

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

November 16, 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 November 16, 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

Pete Hall

State of California – CIM

Lawrence Dimock

State of California – CIM

**APPROPRIATIVE POOL MEMBERS PRESENT**

Darron Poulsen, Second Vice-Chair

City of Pomona

Todd Corbin

Jurupa Community Services District

Teri Layton

San Antonio Water Company

Ron Craig

City of Chino Hills

Van Jew

Monte Vista Water District

Cris Fealy

Fontana Water Company

Eric Tarango for Seth Zielke

Fontana Union Water Company

John Bosler for Marty Zvirbulis

Cucamonga Valley Water District

Dave Crosley

City of Chino

Rosemary Hoerning

City of Upland

Katie Gienger for Scott Burton

City of Ontario

**WATERMASTER BOARD MEMBER PRESENT**

Bob Bowcock

Calmat Co.

**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.

Garrett Rapp

Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Eunice Ulloa

City of Chino

Richard Rees

AMEC

Amanda Coker

City of Chino

Steve Sentes

Chino Basin Water Conservation District

Raul Garibay

City of Pomona

Eduardo Espinoza

Cucamonga Valley Water District

Curtis Paxton

Chino Basin Desalter Authority

Chris Berch

Inland Empire Utilities Agency

**CALL TO ORDER**

Chair Geye called the Advisory Committee meeting to order at 10:00 a.m.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Advisory Committee Meeting held October 19, 2017

**B. FINANCIAL REPORTS**

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

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

*(0:00:26)*

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Ron Craig, and by unanimous vote*

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

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2017/2018 ASSESSMENT PACKAGE**

Recommend Watermaster Board approval of the Fiscal Year 2017/18 Assessment Package as presented, including no credit for Stormwater New Yield, and postponing the assessment of Desalter Replenishment Obligation.

*(0:00:50)* Mr. Kavounas gave a report, and offered the same presentation as was given at the Pool meetings last week. The Committee declined to have the presentation provided again.

*(0:01:21)*

*Motion by Mr. Todd Corbin, seconded by Mr. Darron Poulsen, and by unanimous vote*

***Moved to approve Business Item II.A. as presented, subject to changes as required by the April 28, 2017 Court Order and pending appeal.***

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2017/18**

Review Resolution 2017-07 as presented, and offer advice to Watermaster.

*(0:02:18)* Mr. Kavounas gave a report.

*(0:03:01)*

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

***Moved to approve Business Item II.B. as presented.***

**C. INCREASE OF FISCAL YEAR 2017/18 DRY YEAR YIELD PROGRAM DELIVERY LIMIT**

Approve amending the DYY Annual Operating Plan and increasing the annual delivery limit from 25,000 ac-ft to 50,000 ac-ft for Fiscal Year 2017/18.

(0:03:26) Mr. Kavounas gave a report.

(0:05:20)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Darron Poulsen, and by unanimous vote  
**Moved to approve Business Item II.C. as presented.***

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. November 9, 2017 Watermaster Board Special Meeting

(0:05:50) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. Storage Management
2. Northwest MZ-1
3. Salinity Management

(0:07:42) 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. Fiscal Year 2017/18 Assessment Invoicing

(0:08:02) Mr. Joswiak offered the same report as was given at the Pool meetings last week. The Committee declined to have the report provided again. A discussion ensued.

**D. GM REPORT**

1. December Meeting Schedule
2. Other

(0:08:37) Mr. Kavounas gave a report.

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

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

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

None

**IV. INFORMATION**

1. Cash Disbursements for October 2017

**V. COMMITTEE MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Geyse adjourned the Advisory Committee meeting at 10:11 a.m.

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

Approved: \_\_\_\_\_ January 18, 2018 \_\_\_\_\_