

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

May 17, 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 May 17, 2018.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**AGRICULTURAL POOL**

Jeff Pierson, Chair  
Pete Hall

Crops  
State of California – CIM

**APPROPRIATIVE POOL**

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

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

**NON-AGRICULTURAL POOL**

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

California Speedway Corporation

**WATERMASTER BOARD MEMBER PRESENT**

Bob Kuhn

Three Valleys Municipal Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Nelson

General Manager  
Chief Financial Officer  
Senior Environmental Engineer  
Executive Services Director/Board Clerk

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema  
Andy Malone  
Garrett Rapp

Brownstein Hyatt Farber Schreck, LLP  
Wildermuth Environmental, Inc.  
Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Rick Hansen  
Matt Litchfield  
Shaun Stone  
David De Jesus  
Eduardo Espinoza  
Manny Martinez  
Amanda Coker

Three Valleys Municipal Water District  
Three Valleys Municipal Water District  
Inland Empire Utilities Agency  
Three Valleys Municipal Water District  
Cucamonga Valley Water District  
Monte Vista Water District  
City of Chino

**CALL TO ORDER**

Chair Pierson called the Advisory Committee meeting to order at 9:05 a.m.

**AGENDA – ADDITIONS/REORDER**

(0:00:30) Mr. Kavounas invited Mr. Hansen to introduce Mr. Litchfield.

(0:00:41) Mr. Hansen introduced Mr. Litchfield as Three Valley Municipal Water District's new Assistant General Manager.

(0:01:46) Chair Pierson welcomed Mr. Litchfield.

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Advisory Committee Meeting held April 19, 2018

**B. FINANCIAL REPORTS**

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

**C. WATER TRANSACTIONS**

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

1. The transfer of 2,500.000 acre-feet of water from City of Pomona to Fontana Water Company. This transfer is made from City of Pomona's Excess Carryover Account. Date of application: February 20, 2018.
2. The transfer of 62.086 acre-feet of water from San Antonio Water Company to City of Ontario. This transfer is made from San Antonio Water Company's Local Supplemental Storage Account. Date of application: March 1, 2018.
3. The transfer of 9.000 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust's Annual Production Right/Operating Safe Yield. Date of application: March 18, 2018.

(0:02:19)

*Motion by Mr. Raul Garibay, seconded by Mr. Brian Geye, and by unanimous vote*

***Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. WATERMASTER FISCAL YEAR 2018/19 PROPOSED BUDGET**

Approve the proposed FY 2018/19 budget as presented.

(0:02:42) Mr. Joswiak gave a presentation.

(0:07:42)

*Motion by Ms. Teri Layton, seconded by Mr. Ron Craig, and by unanimous vote*

***Moved to approve Business Item II.A. as presented.***

**B. PREEMPTIVE REPLENISHMENT AGREEMENT**

Recommend Board approval.

(0:08:06) Mr. Kavounas gave a report. A discussion ensued.

(0:09:41)

*Motion by Vice-Chair Todd Corbin, seconded by Mr. Raul Garibay, and by unanimous vote*

***Moved to approve Business Item II.B. as presented.***

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. June 22, 2018 Court Hearing

(0:10:06) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. Storage Framework
2. Recharge Master Plan Update
3. Prado Basin Habitat Sustainability Committee
4. Reporting

(0:10:46) Mr. Malone gave a report.

**C. CFO REPORT**

None

**D. GM REPORT**

1. Other

(0:12:01) Mr. Kavounas announced that he has nothing new to report since Pool meetings last 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**

(0:12:44) Mr. Hansen gave a report on the Rialto Feeder shut down. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for April 2018

**V. COMMITTEE MEMBER COMMENTS**

(0:19:53) Vice-Chair Corbin reported on progress of the Six-Pack agreement regarding the Safe Yield Reset and related appeal, and plans to send out additional information within the next week.

**VI. OTHER BUSINESS**

None

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**VIII. FUTURE MEETINGS AT WATERMASTER**

5/15/18	Tue	9:00 a.m.	Storage Framework Workshop #7
5/17/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
5/17/18	Thu	9:00 a.m.	Advisory Committee
5/17/18	Thu	9:30 a.m.	2018 RMPU Steering Committee #4 and Recharge Investigations and Projects Committee (meetings will be combined)
5/22/18	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD)
5/24/18	Thu	11:00 a.m.	Watermaster Board

(0:23:14) Mr. Kavounas reviewed Item VIII, Future Meetings at Watermaster, and asked Ms. Nelson to navigate to the View Schedule section of the Watermaster website to let parties know that all meetings are shown there, and continually updated.

**ADJOURNMENT**

Chair Pierson adjourned the Advisory Committee meeting at 9:30 a.m.

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

Approved: \_\_\_\_\_ June 21, 2018