MINUTES CHINO BASIN WATERMASTER ADVISORY COMMITTEE MEETING

February 16, 2017

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster and via conference call using the Chino Basin Watermaster conference call number on February 16, 2017.

ADVISORY COMMITTEE MEMBERS PRESENT

NON-AGRICULTURAL POOL MEMBER PRESENT AT WATERMASTER

Brian Geye, Chair

Auto Club Speedway

AGRICULTURAL POOL MEMBER PRESENT AT WATERMASTER
Lawrence Dimock State of California – CIM

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Jeff Pierson, Vice-Chair Pete Hall Marilyn Levin for Carol Boyd Crops State of California – CIM State of California – DOJ

APPROPRIATIVE POOL MEMBERS PRESENT AT WATERMASTER

Dave Crosley Raul Garibay for Darron Poulsen Seth Zielke Cris Fealy Ron Craig Van Jew Teri Layton Marty Zvirbulis Rosemary Hoerning City of Chino City of Pomona Fontana Union Water Company Fontana Water Company City of Chino Hills Monte Vista Irrigation Company San Antonio Water Company Cucamonga Valley Water District City of Upland

WATERMASTER BOARD MEMBER PRESENT AT WATERMASTER

Bob Kuhn

Three Valleys Municipal Water District

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas Edgar Tellez Foster Anna Truong Justin Nakano General Manager Senior Environmental Engineer Executive Services Director/Board Clerk Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Brad Herrema Andy Malone

OTHERS PRESENT AT WATERMASTER

Sheri Rojo Curtis Paxton John Bosler Richard Rees Manny Martinez John Schatz Brownstein Hyatt Farber Schreck, LLP Wildermuth Environmental, Inc.

Basin Creek Consulting Chino Basin Desalter Authority Cucamonga Valley Water District AMEC Monte Vista Water District John J. Schatz, Attorney at Law

CALL TO ORDER

Chair Geye called the Advisory Committee meeting to order at 9:01 a.m.

ROLL CALL

Ms. Truong conducted the roll call.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held January 19, 2017

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

- Notice of Sale or Transfer The permanent transfer of 27.619 acre-feet of Safe Yield from Ameron International Corporation ("Ameron") to TAMCO, a California Corporation ("TAMCO"). In addition, Ameron requests to transfer 27.619 acre-feet of its Carryover Balance, and 169.358 acre-feet from its Local Storage Account to TAMCO.
- Notice of Sale or Transfer The purchase of 2,000.000 acre-feet of water from the City of Norco by Fontana Water Company. This purchase is made from the City of Norco's Excess Carryover Account and is to be transferred to Fontana Water Company's Annual Production Right/Operating Safe Yield.

(0:02:58)

Motion by Mr. Dave Crosley, seconded by Mr. Ron Craig, and by unanimous vote Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS NONE

III. <u>REPORTS/UPDATES</u>

A. LEGAL COUNSEL REPORT

- 1. Alvarez CalPERS Appeal
- 2. Update of Rules and Regulations

(0:03:29) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

- 1. Addendum to Optimum Basin Management Program SEIR
- 2. Prado Basin Habitat Sustainability Program
- 3. Ground-Level Monitoring Program
- 4. Supplemental Water Recharge Procedures
- 5. Model Update and Required Demonstrations

(0:06:56) Mr. Malone offered to give the same report as was given at the Pool meetings last week. The Committee declined as it had already heard the reports.

C. CFO REPORT

- 1. Fiscal Year 2016/17 Mid-Year Review
- 2. Fiscal Year 2017/18 Budget Schedule

(0:07:17) Mr. Kavounas offered to give a report on behalf of Mr. Joswiak and as was given at the Pool meetings last week. The Committee declined as it had already heard the reports.

D. GM REPORT

- 1. Santa Ana River Watershed Status Report
- 2. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
- 3. Other

(0:07:39) Mr. Kavounas gave a report.

E. INLAND EMPIRE UTILITIES AGENCY

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

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS None

IV. INFORMATION

1. Cash Disbursements for January 2017

V. <u>COMMITTEE MEMBER COMMENTS</u> None

VI. OTHER BUSINESS None

None

VII. <u>CONFIDENTIAL SESSION - POSSIBLE ACTION</u> None

ADJOURNMENT

Chair Geye adjourned the Advisory Committee meeting at 9:09 a.m.

Secretary:_____

Approved:_____<u>March 16, 2017</u>_____