

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

January 19, 2017

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 19, 2017.

ADVISORY COMMITTEE MEMBERS PRESENT

NON-AGRICULTURAL POOL

Brian Geye, Chair
Ramsey Haddad

Auto Club Speedway
California Steel Industries

AGRICULTURAL POOL

Jeff Pierson, Vice-Chair
Lawrence Dimock

Crops
State of California – CIM

APPROPRIATIVE POOL

Darron Poulsen, 2nd Vice-Chair
Seth Zielke
Cris Fealy
Van Jew
Rosemary Hoerning
John Bosler for Marty Zvirbulis
Teri Layton
Dave Crosley
Ron Craig
Katie Gienger for Scott Burton
Justin Scott-Coe
Todd Corbin

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

WATERMASTER BOARD MEMBERS PRESENT

Bob Bowcock
Bob Kuhn

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

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
Mark Wildermuth

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Curtis Paxton
Shaun Stone
Richard Rees
David De Jesus
Sheri Rojo

Chino Basin Desalter Authority
Inland Empire Utilities Agency
AMEC
Three Valleys Municipal Water District
Basin Creek Consulting

Eric Tarango
Amanda Coker
Eunice Ulloa
Tracy Egoscue
Ken Jeske
Marilyn Levin
Andy Campbell

Fontana Water Company
City of Chino
Chino Basin Water Conservation District
Egoscue Law Group
California Steel Industries
State of California – DOJ
Inland Empire Utilities Agency

CALL TO ORDER

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

AGENDA – ADDITIONS/REORDER

None

RECOGNITION OF KEN JESKE'S CONTRIBUTIONS TO WATERMASTER

Chair Geye commented about Mr. Jeske's tenure in the Basin and thanked him for his contributions.

I. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2017

Chair	Brian Geye (Non-Agricultural Pool)
Vice-Chair	Jeff Pierson (Agricultural Pool)
2 nd Vice-Chair	Darron Poulsen (Appropriative Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

(0:01:16) Chair Geye introduced the 2017 Advisory Committee officers.

II. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held November 17, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2016
2. Watermaster VISA Check Detail for the month of October 2016
3. Combining Schedule for the Period July 1, 2016 through October 31, 2016
4. Treasurer's Report of Financial Affairs for the Period October 1, 2016 through October 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through October 31, 2016
6. Cash Disbursements for the month of November 2016
7. Watermaster VISA Check Detail for the month of November 2016
8. Combining Schedule for the Period July 1, 2016 through November 30, 2016
9. Treasurer's Report of Financial Affairs for the Period November 1, 2016 through November 30, 2016
10. Budget vs. Actual Report for the Period July 1, 2016 through November 30, 2016

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend to the Board to adopt Resolution 2017-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Recommend to the Board to adopt Resolution 2017-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 112.219 acre-feet of water from the City of Pomona by the City of Ontario. This purchase is made from the City of Pomona’s Excess Carryover Account. Date of application: August 18, 2016.

(0:01:41)

Motion by Vice Chair Pierson, seconded by Mr. Cris Fealy, and by unanimous vote

Moved to approve the Consent Calendar as presented.

III. BUSINESS ITEMS

A. STORAGE AGREEMENTS (Information Only)

Offer advice and assistance to Watermaster.

(0:02:03) Mr. Kavounas offered the same report as was given at the Pool meetings last week; the Committee declined.

B. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT “G” (Information Only)

(0:03:17) Mr. Kavounas offered the same report as was given at the Pool meetings last week. There were no changes to report since the Pool meetings last week. The Committee declined to have the report provided again.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 9, 2016 Hearing
2. Filing of 38th Annual Report
3. January 10, 2017 Court Order
4. Update of Rules and Regulations

(0:04:00) Mr. Herrema did not have any updates since the Pool meetings last week. The Committee declined to have the report provided again.

B. ENGINEER REPORT

1. Pomona Extensometer
2. Santa Ana River: BMPTF, SBVMWD RFP, Prado Basin AMP
3. SGMA: Model Update and Required Demonstrations, Annual Reporting, and Fringe Areas
4. California Statewide Groundwater Elevation Monitoring (CASGEM)
5. Watermaster Reporting Requirements

(0:04:24) Mr. Wildermuth did not have any updates since the Pool meetings last week. The Committee declined to have the report provided again.

C. CFO REPORT

1. 2016/17 Assessment Invoicing

(0:04:41) Mr. Joswiak did not have any updates since the Pool meetings last week. The Committee declined to have the report provided again.

D. GM REPORT

- 1. Santa Ana River Watershed Update
- 2. SGMA Update
- 3. RIPCom Update
- 4. Other

(0:04:52) Mr. Kavounas did not have any updates since the Pool meetings last week. The Committee declined to have the report provided again.

E. INLAND EMPIRE UTILITIES AGENCY

- 1. MWD Update (Written)
- 2. State and Federal Legislative Reports
- 3. Community Outreach/Public Relations Report

(0:05:23) Mr. Stone from the Inland Empire Utilities Agency gave a report.

(0:07:36) Mr. Campbell from the Inland Empire Utilities Agency gave a report.

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

(0:12:55) Mr. Jeske introduced Mr. Haddad with California Steel Industries as a new member of the Advisory Committee, representing the Non-Agricultural Pool.

V. INFORMATION

- 1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
- 2. Cash Disbursements for December 2016
- 3. Ground Level Monitoring Report (Quarterly)
- 4. Update on South Archibald and Chino Airport Plumes (Quarterly)
- 5. RMPU Status Report (Quarterly)

VI. COMMITTEE MEMBER COMMENTS

None

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Geye adjourned the Advisory Committee meeting at 9:16 a.m.

Secretary:_____

Approved:_____ February 16, 2017 _____