

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

April 18, 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 April 18, 2019.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

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

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

NON-AGRICULTURAL POOL

Brian Geye, Vice-Chair

California Speedway Corporation

AGRICULTURAL POOL

Jeff Pierson, 2nd Vice-Chair
Pete Hall

Crops
State of California – CIM

WATERMASTER BOARD MEMBERS PRESENT

Bob Bowcock
Bob Kuhn
Darron Poulsen

CalMat Co.
Three Valleys Municipal Water District
City of Pomona

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
Carolina Sanchez

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

OTHERS PRESENT

Tom O'Neill
Richard Rees
Praseetha Krishnan
Andy Campbell
Kristen Weger
David Schroeder
Matthew Litchfield

Chino Basin Desalter Authority
Wood plc
Cucamonga Valley Water District
Inland Empire Utilities Agency
Chino Basin Water Conservation District
Chino Basin Water Conservation District
Three Valleys Municipal Water District

CALL TO ORDER

Chair Layton 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 March 21, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2019
2. Watermaster VISA Check Detail for the month of February 2019
3. Combining Schedule for the Period July 1, 2018 through February 28, 2019
4. Treasurer's Report of Financial Affairs for the Period February 1, 2019 through February 28, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through February 28, 2019

C. 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: December 11, 2018.

(0:00:29)

Motion by Mr. Jeff Pierson, seconded by Mr. Cris Fealy, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. March 15, 2019 Hearing
3. Notice of Request to Take Motion to Confirm Stay Pending Appeal Off Calendar
4. Rules and Regulations Update Process
5. Court Hearing on June 7, 2019 Regarding OBMP Semi-Annual Status Report 2018-2

(0:00:54) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Maximum Benefit Annual Report
2. Annual Report of the PBHSC
3. Pomona Extensometer Update
4. State of the Basin – Presentation on Production and Recharge

(0:02:13) Mr. Malone gave a report.

C. CFO REPORT

1. Fiscal Year 2019/20 Budget

(0:02:43) Mr. Joswiak gave a report.

D. GM REPORT

1. OBMP Update Status
2. Prior Assessment Package Revisions
3. Water Quality Colloquium
4. Water Rights Permit Reporting / SB88 Compliance
5. Replenishment Water Purchase
6. Watermaster Engineer Contract
7. Ely 3
8. Other

(0:03:12) Mr. Kavounas gave a report. 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)

(0:19:00) Mr. Campbell gave a report.

F. METROPOLITAN MEMBER AGENCY REPORTS

(0:24:09) Mr. Litchfield announced that the Three Valleys Municipal Water District's Leadership Breakfast will be held on May 30, 2019.

IV. INFORMATION

1. Cash Disbursements for March 2019
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

4/18/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
4/18/19	Thu	9:00 a.m.	Advisory Committee
4/18/19	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
4/23/19	Tue	1:00 p.m.	Fiscal Year 2019/20 Budget Workshop #1
4/25/19	Thu	11:00 a.m.	Watermaster Board
4/30/19	Tue	10:00 a.m.	Fiscal Year 2014/15 Assessment Package Revision Workshop
4/30/19	Tue	1:00 p.m.	Fiscal Year 2019/20 Budget Workshop #2

(0:25:09) Mr. Kavounas announced upcoming Watermaster workshops.

ADJOURNMENT

Chair Layton adjourned the Advisory Committee meeting at 9:26 a.m.

Secretary: _____

Approved: _____ May 16, 2019 _____