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 Crops
Bob Feenstra Dairy

Pete Hall
Lawrence Dimock
State of California – CIM
State of California – CIM

APPROPRIATIVE POOL

Todd Corbin, Vice-Chair Jurupa Community Services District

Teri Layton San Antonio Water Company Van Jew Monte Vista Water District

John Bosler for Marty Zvirbulis Cucamonga Valley Water District

Darron Poulsen

Katie Gienger for Scott Burton

City of Pomona

City of Ontario

City of Chino

Dave Crosley

City of Chino

Fontana Union Water Company

Cris Fealy 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 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

Mark Wildermuth Environmental, Inc.

OTHERS PRESENT

Shaun Stone Inland Empire Utilities Agency
Josh Swift Fontana Water Company
Curtis Paxton Chino Basin Desalter Authority

Amanda Coker City of Chino

Manny Martinez Monte Vista Water District

Raul Garibay City of Pomona

Eduardo Espinoza Cucamonga Valley Water District

Richard Rees AMEC

Sheri Rojo Basin Creek Consulting

Ryan Shaw Western Municipal Water District Halla Razak 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

		FN'	

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

		Secretary:	
Approved:	April 19, 2018		