

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

April 20, 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 April 20, 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**

Darron Poulsen, Second Vice-Chair

Ron Craig

Cris Fealy

Eric Tarango for Seth Zielke

Todd Corbin

Charles Moorrees for Teri Layton

Rosemary Hoerning

Justin Scott-Coe

Katie Gienger for Scott Burton

Dave Crosley

Jo Lynne Russo-Pereyra for Marty Zvirbulis

City of Pomona

City of Chino Hills

Fontana Water Company

Fontana Union Water Company

Jurupa Community Services District

San Antonio Water Company

City of Upland

Monte Vista Water District

City of Ontario

City of Chino

Cucamonga Valley Water District

**WATERMASTER BOARD MEMBER PRESENT**

Bob Kuhn

Three Valleys Municipal Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas

Joseph Joswiak

Edgar Tellez Foster

Anna Truong

Justin Nakano

General Manager

Chief Financial Officer

Senior Environmental Engineer

Executive Services Director/Board Clerk

Water Resources Senior Associate

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema

Andy Malone

Brownstein Hyatt Farber Schreck, LLP

Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Curtis Paxton

Shaun Stone

Chris Berch

David De Jesus

Ryan Shaw

Braden Yu

Eunice Ulloa

Chino Basin Desalter Authority

Inland Empire Utilities Agency

Inland Empire Utilities Agency

Three Valleys Municipal Water District

Western Municipal Water District

Cucamonga Valley Water District

Chino Basin Water Conservation District

Sheri Rojo  
John Bosler  
Rick Hansen  
Joel Ignacio  
Amanda Coker

Basin Creek Consulting  
Cucamonga Valley Water District  
Three Valleys Municipal Water District  
Inland Empire Utilities Agency  
City of Chino

### **CALL TO ORDER**

Chair Geye called the Advisory Committee meeting to order at 9:05 a.m.

### **AGENDA - ADDITIONS/REORDER**

(0:00:14) Mr. Kavounas commented on an updated staff letter available at the back table regarding Consent Calendar Item I.D., Fontana Water Company's Application for Recharge. The staff report needed a minor edit to incorporate actions that were taken previously.

## **I. CONSENT CALENDAR**

### **A. MINUTES**

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

### **B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2017
2. Watermaster VISA Check Detail for the month of February 2017
3. Combining Schedule for the Period July 1, 2016 through February 28, 2017
4. Treasurer's Report of Financial Affairs for the Period February 1, 2017 through February 28, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through February 28, 2017

### **C. WATER TRANSACTION**

Notice of Water Transaction: The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account.

### **D. APPLICATION FOR RECHARGE**

Notice of Application for Recharge: On February 15, 2017 Fontana Water Company submitted an Application for Recharge for 500.000 acre-feet to be recharged into the Vulcan Basin.

(0:00:49)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Todd Corbin, and by unanimous vote*

***Moved to approve the Consent Calendar as presented with the change noted above.***

## **II. BUSINESS ITEMS**

**NONE**

## **III. REPORTS/UPDATES**

### **A. LEGAL COUNSEL REPORT**

1. Safe Yield Reset
2. Rules and Regulations Update

(0:01:14) Mr. Herrema gave a report.

### **B. ENGINEER REPORT**

1. SGMA Annual Reporting, Maximum Benefit Annual Report, Diversion Permit Annual Report, and SB88 Compliance
2. Ground-Level Monitoring and Prado Basin Habitat Sustainability Programs

3. RMPU Project Support and MPI Analysis on SAWCo Recharge Application
4. Model Update and Required Demonstrations
5. Supplemental Water Recharge Procedures

(0:05:48) Mr. Malone offered the same reports as was given at the Pool meetings last week. The Committee declined to have the report provided again. He gave a reminder about the Prado Basin Habitat Sustainability Committee Meeting on April 25, 2017.

#### **C. CFO REPORT**

1. Fiscal Year 2017/18 Budget

(0:06:16) Mr. Joswiak gave a report. A discussion ensued.

#### **D. GM REPORT**

1. SGMA Update
2. Ambient Water Quality Study
3. Santa Ana River Watershed Status Report
4. RMPU Project 2: Montclair Basins Alternative Approach
5. Other

(0:09:04) Mr. Kavounas offered the same reports as was given at the Pool meetings last week. The Committee declined to have the report provided again.

(0:09:23) Mr. Kavounas gave a reminder about Project LoveBox, and gave an update regarding the Fontana Water Company Application for Recharge. A discussion ensued.

#### **E. INLAND EMPIRE UTILITIES AGENCY**

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

(0:13:27) Mr. Berch gave a report. A discussion ensued.

#### **F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

(0:25:02) Mr. Hansen gave a report on behalf of Three Valleys Municipal Water District and announced Debra Mann's retirement from Metropolitan Water District at the end of June 2017.

#### **IV. INFORMATION**

1. Cash Disbursements for March 2017
2. Ground-Level Monitoring Status Report (Quarterly)
3. South Archibald and Chino Airport Plumes Status Report (Quarterly)
4. RMPU Status Report (Quarterly)
5. Santa Ana River Watershed Status Report (Quarterly)

#### **V. COMMITTEE MEMBER COMMENTS**

None

#### **VI. OTHER BUSINESS**

None

#### **VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Geye adjourned the Advisory Committee meeting at 9:32 a.m.

Secretary: \_\_\_\_\_

Approved: May 18, 2017 \_\_\_\_\_