

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

March 16, 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 March 16, 2017.

ADVISORY COMMITTEE MEMBERS PRESENT

NON-AGRICULTURAL POOL MEMBER PRESENT

Brian Geye, Chair

Auto Club Speedway

AGRICULTURAL POOL MEMBERS PRESENT

Jeff Pierson, Vice-Chair

Pete Hall

Lawrence Dimock

Bob Feenstra

Crops

State of California – CIM

State of California – CIM

Dairy

APPROPRIATIVE POOL MEMBERS PRESENT

Todd Corbin

Justin Scott-Coe

Darron Poulsen

Cris Fealy

Eric Tarango for Seth Zielke

Katie Gienger for Scott Burton

Rosemary Hoerning

Van Jew

Teri Layton

Dave Crosley

Jo Lynne Russo-Pereyra for Marty Zvirbulis

Jurupa Community Services District

Monte Vista Water District

City of Pomona

Fontana Water Company

Fontana Union Water Company

City of Ontario

City of Upland

Monte Vista Irrigation Company

San Antonio Water Company

City of Chino

Cucamonga Valley Water District

WATERMASTER STAFF PRESENT

Peter Kavounas

Joseph Joswiak

Edgar Tellez Foster

Justin Nakano

Janine Wilson

General Manager

Chief Financial Officer

Senior Environmental Engineer

Water Resources Senior Associate

Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema

Mark Wildermuth

Andy Malone

Brownstein Hyatt Farber Schreck, LLP

Wildermuth Environmental, Inc.

Wildermuth Environmental, Inc.

OTHERS PRESENT

Curtis Paxton

Chris Berch

Garrett Rapp

Carolina Sanchez

Shaun Stone

Manny Martinez

Richard Rees

Eunice Ulloa

Chino Basin Desalter Authority

Inland Empire Utilities Agency

Wildermuth Environmental, Inc.

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Inland Empire Utilities Agency

Monte Vista Water District

AMEC

Chino Basin Water Conservation District

Sheri Rojo
Amanda Coker
Raul Garibay

Basin Creek Consulting
City of Chino
City of Pomona

CALL TO ORDER

Chair Geye called the Advisory Committee meeting to order at 9:04 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held February 16, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2017
2. Watermaster VISA Check Detail for the month of January 2017
3. Combining Schedule for the Period July 1, 2016 through January 31, 2017
4. Treasurer's Report of Financial Affairs for the Period January 1, 2017 through January 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through January 31, 2017

C. OBMP SEMI-ANNUAL STATUS REPORTS 2015-2 AND 2016-1

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2015-2 and 2016-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. CBWM SUBMITTAL OF ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

Recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:01:07)

*Motion by Mr. Cris Fealy, seconded by Ms. Jo Lynne Russo-Pereyra, and by unanimous vote
Moved to approve the Consent Calendar as presented.*

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Rules and Regulations Update
2. Safe Yield Reset
3. February 23, 2017 and March 3, 2017 Watermaster Board Meetings

(0:01:27) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Supplemental Water Recharge Procedures
2. Maximum Benefit Annual Report
3. Model Update and Required Demonstration
4. Salinity Management

5. Prado Basin Habitat Sustainability Program
6. Ground-Level Monitoring Program

(0:05:01) Mr. Malone offered the same reports as was given at the Pool meetings last week. The Committee declined to have the report provided again.

C. CFO REPORT

1. FY 2017/18 Budget Schedule

(0:05:11) Mr. Joswiak gave a report and indicated future FY 2017/18 budget workshop dates.

D. GM REPORT

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

(0:06:32) Mr. Kavounas offered the same reports as was given at 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

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Cash Disbursements for February 2017

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Geye adjourned the Advisory Committee meeting at 9:11 a.m.

Secretary: _____

Approved: _____ April 20, 2017 _____