

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

April 19, 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 April 19, 2018.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**AGRICULTURAL POOL**

Jeff Pierson, Chair  
Pete Hall  
Lawrence Dimock

Crops  
State of California – CIM  
State of California – CIM

**APPROPRIATIVE POOL**

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

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

**NON-AGRICULTURAL POOL**

Brian Geye, 2<sup>nd</sup> Vice-Chair

California Speedway Corporation

**WATERMASTER BOARD MEMBERS PRESENT**

Bob Kuhn  
Eunice Ulloa

Three Valleys Municipal Water District  
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**

Curtis Paxton  
Shaun Stone  
Richard Rees  
Raul Garibay  
Eduardo Espinoza  
Amanda Coker  
Andy Campbell  
Jason Pivovarovff

Chino Basin Desalter Authority  
Inland Empire Utilities Agency  
Wood  
City of Pomona  
Cucamonga Valley Water District  
City of Chino  
Inland Empire Utilities Agency  
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. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Advisory Committee Meeting held March 15, 2018

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2018
2. Watermaster VISA Check Detail for the month of February 2018
3. Combining Schedule for the Period July 1, 2017 through February 28, 2018
4. Treasurer's Report of Financial Affairs for the Period February 1, 2018 through February 28, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through February 28, 2018

(0:00:48)

*Motion by Ms. Rosemary Hoerning, seconded by Mr. Brian Geye, and by unanimous vote  
**Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. BUDGET AMENDMENT FORM A-18-03-01**

Approve the Budget Amendment Form A-18-03-01 for FY 2017/18 in the amount of \$392,216 for the increased costs associated with the (1) Engineering Services Storage Management project; and (2) the SCADA Installation, Monitoring and Reimbursement Letter Agreement between Watermaster, Monte Vista Water District, and Wildermuth Environmental, Inc., effective September 28, 2017, as presented.

(0:01:17) Mr. Joswiak gave a presentation.

(0:02:22)

*Motion by Vice-Chair Todd Corbin, seconded by Mr. Darron Poulsen, and by unanimous vote  
**Moved to approve Business Item II.A as presented.***

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. May 25, 2018 Court Hearing

(0:02:46) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Storage Framework
2. 2018 RMPU
3. Prado Basin Habitat Sustainability Program
4. Ground-Level Monitoring Program
5. SGMA Annual Filing

(0:05:20) Mr. Malone offered the same reports as was given at the Pool meetings last week. The Committee declined to have the reports provided again.

**C. CFO REPORT**

- 1. Fiscal Year 2018/19 Budget

(0:05:44) Mr. Joswiak stated that his report is unchanged from the one given at the Pool meetings last week, and reminded the parties of the Fiscal Year 2018/19 Budget Workshop #1 on April 24 at 1:00 p.m. at the Watermaster offices.

**D. GM REPORT**

- 1. State Board Annual Filing of Diversion Permits
- 2. SGMA Implementation Update
- 3. Other

(0:06:20) Mr. Kavounas stated that his report is unchanged from the one given at the Pool meetings last week, and announced that Watermaster filed the required 2017 Maximum Benefit Annual Report on time with the Regional Water Quality Control Board.

**E. INLAND EMPIRE UTILITIES AGENCY**

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

(0:07:20) Mr. Pivovarov with the Inland Empire Utilities Agency gave a report on the California Water Fix, and announced that the Rialto pipeline will be shut down for maintenance from April 22, 2018 through April 28, 2018 as mandated by the Department of Water Resources. A discussion ensued.

(0:13:27) Mr. Campbell with the Inland Empire Utilities Agency gave an update on groundwater recharge and maintenance activities within the basin. A discussion ensued.

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

None

**IV. INFORMATION**

- 1. Cash Disbursements for March 2018

**V. COMMITTEE MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Pierson adjourned the Advisory Committee meeting at 9:27 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ May 17, 2018