

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

January 17, 2019

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 17, 2019.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**APPROPRIATIVE POOL**

Teri Layton, Chair  
Ron Craig  
Cris Fealy  
Eric Tarango for Josh Swift  
John Bosler  
Chris Diggs  
Courtney Jones for Scott Burton  
Rosemary Hoerning  
Van Jew  
Eldon Horst  
Dave Crosley

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

**NON-AGRICULTURAL POOL**

Brian Geye, Vice-Chair

California Speedway Corporation

**AGRICULTURAL POOL**

Jeff Pierson, 2<sup>nd</sup> Vice-Chair  
Jimmy Medrano

Crops  
State of California – CIM/CDCR

**WATERMASTER BOARD MEMBERS PRESENT**

Bob Kuhn  
Eunice Ulloa

Three Valleys Municipal Water District  
City of Chino

**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**

Christopher Guillen  
Andy Malone  
Carolina Sanchez

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

**OTHERS PRESENT**

Shaun Stone  
Eduardo Espinoza  
Praseetha Krishnan  
Amanda Coker  
Richard Rees  
Chris Berch  
Manny Martinez  
Steven Popelar  
Matthew Litchfield

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

Raul Garibay

City of Pomona

**CALL TO ORDER**

Chair Layton called the Advisory Committee meeting to order at 9:01 a.m.

**AGENDA – ADDITIONS/REORDER**

None

**I. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2019**

Chair	Teri Layton (Appropriative Pool)
Vice-Chair	Brian Geye (Non-Agricultural Pool)
2 <sup>nd</sup> Vice-Chair	Jeff Pierson (Agricultural Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

(0:00:25) Ms. Layton introduced calendar year 2019 Advisory Committee Officers.

**II. CONSENT CALENDAR**

**Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.**

**A. MINUTES**

Approve as presented:

1. Minutes of the Advisory Committee Meeting held November 15, 2018

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of October 2018
2. Watermaster VISA Check Detail for the month of October 2018
3. Combining Schedule for the Period July 1, 2018 through October 31, 2018
4. Treasurer's Report of Financial Affairs for the Period October 1, 2018 through October 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through October 31, 2018
6. Cash Disbursements for the month of November 2018
7. Watermaster VISA Check Detail for the month of November 2018
8. Combining Schedule for the Period July 1, 2018 through November 30, 2018
9. Treasurer's Report of Financial Affairs for the Period November 1, 2018 through November 30, 2018
10. Budget vs. Actual Report for the Period July 1, 2018 through November 30, 2018

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend to the Watermaster Board to approve Resolution 2019-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend to the Watermaster Board to approve Resolution 2019-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 41<sup>st</sup> ANNUAL REPORT**

Recommend to the Watermaster Board to adopt the 41st Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. REVISED PAGE 8.1 FROM FISCAL YEAR 2018/19 ASSESSMENT PACKAGE**

Approve the revised Page 8.1 of Fiscal Year 2018/19 Assessment Package.

**G. 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.

(0:00:37)

*Motion by Vice-Chair Brian Geye, seconded by Mr. Jeff Pierson, and by unanimous vote  
**Moved to approve the Consent Calendar as presented.***

**III. BUSINESS ITEMS**

**NONE**

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

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

(0:01:01) Mr. Guillen, who filled in for Mr. Herrema, gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Salinity Management Update
2. 2020 Safe Yield Recalculation
3. Chino Basin Project
4. Pomona Extensometer
5. Chino Airport Remediation Project Evaluation

(0:06:15) Mr. Malone announced that there were no changes to his report since the Pool meetings last week. The Committee declined to have the reports provided again.

**C. CFO REPORT**

1. 2018/19 Assessment Invoicing

(0:06:38) Mr. Joswiak gave a report and announced that all 2018/19 Assessment invoices have been received by Watermaster.

**D. GM REPORT**

1. SGMA Basin Prioritization
2. OBMP Update
3. Exhibit "G" Physical Solution Transfers
4. Updated Storage Agreements (Form 8)
5. 40<sup>th</sup> Judgment Anniversary Commemoration Event
6. Other

(0:07:52) Mr. Kavounas announced that there were no changes to his report since the Pool meetings last week, gave a presentation on OBMP Update Listening Session 1, and gave an update on Item IV.D.3.

**E. INLAND EMPIRE UTILITIES AGENCY**

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

(0:14:50) Mr. Berch gave a presentation, and announced that Mr. Paul Hofer was newly elected Chair of the Inland Empire Utilities Agency's Board of Directors, Ms. Jasmine Hall was elected as Vice-President, and Ms. Kati Parker, was elected as Secretary/Treasurer.

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

(0:26:48) Mr. Litchfield announced that Mr. Rick Hansen's retirement celebration will be held Saturday, February 2, 2019, and that the next TVMWD Leadership Breakfast will be held on February 28, 2019.

**V. INFORMATION**

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2018

**VI. COMMITTEE MEMBER COMMENTS**

(0:27:41) Mr. Crosley inquired as to when Mr. Guillen might respond to a question by Mr. Jew's raised earlier in the meeting. Mr. Guillen responded that he will confer with Mr. Herrema and respond accordingly.

**VII. OTHER BUSINESS**

None

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Layton adjourned the Advisory Committee meeting at 9:30 a.m.

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

Approved: March 21, 2019