

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

July 26, 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 July 26, 2018.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Bob Feenstra

Pete Hall

Lawrence Dimock

Marilyn Levin

Dairy

State of California – CIM

State of California – CIM

State of California – DOJ

APPROPRIATIVE POOL

Todd Corbin, Vice-Chair

Teri Layton

Ron Craig

Cris Fealy

Eric Tarango

John Bosler for Marty Zvirbulis

Van Jew

Rosemary Hoerning

Dave Crosley

Katie Gienger for Scott Burton

Darron Poulsen

Jurupa Community Services District

San Antonio Water Company

City of Chino Hills

Fontana Water Company

Fontana Union Water Company

Cucamonga Valley Water District

Monte Vista Water District

City of Upland

City of Chino

City of Ontario

City of Pomona

NON-AGRICULTURAL POOL

Brian Geye, 2nd Vice-Chair

California Speedway Corporation

WATERMASTER BOARD MEMBERS PRESENT

Robert DiPrimio

Eunice Ulloa

Bob Kuhn

Bob Bowcock

Gino Filippi

Fontana Water Company

City of Chino

Three Valleys Municipal Water District

CalMat Co.

City of Upland

WATERMASTER STAFF PRESENT

Peter Kavounas

Joseph Joswiak

Edgar Tellez Foster

Anna Nelson

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

Erik Gaiser

Brownstein Hyatt Farber Schreck, LLP

Wildermuth Environmental, Inc.

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OTHERS PRESENT

Curtis Paxton

Tracy Egoscue

Steve Sentes

Chino Basin Desalter Authority

Egoscue Law Group, Inc.

Chino Basin Water Conservation District

Amanda Coker
Raul Garibay
Art Kidman
Jimmy Gutierrez

City of Chino
City of Pomona
Kidman Gagen Law, LLP
Jimmy L. Gutierrez, A Law Corporation

CALL TO ORDER

Vice-Chair Corbin chaired the meeting and called the Advisory Committee meeting to order at 9:05 a.m.

AGENDA – ADDITIONS/REORDER

(0:00:27) Vice-Chair Corbin requested for Business Item II.B. to be taken into closed session.

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Advisory Committee Meeting held June 21, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION FOR RECHARGE

Recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental Storage account.

(0:01:22)

Motion by Mr. Bob Feenstra seconded by Mr. Brian Geye and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2017/18 BUDGET TRANSFER (FORM T-18-06-01)

Approve Fiscal Year 2017/18 Budget Transfer (Form T-18-06-01) as presented.

(0:01:43) Mr. Joswiak gave a report.

(0:02:45)

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

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

Vice-Chair Corbin called for a recess at 9:12 a.m. to discuss Business Item II.B., Advisory Committee Request for Watermaster Assistance. The meeting was reconvened at 9:38 a.m.

B. ADVISORY COMMITTEE REQUEST FOR WATERMASTER ASSISTANCE

Discuss and possibly take action.

1. Exhibit "G" Transfer Rate Amendment
2. Peace Agreement Paragraph 5.3(e) Interpretation
3. Amendments to Judgment and CAMA to Implement Settlement Agreement Regarding Appeal From April 28, 2017 Order

(0:07:22) Vice-Chair Corbin clarified that the discussion of Business Item II.B. was not a Confidential Session of the Advisory Committee.

(0:10:35) Vice-Chair Corbin requested Mr. Kavounas to give an update on the item.

(0:10:43) Mr. Kavounas gave a report. A discussion ensued.

(0:20:35) Mr. Feenstra introduced a motion and was seconded by Mr. Geye.

(0:22:07) Ms. Hoerning introduced a substitute motion and was seconded by Ms. Layton. A discussion ensued.

(0:27:18) Ms. Hoerning retracted the substitute motion. Additional discussion ensued.

(0:49:10) Vice-Chair Corbin called for a second recess at 10:20 a.m. and reconvened the meeting at 10:35 a.m.

(0:49:21) Mr. Feenstra called for the question on his motion.

(0:50:07) Mr. Poulsen introduced a substitute motion. A discussion ensued.

(0:54:07) Mr. Jew called for a volume vote on the first motion. A discussion ensued.

(0:55:29) *Volume vote was taken and results are attached to these minutes.*

Motion by Mr. Bob Feenstra, seconded by Mr. Brian Geye and failed with 25% "Yes" votes.

Moved to approve the request for continued Watermaster assistance with a response to the feedback from the Agricultural and Non-Agricultural Pools on documents regarding Business Items II.B.1 – II.B.3. A revised version of the documents that is responsive to the two Pools should be developed and brought back to Pools and Watermaster process next month.

(0:58:09) Mr. Poulsen reintroduced his substitute motion, seconded by Mr. Cris Fealy. Additional discussion ensued.

(1:05:10) Mr. Poulsen distributed a document representing work product of the six parties to the appeal; Watermaster was requested to distribute the document to all parties. A discussion ensued.

(1:20:38) *Vote Taken*

Motion by Mr. Darron Poulsen, seconded by Mr. Cris Fealy, and by unanimous vote.

Moved to approve the request for continued Watermaster assistance responsive to feedback from the Agricultural Pool, the Non-Agricultural Pool, and the Appropriative Pool, on documents regarding Business Items II.B.1 – II.B.3 (including the document from Mr. Poulsen). Bring back a revised version of a document to the Pools and Advisory Committee next month for discussion and possible action; a draft document that would address substance and process on how to resolve all the known issues regarding the Safe Yield Reset.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. July 24, 2018 Hearing
3. Overlying (Agricultural) Pool Committee's Consolidated and Amended Contests
4. General Manager Performance Evaluation

(0:03:30) Mr. Herrema gave a report.

B. ENGINEER REPORT

- 1. Storage Framework
- 2. Ground-Level Monitoring Committee Annual Report

(0:05:45) Mr. Malone announced that the Engineer's Report is unchanged from the Pool meetings last week, and the reports will be given at the Board meeting.

C. CFO REPORT

- 1. Audit of FY 2016/17 Groundwater Recharge O&M Expenses
- 2. Watermaster FTP Site

(0:06:02) Mr. Joswiak announced that his items are also unchanged since the Pool meetings last week.

D. GM REPORT

- 1. SGMA Update
- 2. Recharge Master Plan Update
- 3. RMPU Project 23a Grant
- 4. Other

(0:06:18) Mr. Kavounas announced that the GM's Report is unchanged since the 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

None

IV. INFORMATION

- 1. Cash Disbursements for June 2018

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Vice-Chair Corbin adjourned the Advisory Committee meeting at 11:07 a.m.

Secretary: _____

Approved: August, 16, 2018