

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

November 15, 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 November 15, 2018.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**AGRICULTURAL POOL**

Jeff Pierson, Chair  
Lawrence Dimock

Crops  
State of California – CIM

**APPROPRIATIVE POOL**

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

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

**NON-AGRICULTURAL POOL**

Brian Geye, 2<sup>nd</sup> Vice-Chair

California Speedway Corporation

**WATERMASTER BOARD MEMBER PRESENT**

Bob Bowcock

CalMat Co.

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Nelson  
Justin Nakano  
Frank Yoo

General Manager  
Chief Financial Officer  
Senior Environmental Engineer  
Executive Services Director/Board Clerk  
Water Resources Senior Associate  
Water Resources Senior Associate

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema  
Andy Malone

Brownstein Hyatt Farber Schreck, LLP  
Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Matt Litchfield  
Chris Berch  
Manny Martinez  
Joanne Chan  
Steve Popelar  
Amanda Coker  
Raul Garibay  
Brian Lee  
Richard Rees  
Eric Grubb

Three Valleys Municipal Water District  
Inland Empire Utilities Agency  
Monte Vista Water District  
West Valley Water District  
Jurupa Community Services District  
City of Chino  
City of Pomona  
San Antonio Water Company  
Wood plc  
Cucamonga Valley Water District

**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 October 18, 2018

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – OVERLYING (NON-AGRICULTURAL) POOL**

Recommend the Watermaster Board to approve the application for local storage agreements as presented.

**D. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL**

Recommend the Watermaster Board to approve the application for local storage agreements as presented.

(0:00:40)

*Motion by Mr. Cris Fealy, 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 ASSESSMENT PACKAGE**

Approve the Fiscal Year 2018/19 Assessment Package showing volumes of water to one decimal place, including no credit for Stormwater New Yield, and postponing the assessment of Desalter Replenishment Obligation.

(0:01:06) Mr. Kavounas introduced Business Item II.A. A discussion ensued.

(0:02:30)

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

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

(0:02:43) Ms. Hoerning requested that recycled water recharge evaporative losses be reflected in future assessment packages. Further discussion ensued.

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2018/19**

Review Resolution 2018-05 as presented, and offer advice to Watermaster.

(0:04:12) Mr. Kavounas introduced Business Item II.B.

(0:04:55)

*Motion by Ms. Rosemary Hoerning, seconded by Mr. Dave Crosley and by unanimous vote*  
**Moved to approve Business Item II.B. as presented.**

**C. CALENDAR YEAR 2019 ADVISORY COMMITTEE VOLUME VOTE**

Approve the Calendar Year 2019 Advisory Committee Volume Vote as presented.

(0:05:18) Mr. Kavounas gave a report.

Mr. Craig joined the meeting at 9:10 a.m.

(0:05:56)

*Motion by Mr. Brian Geye, seconded by Mr. John Bosler and by unanimous vote*  
**Moved to approve Business Item II.C. as presented.**

**D. WATERMASTER REAPPOINTMENT**

Recommend future Watermaster appointment.

(0:06:18) Mr. Kavounas gave a report.

(0:09:59)

*Motion by Vice-Chair Todd Corbin, seconded by Mr. Darron Poulsen and by unanimous vote*  
**Moved to recommend reappointing the Watermaster nine-member Board for a five-year term.**

Abstention by Van Jew – Monte Vista Water District

**E. WATERMASTER BOARD MEETING FREQUENCY**

Advice and assistance.

(0:10:32) Mr. Kavounas gave a report. A discussion ensued.

The Committee did not offer any suggestions for Business Item II.E.

**F. FISCAL YEAR 2017/18 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE**

Recommend to the Watermaster Board to approve the 2017/18 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:19:39) Mr. Malone gave a report.

(0:20:18)

*Motion by Mr. Van Jew seconded by Mr. Darron Poulsen and by unanimous vote*  
**Moved to approve Business Item II.F. as presented.**

**G. SAFE YIELD RESET-RELATED AGREEMENT (DISCUSSION AND POTENTIAL ACTION)**

(0:20:44) Mr. Kavounas opened the Business Item II.G. for discussion.

(0:21:09) Mr. Jew announced that a new version of the CAMA Amendment was presented the previous day and can be distributed to the parties.

No action was taken on this item.

**H. FISCAL YEAR 2018/19 EXHIBIT “G” PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION**

Approve the proposed substitute rate of \$655/AF for Fiscal Year 2018/19 Exhibit “G” Physical Solution transfers, and approve Watermaster legal counsel’s filing of motion for Court approval of the same.

(0:21:29) Mr. Kavounas gave a report. A discussion ensued.

(0:22:35)

*Motion by Mr. Ron Craig, seconded by Ms. Teri Layton and by majority vote*

***Moved to approve Business Item II.H. as presented.***

No Vote by Van Jew – Monte Vista Water District

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

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

(0:23:11) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Salinity Management Update
2. Impact Analysis of Chino Airport Plume Remedy on Groundwater Levels

(0:27:30) Mr. Malone offered the same reports as was given at the Pool meetings last week. The Committee declined to have the reports provided again.

**C. CFO REPORT**

1. Fiscal Year 2018/19 Assessment Invoicing

(0:27:59) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Annual Finding of Substantial Compliance with the Recharge Master Plan
2. Watermaster Board Meeting Frequency
3. Habitat Conservation Plan
4. 40<sup>th</sup> Judgment Anniversary Commemoration
5. December Meeting Schedule
6. Other

(0:29:06) Mr. Kavounas announced his reports are the same as what was given at the Pool meetings last week and added a report regarding the annual finding of substantial compliance of the Recharge Master Plan. A discussion ensued.

(0:33:37) Ms. Layton requested for a conference call only Appropriative Pool special meeting for November 27, 2018 at 9:00 a.m. Further discussion ensued.

**E. METROPOLITAN MEMBER AGENCY REPORTS**

(0:41:41) Mr. Berch gave a report and announced that the Inland Empire Utilities Agency Leadership Breakfast is scheduled for December 13, 2018 at 7:30 a.m.

**IV. INFORMATION**

1. Cash Disbursements for October 2018

**V. COMMITTEE MEMBER COMMENTS**

(0:45:24) Mr. Jew announced that Monte Vista Water District is looking forward to the successful completion of the stipulation regarding the Non-Ag Pool Pooling Plan and the CAMA Amendment.

(0:45:52) Vice-Chair Corbin announced that he will no longer serve as Jurupa Community Services District's General Manager and has accepted a position with Riverside Public Utilities starting November 30, 2018. He thanked all parties for the support and wished the group continued success.

(0:47:13) Chair Pierson thanked Vice-Chair Corbin for his service within the Chino Basin Watermaster.

(0:47:47) Vice-Chair Corbin introduced Mr. Popelar as Jurupa Community Services District's Director of Finance and Administration, CFO and will serve on JCSD's behalf.

(0:48:03) Mr. Kavounas echoed Chair Pierson's commendations of Vice-Chair Corbin.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Pierson adjourned the Advisory Committee meeting at 9:53 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ January 17, 2019