gave a report.

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Cash Disbursements for October 2016

V. COMMITTEE MEMBER COMMENTS

(0:21:20) Chair Hoerning wished everyone a Happy Thanksgiving.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Hoerning adjourned the Advisory Committee meeting at 9:24 a.m.

Secretary: _____

Approved: _____ January 19, 2017 _____