

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

October 19, 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 October 19, 2017.

ADVISORY COMMITTEE MEMBERS PRESENT

NON-AGRICULTURAL POOL MEMBER PRESENT

Brian Geye, Chair

California Speedway Corporation

AGRICULTURAL POOL MEMBERS PRESENT

Jeff Pierson, Vice-Chair

Crops

Lawrence Dimock

State of California – CIM

APPROPRIATIVE POOL MEMBERS PRESENT

Todd Corbin

Jurupa Community Services District

Teri Layton

San Antonio Water Company

Ron Craig

City of Chino Hills

Van Jew

Monte Vista Water District

Darron Poulsen

City of Pomona

Marty Zvirbulis

Cucamonga Valley Water District

Cris Fealy

Fontana Water Company

Eric Tarango for Seth Zielke

Fontana Union Water Company

Rosemary Hoerning

City of Upland

Katie Gienger for Scott Burton

City of Ontario

Dave Crosley

City of Chino

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

WATERMASTER CONSULTANTS PRESENT

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

Andy Malone

Wildermuth Environmental, Inc.

OTHERS PRESENT

Eunice Ulloa

City of Chino

Curtis Paxton

Chino Basin Desalter Authority

Joe Grindstaff

Inland Empire Utilities Agency

Richard Rees

AMEC

Steve Corrington

MIH Water Treatment Inc.

Sylvie Lee

Inland Empire Utilities Agency

Sheri Rojo

Basin Creek Consulting

Eduardo Espinoza

Cucamonga Valley Water District

Raul Garibay

City of Pomona

Vivian Castro

Chino Basin Water Conservation District

Steve Sentes

Chino Basin Water Conservation District

Manny Martinez

Monte Vista Water District

John Schatz

John J. Schatz, Attorney at Law

CALL TO ORDER

Chair Gey called the Advisory Committee meeting to order at 9:03 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held September 21, 2017

B. FINANCIAL REPORTS

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

C. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER

Recommend to the Watermaster Board to approve.

D. SAN ANTONIO WATER COMPANY APPLICATION FOR RECHARGE FOR WATER YEAR 2017/18

Recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental storage account.

E. CITY OF CHINO HILLS APPLICATION FOR RECHARGE FOR PERIOD AUGUST 2017 THROUGH AUGUST 2025

Recommend to the Watermaster Board to approve the City of Chino Hills Application for Recharge and direct Watermaster staff to account for any recharge into the Chino Basin in the appropriate storage account.

F. CALMAT CO. REQUEST FOR INTERVENTION INTO APPROPRIATIVE POOL

Recommend Watermaster filing the request for intervention with the Court.

G. NCL CO., LLC REQUEST FOR INTERVENTION INTO APPROPRIATIVE POOL

Recommend Watermaster filing the request for intervention with the Court.

(0:00:25) Ms. Layton requested to have Consent Calendar Items I.F. and I.G. pulls for separate discussion.

(0:00:40)

Motion by Mr. Cris Fealy, seconded by Vice-Chair Jeff Pierson, and by unanimous vote
Moved to approve Consent Calendar Items I.A. to I.E. as presented.

(0:01:03) Ms. Layton commented on Consent Calendar Items I.F. and I.G. A discussion ensued.

(0:12:55) *Volume vote was taken and are attached to these minutes.*

Motion by Mr. Marty Zvirbulis, seconded by Mr. Darron Poulsen and by majority 79.080% volume vote.
Moved to approve Consent Calendar Item I.F., Calmat Co. Request for Intervention into Appropriative Pool and Item I.G., NCL CO., LLC Request for Intervention into Appropriative Pool as presented.

II. BUSINESS ITEMS

A. DESALTER REPLENISHMENT OBLIGATION ALLOCATION

Offer advice to Watermaster on the acceptable methodology to allocate Desalter Replenishment Obligation among parties.

(0:14:47) Mr. Kavounas gave a report.

B. GROUND-LEVEL MONITORING COMMITTEE CHANGE IN ANNUAL REPORTING SCHEDULE

Offer advice and assistance to the Watermaster Board regarding the suggested changes to the Ground Level Monitoring Committee annual reporting schedule.

(0:15:30) Mr. Malone gave a report.

(0:16:03)

Motion by Mr. Darron Poulsen, seconded by Vice-Chair Jeff Pierson, and by unanimous vote

Moved to support Watermaster staff's recommendation on Business Item II.B., to change the Ground-Level Monitoring Committee annual reporting from a calendar year schedule to a fiscal year schedule as presented.

C. EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed Fiscal Year 2017-18 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

(0:16:30) Mr. Kavounas gave a report.

(0:17:34) Chair Geye announced that no rate was agreed upon at this time.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. October 13, 2017 Watermaster Board Special Meeting
2. Appeal of April 28, 2017 Order
3. Petitions for Extension of Time (State Water Board Permits 19895 and 20753)

(0:17:52) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Ground-Level Monitoring Program Implementation
2. Storage Management
3. Other efforts

(0:20:58) 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

None

D. GM REPORT

1. DYY Program Update
2. Preservation of Well Data
3. November Meeting Schedule
4. Other

(0:21:33) 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 (ORAL)

1. Inland Empire Utilities Agency Proposition 1 Application

(0:22:15) Mr. Grindstaff gave a presentation. A discussion ensued.

F. INLAND EMPIRE UTILITIES AGENCY (WRITTEN)

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

G. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Cash Disbursements for September 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 9:45 a.m.

Secretary: _____

Approved: _____ November 16, 2017

Attachment: Volume Vote for Consent Calendar Items I.F., Calmat Co., and I.G., NCL Co., LLC, Requests for Intervention Into Appropriative Pool



2017 ADVISORY COMMITTEE VOLUME VOTE
Assessment Year 2016-2017 (Production Year 2015-2016)

**QUORUM
 MET?
 YES**

Enter Y or N in Each Cell

Party	Present (Y/N)	Vote (Y/N)	Assigned	Reallocated	Available	Quorum	Total Yes
Minor 1	Y	N	3.158	0.000	3.158	3.158	0.000
Minor 2	Y	N	3.158	0.000	3.158	3.158	0.000
Chino Hills, City Of	Y	N	2.090	0.000	2.090	2.090	0.000
Chino, City Of	Y	N	2.759	0.000	2.759	2.759	0.000
Cucamonga Valley Water District	Y	Y	11.040	0.000	11.040	11.040	11.040
Fontana Union Water Company	Y	Y	4.371	0.000	4.371	4.371	4.371
Fontana Water Company	Y	Y	6.389	0.000	6.389	6.389	6.389
Jurupa Community Services District	Y	Y	5.144	0.000	5.144	5.144	5.144
Monte Vista Water District	Y	N	6.721	0.000	6.721	6.721	0.000
Ontario, City Of	Y	Y	15.309	0.000	15.309	15.309	15.309
Pomona, City Of	Y	Y	11.826	0.000	11.826	11.826	11.826
Upland, City Of	Y	N	3.035	0.000	3.035	3.035	0.000
AGRICULTURAL POOL	Y	Y	20.000	0.000	20.000	20.000	20.000
NON-AGRICULTURAL POOL	Y	Y	5.000	0.000	5.000	5.000	5.000
			100.000	0.000	100.000	100.000	79.080

"YES" VOTES
 79.080%

"NO" VOTES
 20.920%

PASSED

Volume Vote for Consent Calendar Items I.F., Calmat Co., and I.G., NCL Co., LLC, Requests for Intervention Into Appropriative Pool from October 19, 2017 Advisory Committee Meeting.