

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

August 16, 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 August 16, 2018.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair
Pete Hall
Lawrence Dimock
Bob Feenstra

Crops
State of California – CIM
State of California – CIM
Dairy

APPROPRIATIVE POOL

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

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

NON-AGRICULTURAL POOL

Brian Geye, 2nd Vice-Chair

California Speedway Corporation

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn
Bob Bowcock

Three Valleys Municipal Water District
CalMat Co.

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

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

OTHERS PRESENT

Curtis Paxton
Amanda Coker
Chris Berch
Eduardo Espinoza
Eric Grubb
Steve Sentes
Matt Litchfield
Courtney Jones

Chino Basin Desalter Authority
City of Chino
Inland Empire Utilities Agency
Cucamonga Valley Water District
Cucamonga Valley Water District
Chino Basin Water Conservation District
Three Valleys Municipal Water District
City of Ontario

Manny Martinez
Rick Hansen
Raul Garibay

Monte Vista Water District
Three Valleys Municipal Water District
City of Pomona

CALL TO ORDER

Chair Pierson called the Advisory Committee meeting to order at 9:00 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Advisory Committee Meeting held July 26, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. WATER TRANSACTIONS

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

1. The transfer of 80.000 acre-feet of water from West End Consolidated Water Company to Golden State Water Company. This transfer is made from West End Consolidated Water Company's Annual Production Right/Operating Safe Yield first, then any additional from Excess Carryover. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares.
2. The transfer of 853.677 acre-feet of water from West End Consolidated Water Company to City of Upland. This transfer is made from West End Consolidated Water Company's Annual Production Right/Operating Safe Yield first, then any additional from Excess Carryover. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares.

D. APPLICATION FOR RECHARGE

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

(0:01:12)

Motion by Mr. Cris Fealy seconded by Ms. Katie Gienger and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. RIGHT OF ENTRY AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND THE CITY OF POMONA FOR CONSTRUCTION AND OPERATION OF THE POMONA EXTENSOMETER

Approve the Right of Entry Agreement between the Chino Basin Watermaster and the City of Pomona for Construction and Operation of the Pomona Extensometer.

(0:01:55) Mr. Tellez Foster gave a report.

(0:02:30)

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

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

B. TASK ORDER NO. 3 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: POMONA EXTENSOMETER CONTRACT ADMINISTRATION

Approve Task Order No. 3 Under Master Agreement for Collaborative Projects: Pomona Extensometer Contract Administration.

(0:02:49) Mr. Tellez Foster gave a report. A discussion ensued.

(0:04:00)

Motion by Mr. Darron Poulsen seconded by Ms. Katie Gienger and by unanimous vote

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

C. RIGHT OF ENTRY AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CHINO REAL ESTATE 13799 LLC (MONITORING WELL PRESERVATION AT FORMER CROWN COACH FACILITY)

Approve the Right of Entry Agreement between the Chino Basin Watermaster and Chino Real Estate 13799, LLC.

(0:04:15) Mr. Tellez Foster gave a report.

(0:05:05)

Motion by Mr. Brian Geye seconded by Mr. Dave Crosley and by unanimous vote

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

D. ADVISORY COMMITTEE REQUEST FOR CONTINUED WATERMASTER ASSISTANCE

Discuss and possibly take action.

(0:05:31) Mr. Kavounas gave a report. A discussion ensued.

No action was taken on this item.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. August 17, 2018 Hearing
3. Overlying (Agricultural) Pool Committee's Consolidated and Amended Contest

(0:12:38) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Storage Framework
2. Fiscal Year 2017/18 GLMC Annual Report

(0:15:00) Mr. Malone gave a report.

C. CFO REPORT

None

D. GM REPORT

1. 2018 RMPU
2. Storage Management Plan Development Schedule
3. Other

(0:16:32) Mr. Kavounas gave a report and added an update on the Sustainable Groundwater Management Act (SGMA).

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

(0:19:41) Mr. Litchfield announced the State Water Project contract extension with Department of Water Resources and offered written information if parties were interested. Parties asked for documents to be distributed electronically.

IV. INFORMATION

1. Cash Disbursements for July 2018

V. COMMITTEE MEMBER COMMENTS

(0:22:18) Ms. Gienger introduced Ms. Courtney Jones as City of Ontario's new Senior Associate Civil Engineer, and will be Ms. Gienger's alternate for Watermaster related meetings during her maternity leave.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee meeting at 9:23 a.m.

Secretary: _____

Approved: _____ September 20, 2018 _____