

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

February 15, 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 February 15, 2018.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair
Bob Feenstra
Lawrence Dimock

Crops
Dairy
State of California – CIM

APPROPRIATIVE POOL

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

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

NON-AGRICULTURAL POOL

Brian Geye, 2nd Vice-Chair

California Speedway Corporation

WATERMASTER BOARD MEMBER PRESENT

Eunice Ulloa

City of Chino

WATERMASTER STAFF PRESENT

Peter Kavounas
Anna Truong
Justin Nakano

General Manager
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
Ken Jeske
Richard Rees
Sheri Rojo
Amanda Coker
Eduardo Espinoza
Raul Garibay
Manny Martinez

Chino Basin Desalter Authority
KJ Consulting
AMEC
Basin Creek Consulting
City of Chino
Cucamonga Valley Water District
City of Pomona
Monte Vista Water District

CALL TO ORDER

Chair Pierson called the Advisory Committee meeting to order at 9:00 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held January 18, 2018

B. FINANCIAL REPORTS

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

E. WATER TRANSACTION

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

The permanent transfer of 55.239 acre-feet of Safe Yield rights, 55.239 acre-feet of Excess Carryover, and 388.081 acre-feet of stored water from Ameron International Corporation to City of Ontario (Non-Ag). Date of application: October 31, 2017.

(0:00:46)

Motion by Mr. Brian Geye, seconded by Mr. Todd Corbin, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. 40th Annual Report Court Filing

(0:01:16) Mr. Herrema gave a report. A discussion ensued.

(0:02:31) Mr. Craig joined the meeting.

B. ENGINEER REPORT

1. Storage Framework Workshop
2. 2018 RMPU
3. Salinity Management
4. Prado Basin Habitat Sustainability Program
5. Ground-Level Monitoring Committee
6. Other Efforts

(0:03:41) Mr. Malone announced that there were no changes to his report since the Pool meetings last week, and reminded the parties that feedback regarding the Storage Framework Workshop is due February 28, 2018 and that the RMPU Steering Committee meeting begins at 9:30 a.m. following the Advisory Committee meeting. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2018/19 Budget Schedule

(0:04:41) Mr. Kavounas gave a report in Mr. Joswiak's absence and presented the upcoming budget schedule, which is posted on Watermaster's website under Meeting Schedule. A discussion ensued.

D. GM REPORT

1. SGMA Update on Fringe Areas and Annual Filing
2. RMPU Process
3. Storage in Chino Basin
4. Other

(0:06:09) Mr. Kavounas announced that his report is unchanged from Pool meetings last week and announced that a more detailed presentation on Item III.D.3. will be given to the Board at its meeting next week.

E. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update (Written)
2. State and Federal Legislative Reports (Written)
3. Community Outreach/Public Relations Report (Written)

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Cash Disbursements for January 2018
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Status Report (Semi-Annual)
4. South Archibald and Chino Airport Plumes Status Reports (Semi-Annual)
5. RMPU Status Report (Semi-Annual)
6. Santa Ana River Watershed Status Report (Semi-Annual)

VI. COMMITTEE MEMBER COMMENTS

(0:07:35) Ms. Gienger complimented Messrs. Kavounas and Herrema on a job well done on the SGMA panel they participated in at the American Ground Water Trust Conference earlier in the week.

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee meeting at 9:09 a.m.

Secretary: _____

Approved: _____ March 15, 2018