

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

September 20, 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 September 20, 2018.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair
Lawrence Dimock
Bob Feenstra

Crops
State of California – CIM
Dairy

APPROPRIATIVE POOL

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

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

NON-AGRICULTURAL POOL

Brian Geye, 2nd Vice-Chair

California Speedway Corporation

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn
Eunice Ulloa
Bob Bowcock

Three Valleys Municipal Water District
City of Chino
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
Andy Malone
Carolina Sanchez

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

OTHERS PRESENT

Chris Berch
Shaun Stone
Raul Garibay
Eric Grubb
Courtney Jones
Matt Litchfield
David De Jesus

Inland Empire Utilities Agency
Inland Empire Utilities Agency
City of Pomona
Cucamonga Valley Water District
City of Ontario
Three Valleys Municipal Water District
Three Valleys Municipal Water District

Amanda Coker
Richard Rees
Brian Lee
Chris Diggs
Kristen Weger
Steve Sentes
Manny Martinez

City of Chino
Wood plc
San Antonio Water Company
City of Pomona
Chino Basin Water Conservation District
Chino Basin Water Conservation District
Monte Vista Water District

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 August 16, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2018-1

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2018-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTIONS

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

The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: July 11, 2018.

(0:01:00)

Motion by Ms. Rosemary Hoerning, seconded by Ms. Teri Layton and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T-18-07-01)

Approve Fiscal Year 2018/19 Budget Transfer (Form T-18-07-01) as presented.

(0:01:26) Mr. Joswiak gave a report and offered the same presentation as was given at the Pool meetings last week. The Committee declined to have the presentation provided again.

(0:02:18)

Motion by Mr. Van Jew, seconded by Mr. Brian Geye and by unanimous vote

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

B. 2018 RECHARGE MASTER PLAN UPDATE AND RESOLUTION NO. 2018-04

Recommend to the Watermaster Board to approve the 2018 RMPU as presented and adopt Resolution No. 2018-04.

(0:02:43) Mr. Kavounas gave a report. A discussion ensued.

(0:05:41)

Motion by Ms. Rosemary Hoerning, seconded by Ms. Teri Layton and by unanimous vote

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

C. TASK ORDER NO. 4 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: CHINO BASIN CONJUNCTIVE USE ENVIRONMENTAL WATER STORAGE/EXCHANGE PROGRAM EVALUATION AND CONCEPTUAL DESIGN SUPPORT

Approve Task Order No. 4 Under Master Agreement for Collaborative Projects: Chino Basin Conjunctive Use Environmental Water Storage/Exchange Program Evaluation and Conceptual Design Support.

(0:06:05) Mr. Kavounas gave a report.

(0:06:32)

Motion by Vice-Chair Todd Corbin, seconded by Mr. Cris Fealy and by unanimous vote

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

D. SAFE YIELD RESET-RELATED AGREEMENT DISCUSSION

Discussion.

(0:06:50) Mr. Kavounas gave an introduction to Business Item II.D. A discussion ensued

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

(0:09:52) Mr. Herrema offered the same reports as was given at the Pool meetings last week. The Committee declined to have the reports provided again.

B. ENGINEER REPORT

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

(0:10:23) Mr. Malone gave a report.

C. CFO REPORT

None

D. GM REPORT

1. Proposed Changes to DYY Program Operation
2. CDA Production
3. Changes to the Overlying (Non-Agricultural) Pool Pooling Plan
4. Other

(0:11:24) Mr. Kavounas announced that the GM's Report is unchanged since the Pool meetings last week. He made an announcement for parties to "Save The Date" of Tuesday, December 4, 2018 for the 40th Judgment Anniversary Commemoration event.

(0:12:04) Mr. Tellez Foster announced that the Inland Empire Utilities Agency Board approved the RMPU 2018 update and awarded the contract for Pomona Extensometer.

(0:12:46) Mr. Geye made comments regarding Item III.D.3., Changes to the Overlying (Non-Agricultural) Pool Pooling Plan.

E. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update (Written)
2. State and Federal Legislative Reports (Written)
3. Community Outreach/Public Relations Report (Written)

(0:17:58) Mr. Berch gave a report on the Prop 1 status and a presentation on the Rialto Pipeline. A discussion ensued.

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Cash Disbursements for August 2018

V. COMMITTEE MEMBER COMMENTS

(0:17:22) Ms. Layton introduced Mr. Brian Lee as San Antonio Water Company's new General Manager.

(0:25:19) Mr. De Jesus announced that Mr. Rick Hansen, Three Valleys Municipal Water District's General Manager, will be retiring on December 28, 2018.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee meeting at 9:27 a.m.

Secretary: _____

Approved: _____ October 18, 2018