

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

June 15, 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 June 15, 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

Bob Feenstra

Dairy

Lawrence Dimock

State of California – CIM

**APPROPRIATIVE POOL MEMBERS PRESENT**

Darron Poulsen, Second Vice-Chair

City of Pomona

Marty Zvirbulis

Cucamonga Valley Water District

Cris Fealy

Fontana Water Company

Seth Zielke

Fontana Union Water Company

Rosemary Hoerning

City of Upland

Dave Crosley

City of Chino

Katie Gienger for Scott Burton

City of Ontario

Van Jew

Monte Vista Irrigation Company

Teri Layton

San Antonio Water Company

Ron Craig

City of Chino Hills

Robert Tock for Todd Corbin

Jurupa Community Services 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

Mark Wildermuth

Wildermuth Environmental, Inc.

Garrett Rapp

Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Curtis Paxton

Chino Basin Desalter Authority

Shaun Stone

Inland Empire Utilities Agency

Eunice Ulloa

Chino Basin Water Conservation District

Richard Rees

AMEC

Eric Tarango

Fontana Water Company

Sheri Rojo

Basin Creek Consulting

Amanda Coker

City of Chino

Raul Garibay

City of Pomona

John Schatz

John J. Schatz, Attorney at Law

**CALL TO ORDER**

Chair Geye called the Advisory Committee meeting to order at 9:08 a.m.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Advisory Committee Meeting held May 18, 2017

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2017
2. Watermaster VISA Check Detail for the month of April 2017
3. Combining Schedule for the Period July 1, 2016 through April 30, 2017
4. Treasurer's Report of Financial Affairs for the Period April 1, 2017 through April 30, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through April 30, 2017

**C. COST-SHARING AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CITY OF CHINO HILLS REGARDING THE CHINO HILLS ASR PILOT PROJECT**

Approve the Cost Sharing Agreement Between Chino Basin Watermaster and City of Chino Hills Regarding the Chino Hills ASR Pilot Project and authorize the General Manager to sign the agreement on behalf of Watermaster.

**D. REQUEST FOR STORAGE AGREEMENTS**

Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.

**E. WATER TRANSACTIONS**

1. Notice of Sale or Transfer – The purchase of 4,000.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: May 3, 2017.
2. Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: May 3, 2017.
3. Notice of Sale or Transfer – 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 Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of application: May 3, 2017.
4. Notice of Sale or Transfer – The purchase of 4,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of application: May 3, 2017.
5. Notice of Sale or Transfer – The purchase of 399.260 acre-feet of water from the City of Chino by the City of Ontario. This purchase is made from the City of Chino's Excess Carryover Account. Date of application: May 2, 2017.

(0:00:21)

*Motion by Mr. Darron Poulsen, seconded by Mr. Ron Craig, and by unanimous vote*

***Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2016/17 BUDGET TRANSFER (FORM T-17-05-01)**

Approve Budget Transfer Form T-17-05-01 for FY 2016/17 as presented.

(0:00:46) Mr. Joswiak gave a report.

(0:01:19)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Marty Zvirbulis, and by unanimous vote  
**Moved to approve Business Item II.A. as presented.***

**B. FISCAL YEAR 2016/17 BUDGET AMENDMENT (FORM A-17-05-01)**

Approve Budget Amendment Form A-17-05-01 for FY 2016/17 in the amount of \$100,000 for the increased cost associated with the Safe Yield Redetermination and Reset, along with other Agricultural Pool matters, as presented.

(0:01:42) Mr. Joswiak gave a report.

(0:02:17)

*Motion by Mr. Marty Zvirbulis, seconded by Mr. Cris Fealy, and by unanimous vote  
**Moved to approve Business Item II.B. as presented.***

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Overlying (Agricultural) Pool Committee's Contests
2. Rules and Regulations Update
3. Outline Of Annual Report Presentation To Judge

(0:02:39) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. 2016 Annual Report of the Prado Basin Habitat Sustainability Committee
2. Other Technical Support

(0:05:36) Mr. Wildermuth 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. Exhibit "G" Transactions

(0:05:50) Mr. Joswiak offered the same reports as was given at the Pool meetings last week. The Committee declined to have the report provided again.

**D. GM REPORT**

1. Storage Agreements
2. Water Transactions (June 8, 2017 Consent Calendar Items I.D.4 – 6)
3. Storage Workshop #2
4. Desalter Replenishment Assessments For Production Year 2013/14
5. SGMA Update
6. CSI Basin Improvement Project
7. DYY Program Update
8. Other

(0:06:07) Mr. Kavounas gave reports on Items III.D.1. – III.D.4.

(0:10:25) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.5.

(0:12:27) Mr. Kavounas introduced Mr. Nakano to give a report on Item III.D.6. A discussion ensued.

(0:26:48) Mr. Kavounas announced that there will be no standing Watermaster meetings in the month of August 2017.

**E. INLAND EMPIRE UTILITIES AGENCY (WRITTEN)**

1. MWD Water Supply Conditions
2. State and Federal Legislative Reports
3. Community Outreach/Public Relations Report
4. IEUA Water Forum Newsletter

(0:27:29) Mr. Stone gave an update regarding the Dry Year Yield deliveries. A discussion ensued.

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

None

**IV. INFORMATION**

1. Cash Disbursements for May 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 9:37 a.m.

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

Approved: \_\_\_\_\_ July 20, 2017