

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

January 18, 2018

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 18, 2018.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair
Bob Feenstra
Pete Hall
Lawrence Dimock

Crops
Dairy
State of California – CIM
State of California – CIM

APPROPRIATIVE POOL

Todd Corbin, Vice-Chair
Teri Layton
Van Jew
Ron Craig
Dave Crosley
Eric Tarango
Cris Fealy
Rosemary Hoerning
Darron Poulsen
Marty Zvirbulis
Katie Gienger for Scott Burton

Jurupa Community Services District
San Antonio Water Company
Monte Vista Water District
City of Chino Hills
City of Chino
Fontana Union Water Company
Fontana Water Company
City of Upland
City of Pomona
Cucamonga Valley Water District
City of Ontario

NON-AGRICULTURAL POOL

Brian Geye, 2nd Vice-Chair
Ramsey Haddad

California Speedway Corporation
California Steel Industries, Inc.

WATERMASTER BOARD MEMBER PRESENT

Eunice Ulloa

City of Chino

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
Mark Wildermuth
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.
Wildermuth Environmental, Inc.

OTHERS PRESENT

Chris Berch
Steve Sentes
David De Jesus
Braden Yu
Curtis Paxton
Richard Rees
John Bosler

Inland Empire Utilities Agency
Chino Basin Water Conservation District
Three Valleys Municipal Water District
Cucamonga Valley Water District
Chino Basin Desalter Authority
AMEC
Cucamonga Valley Water District

Amanda Coker
Raul Garibay
Shaun Stone
Manny Martinez
John Schatz
Sheri Rojo
Eduardo Espinoza
Halla Razak

City of Chino
City of Pomona
Inland Empire Utilities Agency
Monte Vista Water District
John J. Schatz, Attorney at Law
Basin Creek Consulting
Cucamonga Valley Water District
Inland Empire Utilities Agency

CALL TO ORDER

Chair Pierson called the Advisory Committee meeting to order at 9:02 a.m.

AGENDA – ADDITIONS/REORDER

None

I. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2018

Chair	Jeff Pierson (Agricultural Pool)
Vice-Chair	Todd Corbin (Appropriative Pool)
2 nd Vice-Chair	Brian Geye (Non-Agricultural Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

II. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held November 16, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2017
2. Watermaster VISA Check Detail for the month of October 2017
3. Combining Schedule for the Period July 1, 2017 through October 31, 2017
4. Treasurer's Report of Financial Affairs for the Period October 1, 2017 through October 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2017 through October 31, 2017
6. Cash Disbursements for the month of November 2017
7. Watermaster VISA Check Detail for the month of November 2017
8. Combining Schedule for the Period July 1, 2017 through November 30, 2017
9. Treasurer's Report of Financial Affairs for the Period November 1, 2017 through November 30, 2017
10. Budget vs. Actual Report for the Period July 1, 2017 through November 30, 2017

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend to the Board to adopt Resolution 2018-01 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

D. LOCAL AGENCY INVESTMENT FUND

Recommend to the Board to adopt Resolution 2018-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 40TH ANNUAL REPORT

Recommend to the Board to adopt the 40th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. CALENDAR YEAR 2018 VOLUME VOTE

Approve the Calendar Year 2018 Advisory Committee Volume Vote as presented.

(0:01:19) Mr. Geye introduced a motion and made comments regarding Consent Calendar Item II.E. He announced the Non-Agricultural Pool and Pool Counsel are working with Watermaster to make adjustments to the Pools' roster and historical information, and the corrections will be ready for the Chino Basin Watermaster 41st Annual Report.

(0:01:50) Vote Taken

*Motion by Mr. Brian Geye, seconded by Mr. Cris Fealy, and by unanimous vote
Moved to approve Consent Calendar as presented.*

**III. BUSINESS ITEMS
NONE**

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. December 15, 2017 Court Hearing
3. January 12, 2018 Court Hearing

(0:02:24) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Storage Management Progress Report
2. Other Ongoing Work

(0:03:29) Mr. Malone announced that there were no changes to his report since the Pool meetings last week, and reminded the parties that the next Storage Workshop will be January 31, 2018 at 9:00 a.m.

C. CFO REPORT

1. 2017/18 Assessment Invoicing

(0:04:01) Mr. Joswiak announced that there were no changes to his report since the Pool meetings last week.

D. GM REPORT

1. Well Preservation Strategy
2. SGMA Compliance Update
3. 2018 RMPU
4. 40th Annual Report Court Filing
5. Hearing Officer Panel
6. Overview of 2018 Watermaster Efforts
7. 2017 Replenishment Water Delivery
8. Other

(0:04:22) Mr. Kavounas offered the same report as was given at the Pool meetings last week. The Committee declined to have the report provided again.

E. INLAND EMPIRE UTILITIES AGENCY

- 1. Dry Year Yield (Oral)
- 2. MWD Update (Written)
- 3. State and Federal Legislative Reports (Written)
- 4. Community Outreach/Public Relations Report (Written)

(0:04:58) Mr. Berch introduced Ms. Halla Razak, IEUA’s new General Manager, and gave updates on Groundwater Recharge and Proposition 1 grant funding.

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

V. INFORMATION

- 1. Notice of Intent Regarding the Determination of Operating Safe Yield
- 2. Cash Disbursements for December 2017

VI. COMMITTEE MEMBER COMMENTS

(0:13:40) Vice-Chair Corbin gave a report on the Safe Yield Term Sheet indicating that the Appropriative Pool has released the Term Sheet and has solicited feedback from all parties on the terms, and specifically asked for Watermaster’s technical review by January 31, 2018. The agreement on the terms is being drafted and will come back to Watermaster and the Pools for review and advice within the next few weeks.

(0:18:05) Mr. Zvirbulis announced that the 2nd Water Bank Workshop will be held at Cucamonga Valley Water District’s Frontier Project facility on February 1, 2018 from 8:30 a.m. – 12:00 p.m.

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee meeting at 9:22 a.m.

Secretary: _____

Approved: _____ February 15, 2018 _____