

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

March 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 March 15, 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
John Bosler for Marty Zvirbulis
Darron Poulsen
Katie Gienger for Scott Burton
Dave Crosley
Eric Tarango
Cris Fealy

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

NON-AGRICULTURAL POOL

Bob Bowcock for Brian Geye

CalMat Co.

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

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Shaun Stone
Josh Swift
Curtis Paxton
Amanda Coker
Manny Martinez
Raul Garibay
Eduardo Espinoza
Richard Rees
Sheri Rojo
Ryan Shaw
Halla Razak

Inland Empire Utilities Agency
Fontana Water Company
Chino Basin Desalter Authority
City of Chino
Monte Vista Water District
City of Pomona
Cucamonga Valley Water District
AMEC
Basin Creek Consulting
Western Municipal Water District
Inland Empire Utilities Agency

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 February 15, 2018

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2018
2. Watermaster VISA Check Detail for the month of January 2018
3. Combining Schedule for the Period July 1, 2017 through January 31, 2018
4. Treasurer's Report of Financial Affairs for the Period December 1, 2017 through January 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through January 31, 2018

C. CONSIDERATION OF LOCAL STORAGE AGREEMENTS

Recommend the Watermaster Board to approve the storage agreements as presented.

D. WATER TRANSACTIONS

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

1. The purchase of 4.375 acre-feet of water from San Antonio Water Company by CalMat Co. This purchase is made from San Antonio Water Company's Excess Carryover Account. CalMat Co. is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: December 19, 2017.
2. The transfer of 4.000 acre-feet of water from CalMat Co. to NCL Co., LLC. This transfer is made from CalMat Co.'s Local Supplemental Storage Account. Date of application: December 19, 2017.

E. OBMP SEMI-ANNUAL STATUS REPORT 2017-2

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2017-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. CHINO BASIN WATERMASTER SUBMITTAL IN COMPLIANCE WITH ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

Recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:00:42) Ms. Gienger stated that the Appropriative Pool approved Items I.D.1. and I.D.2. during February 2018 meetings, with the understanding that Watermaster staff would review the appropriateness of the accounts involved. A discussion ensued.

(0:02:54)

Motion by Mr. Todd Corbin, seconded by Mr. Cris Fealy, and by unanimous vote

Moved to approve the Consent Calendar as presented, with advice to Watermaster to review the appropriateness of the accounts involved in regards to Item I.D..

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. April 13, 2018 Hearing

(0:03:24) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Storage Framework
2. 2018 RMPU
3. Prado Basin Habitat Sustainability Program
4. Other Efforts

(0:05:33) Mr. Wildermuth gave a report.

C. CFO REPORT

1. Fiscal Year 2017/18 Mid-Year Review

(0:07:48) Mr. Joswiak gave a presentation. A discussion ensued.

D. GM REPORT

1. SGMA Update
2. Other

(0:24:22) Mr. Kavounas gave a report, and announced that he attended the Santa Ana Watershed Project Authority's Basin Monitoring Program Task Force 101 session that was intended to educate participants on roles/responsibilities of the Task Force. This workshop was held at the suggestion of Watermaster and Inland Empire Utilities Agency and was very informative.

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 February 2018

V. COMMITTEE MEMBER COMMENTS

(0:29:21) Ms. Gienger invited all to the City of Ontario's State of the City event, and provided flyers on the back table.

(0:30:13) Mr. Garibay spoke about Ontario Police Department's report at the Groundwater Recharge Coordinating Committee meeting earlier in the week, and its efforts to remedy the homeless encampments. He thanked and recognized the Ontario Police Department for their efforts.

VI. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee meeting at 9:32 a.m.

Secretary: _____

Approved: _____ April 19, 2018 _____