

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

Crops

Pete Hall

State of California – CIM

Lawrence Dimock

State of California – CIM

Bob Feenstra

Dairy

APPROPRIATIVE POOL MEMBERS PRESENT

Darron Poulsen, Second Vice-Chair

City of Pomona

Ron Craig

City of Chino Hills

Cris Fealy

Fontana Water Company

Eric Tarango for Seth Zielke

Fontana Union Water Company

Todd Corbin

Jurupa Community Services District

Charles Moorrees for Teri Layton

San Antonio Water Company

Rosemary Hoerning

City of Upland

Justin Scott-Coe

Monte Vista Water District

Katie Gienger for Scott Burton

City of Ontario

Dave Crosley

City of Chino

Jo Lynne Russo-Pereyra for Marty Zvirbulis

Cucamonga Valley Water District

WATERMASTER BOARD MEMBER PRESENT

Bob Kuhn

Three Valleys Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas

General Manager

Joseph Joswiak

Chief Financial Officer

Edgar Tellez Foster

Senior Environmental Engineer

Anna Truong

Executive Services Director/Board Clerk

Justin Nakano

Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

Andy Malone

Wildermuth Environmental, Inc.

OTHERS PRESENT

Curtis Paxton

Chino Basin Desalter Authority

Shaun Stone

Inland Empire Utilities Agency

Chris Berch

Inland Empire Utilities Agency

David De Jesus

Three Valleys Municipal Water District

Ryan Shaw

Western Municipal Water District

Braden Yu

Cucamonga Valley Water District

Eunice Ulloa

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 _____