

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

March 21, 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 March 21, 2019.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Ron Craig
Cris Fealy
Eric Tarango for Josh Swift
Van Jew
John Bosler
Eldon Horst
Dave Crosley
Chris Diggs
Katie Gienger for Scott Burton
Rosemary Hoerning
Brian Lee for Teri Layton

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

NON-AGRICULTURAL POOL

Brian Geye, Vice-Chair

California Speedway Corporation

AGRICULTURAL POOL

Jeff Pierson, 2nd Vice-Chair
Bob Feenstra
Pete Hall
Jimmy Medrano

Crops
Dairy
State of California – CIM
State of California – CIM/CDCR

WATERMASTER BOARD MEMBERS PRESENT

Eunice Ulloa
Bob Bowcock

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

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Chris Berch
Richard Rees
Tracy Egoscue
Matthew Litchfield
Nadia Loukeh
Raul Garibay
Eduardo Espinoza
Amanda Coker
Courtney Jones

Inland Empire Utilities Agency
Wood plc
Egoscue Law Group, Inc.
Three Valleys Municipal Water District
West Valley Water District
City of Pomona
Cucamonga Valley Water District
City of Chino
City of Ontario

CALL TO ORDER

Vice-Chair Geye chaired the meeting and 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 Special Meeting held January 11, 2019
2. Minutes of the Advisory Committee Meeting held January 17, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2019
2. Watermaster VISA Check Detail for the month of January 2019
3. Combining Schedule for the Period July 1, 2018 through January 31, 2019
4. Treasurer's Report of Financial Affairs for the Period January 1, 2019 through January 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through January 31, 2019

C. OBMP SEMI-ANNUAL STATUS REPORT 2018-2

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2018-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2018

Recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:00:30)

Motion by Mr. Jeff Pierson, seconded by Mr. Ron Craig, and by unanimous vote

Moved to approve the Consent Calendar as presented.

(0:00:42) Ms. Gienger joined the meeting.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. MVWD Ex Parte Application
3. March 15, 2019 Hearing
4. WOTUS Definition

(0:00:51) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Recommended 2019/20 scope and budget for the GLMP and PBHSP
3. State of the Basin Report
4. Safe Yield Recalculation
5. Salinity Management

(0:03:29) Mr. Malone gave a report.

C. CFO REPORT

- 1. Fiscal Year 2019/20 Budget Schedule

(0:04:51) Mr. Joswiak announced that there were no changes to his report since the Pool meetings last week.

D. GM REPORT

- 1. OBMP Update
- 2. Appropriative Pool Member Commitments to Purchase Overlying Non-Agricultural Pool Water Per Restated Judgment Exhibit "G"
- 3. Prior Assessment Package Revision Program
- 4. Ely 3 Update
- 5. USACE FS/EIR/EIS
- 6. Water Quality Colloquium – May 2, 2019
- 7. Other

(0:05:08) Mr. Kavounas announced that there were no changes to his report since the Pool meetings last week. A discussion ensued.

E. INLAND EMPIRE UTILITIES AGENCY

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

(0:05:52) Mr. Berch gave a report and an update on Metropolitan Water District's Water Supply. A discussion ensued.

F. METROPOLITAN MEMBER AGENCY REPORTS

(0:19:21) Mr. Litchfield gave a report on behalf of Three Valleys Municipal Water District.

IV. INFORMATION

- 1. Cash Disbursements for February 2019
- 2. Santa Ana River Watershed Status Report (Semi-Annual)

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Vice-Chair Geye adjourned the Advisory Committee meeting at 9:25 a.m.

Secretary: _____

Approved: _____ April 18, 2019