

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, 2nd 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