

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

January 11, 2019

The Advisory Committee special meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 11, 2019

**ADVISORY COMMITTEE MEMBERS PRESENT**

**APPROPRIATIVE POOL**

Teri Layton, Chair	San Antonio Water Company
Van Jew	Monte Vista Water District
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Scott Burton	City of Ontario
Cris Fealy	Fontana Water Company
Josh Swift	Fontana Union Water Company
Rosemary Hoerning	City of Upland
Raul Garibay for Chris Diggs	City of Pomona
Eduardo Espinoza for John Bosler	Cucamonga Valley Water District
Eldon Horst	Jurupa Community Services District

**NON-AGRICULTURAL POOL**

Brian Geye, Vice-Chair	California Speedway Corporation
------------------------	---------------------------------

**AGRICULTURAL POOL**

Jeff Pierson, 2 <sup>nd</sup> Vice-Chair	Crops
Bob Feenstra	Dairy

**WATERMASTER BOARD MEMBERS PRESENT**

Bob Kuhn	Three Valleys Municipal Water District
Eunice Ulloa	City of Chino
Bob Bowcock	CalMat Co.

**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Senior Environmental Engineer
Anna Nelson	Executive Services Director/Board Clerk
Justin Nakano	Water Resources Senior Associate

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
--------------	--------------------------------------

**OTHERS PRESENT**

Amanda Coker	City of Chino
Praseetha Krishnan	Cucamonga Valley Water District
Richard Rees	Wood plc
Ryan Shaw	Western Municipal Water District
Courtney Jones	City of Ontario

**CALL TO ORDER**

Chair Layton called the Advisory Committee meeting to order at 10:08 a.m.

**AGENDA – ADDITIONS/REORDER**

(0:00:29) Mr. Kavounas announced that the projector was not working.

**I. BUSINESS ITEMS**

**A. CONSIDERATION OF 2018 AGREEMENT TO APPROPRIATIVE POOL POOLING PLAN AND CAMA AMENDMENTS (DISCUSSION AND POSSIBLE ACTION)**

(0:00:47) Chair Layton introduced Business Item I.A. and asked Mr. Kavounas to give a report.

(0:01:27) Mr. Kavounas gave a report. A discussion ensued.

(0:08:34) Mr. Garibay introduced a motion. A discussion ensued.

(0:13:56) Mr. Garibay repeats the motion. Further discussion ensued and the motion dies without a second support.

(0:24:22) Mr. Crosley introduced a motion, seconded by Mr. Garibay. A discussion ensued.

(0:28:25) Mr. Crosley repeats the motion. Further discussion ensued.

(0:29:56) Mr. Burton requests language added to motion specifying that if an Appropriative Pool party, Agreement will be signed following necessary governing body approvals. Messrs. Crosley and Garibay concurred.

*(0:42:35) Volume Vote was taken and results are attached to these minutes*

*Motion by Mr. Dave Crosley, seconded by Mr. Raul Garibay, and passed by 80% Volume Vote*

***Moved to approve Business Item I.A. as follows: The Advisory Committee supports (if an Appropriative Party this support includes the intent to sign the agreement following any necessary governing body approvals) the “2018 Agreement to Appropriative Pool Pooling Plan and CAMA Amendments” and hereby forwards it to the Watermaster Board for their support.***

No Vote by:

Jeff Pierson – Agricultural Pool

**ADJOURNMENT**

Chair Layton adjourned the Advisory Committee meeting at 10:51 a.m.

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

Approved: March 21, 2019

Attachment: January 11, 2019 Advisory Committee Volume Vote for Business Item I.A., Consideration of 2018 Agreement to Appropriative Pool Pooling Plan and CAMA Amendments