

**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, 2<sup>nd</sup> 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 <sup>nd</sup> 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 40<sup>TH</sup> 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 41<sup>st</sup> 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. 40<sup>th</sup> 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 2<sup>nd</sup> 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 \_\_\_\_\_