

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, 2nd 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. Pivovaroff 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