

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

July 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 July 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

Crops

State of California – CIM

State of California – CIM

**APPROPRIATIVE POOL MEMBERS PRESENT**

Ron Craig

Seth Zielke

Cris Fealy

Justin Scott-Coe

Van Jew

Todd Corbin

Teri Layton

Dave Crosley

Katie Gienger for Scott Burton

Raul Garibay for Darron Poulsen

Rosemary Hoerning

Braden Yu for Marty Zvirbulis

City of Chino Hills

Fontana Union Water Company

Fontana Water Company

Monte Vista Water District

Monte Vista Irrigation Company

Jurupa Community Services District

San Antonio Water Company

City of Chino

City of Ontario

City of Pomona

City of Upland

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

David De Jesus

Eunice Ulloa

Chris Berch

Mike Dias

Richard Rees

Eric Tarango

Manny Martinez

Amanda Coker

Chino Basin Desalter Authority

Three Valleys Municipal Water District

Chino Basin Water Conservation District

Inland Empire Utilities Agency

Inland Empire Utilities Agency

AMEC

Fontana Water Company

Monte Vista Water District

City of Chino

John Bosler

Cucamonga Valley Water District

**CALL TO ORDER**

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

**AGENDA - ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Advisory Committee Meeting held June 15, 2017

**B. FINANCIAL REPORTS**

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

**C. 9W HALO WESTERN OPCO L.P. OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST**

Approve and recommend Board approval of the filing of request for Intervention.

**D. WATER TRANSACTIONS**

Provide advice and assistance to the Watermaster Board on the proposed transactions:

1. The purchase of 180.000 acre-feet of water from the San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's Annual Production Right / Operating Safe Yield first, then any additional from Local Supplemental Storage. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: May 22, 2017
2. The purchase of 162.000 acre-feet of water from the San Antonio Water Company by the City of Ontario. This purchase is made from San Antonio Water Company's Annual Production Right / Operating Safe Yield first, then any additional from Local Supplemental Storage. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: May 22, 2017
3. The purchase of 558.000 acre-feet of water from the San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right / Operating Safe Yield first, then any additional from Local Supplemental Storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: May 22, 2017

(0:00:24)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Ron Craig, and by unanimous vote  
**Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. 2016 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE**

Recommend to the Watermaster Board to receive and file.

(0:00:48) Mr. Kavounas gave a report.

(0:01:34)

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

**B. DESALTER REPLENISHMENT ASSESSMENTS FOR PRODUCTION YEAR 2013/14 (BASED ON ASSESSMENT PACKAGE FOR PRODUCTION YEAR 2013/14)**

Recommend Watermaster Board approval of Resolution 2017-05.

(0:02:04) Mr. Kavounas gave a report.

(0:04:25)

*Motion by Mr. Cris Fealy, seconded by Mr. Seth Zielke, and by majority vote  
**Moved to approve the Business Item II.B. as presented.***

No Votes

Dave Crosley – City of Chino  
Katie Gienger – City of Ontario

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Agricultural Pool Contests
2. Notices of Appeal from April 28, 2017 Order
3. Rules and Regulations Update

(0:05:08) Mr. Herrema offered the same reports as was given at the Pool meetings last week, and indicated that the only item with an update since last week is Item III.A.2. The Committee chose to receive an update on III.A.2.

**B. ENGINEER REPORT**

1. Prado Basin Tour
2. Ground-Level Monitoring Committee Revised Annual Report Schedule
3. 2016 State of the Basin Report
4. Storage Management Workshop
5. Evaporative Losses

(0:08:11) Mr. Malone offered the same reports as was given at the Pool meetings last week. The Committee declined to have the reports provided again.

**C. CFO REPORT**

1. Exhibit "G" Transactions
2. Appropriative Pool Legal Expense Budget

(0:08:33) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Storage Agreements
2. SGMA Update
3. DYY Program Update
4. Other

(0:09:55) Mr. Kavounas offered the same reports as was given at the Pool meetings last week. The Committee declined to have the reports provided again.

**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

(0:10:26) Mr. Berch gave a report.

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

None

**IV. INFORMATION**

1. Cash Disbursements for June 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**

(0:13:30) Mr. Corbin stated that the Appropriative Pool provided Mr. Kavounas a transmittal letter and attachment regarding the Pool's action to the Storage Management Plan.

**VI. OTHER BUSINESS**

(0:14:17) Mr. Scott-Coe asked for signatory support from the parties for the State Senate consensus package regarding long-term conservation regulations that will impact urban water suppliers.

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Geye adjourned the Advisory Committee meeting at 9:19 a.m.

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

Approved: \_\_\_\_\_ September 21, 2017