

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

June 21, 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 June 21, 2018.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair
Bob Feenstra
Pete Hall

Crops
Dairy
State of California – CIM

APPROPRIATIVE POOL

Teri Layton
Ron Craig
Darron Poulsen
John Bosler for Marty Zvirbulis
Cris Fealy
Eric Tarango
Rosemary Hoerning
Dave Crosley
Katie Gienger for Scott Burton
Steven Popelar for Todd Corbin

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

NON-AGRICULTURAL POOL

Bob Bowcock for Brian Geye

CalMat Co.

WATERMASTER BOARD MEMBERS PRESENT

Eunice Ulloa
Bob Kuhn

City of Chino
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
Mark Wildermuth
Andy Malone

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

OTHERS PRESENT

Curtis Paxton
Shaun Stone
David De Jesus
Eric Grubb
Rick Hansen
Manny Martinez
Richard Rees
Ben Lewis
Amanda Coker
Eduardo Espinoza

Chino Basin Desalter Authority
Inland Empire Utilities Agency
Three Valleys Municipal Water District
Cucamonga Valley Water District
Three Valleys Municipal Water District
Monte Vista Water District
Wood plc
Golden State Water Company
City of Chino
Cucamonga Valley Water District

Matt Litchfield
Chris Berch
John Schatz
Halla Razak

Three Valleys Municipal Water District
Inland Empire Utilities Agency
John J. Schatz, Attorney at Law
Inland Empire Utilities Agency

CALL TO ORDER

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

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Advisory Committee Meeting held May 17, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2018
2. Watermaster VISA Check Detail for the month of April 2018
3. Combining Schedule for the Period July 1, 2017 through April 30, 2018
4. Treasurer's Report of Financial Affairs for the Period April 1, 2018 through April 30, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through April 30, 2018

C. WATER TRANSACTIONS

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

The transfer of 10,000.00 acre-feet of water from Cucamonga Valley Water District to Fontana Water Company. This transfer is made from Cucamonga Valley Water District's Annual Production Right first, with any additional from Excess Carryover.

(0:01:06)

Motion by Mr. Bob Bowcock, seconded by Ms. Rosemary Hoerning, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

**A. TASK ORDER NO. 2 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS
TECHNICAL SUPPORT FOR ANALYSIS OF THE UPPER SANTA ANA RIVER GROUNDWATER
INTEGRATED MODEL**

Approve Task Order No. 2 (Technical Support for Analysis of the Upper Santa Ana River Groundwater Integrated Model).

(0:01:31) Mr. Kavounas gave a report.

(0:02:15)

Motion by Mr. Darron Poulsen, seconded by Mr. Ron Craig, and by unanimous vote

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

B. 2017 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE

Recommend Board to receive and file.

(0:02:33) Mr. Kavounas gave a report.

(0:03:29)

Motion by Mr. Bob Bowcock, seconded by Ms. Rosemary Hoerning, and by unanimous vote

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

C. EXHIBIT “G” TRANSFER RATE AMENDMENT

Offer advice and assistance on amending Section 9(d) of Exhibit “G” regarding the transfer rate.

(0:03:50) Mr. Kavounas gave a report. See action below in Business Item II.E.

D. PEACE AGREEMENT PARAGRAPH 5.3(e) INTERPRETATION

Offer advice and assistance on the interpretation of the language.

(0:06:15) Mr. Kavounas gave a report. See action below in Business Item II.E.

E. AMENDMENTS TO JUDGMENT AND CAMA TO IMPLEMENT SETTLEMENT AGREEMENT REGARDING APPEAL FROM APRIL 28, 2017 ORDER

Discuss and offer advice.

(0:07:57) Mr. Kavounas gave a report. A discussion ensued.

(0:11:24) Mr. Craig introduced a motion, and seconded by Mr. Poulsen. Additional discussion ensued.

(0:16:41) Vote Taken

Motion by Mr. Ron Craig, seconded by Mr. Darron Poulsen, and by unanimous vote

Moved to direct Watermaster staff to bring a draft Safe Yield Amendments Agreement encompassing Business Items II.C. through II.E., to the Pools and Advisory Committee for consideration.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. July 24, 2018 Court Hearing

(0:16:53) Mr. Herrema announced that he has nothing new to report since Pool meetings last week.

B. ENGINEER REPORT

1. Storage Framework
2. 2018 Recharge Master Plan Update
3. Salinity Management

(0:17:33) Mr. Malone announced that he has nothing new to report since Pool meetings last week.

C. CFO REPORT

1. FY 2017/18 Budget Transfers

(0:17:57) Mr. Joswiak announced that he has nothing new to report since Pool meetings last week.

D. GM REPORT

1. Future Assessment Packages
2. July 2018 Meeting Schedule
3. Other

(0:18:22) Mr. Kavounas announced that he has nothing new to report since Pool meetings last week, and reminded parties of the changed meeting dates for July 2018.

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

(0:21:07) Mr. Craig commented on the water tax. A discussion ensued.

(0:21:31) Mr. Hansen commented on an odor in the water throughout California, and stated that Metropolitan Water District and the Department of Water Resources are issuing press releases regarding the issue.

IV. INFORMATION

Cash Disbursements for May 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 9:28 a.m.

Secretary: _____

Approved: _____ July 26, 2018 _____