

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

May 16, 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 May 16, 2019.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

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

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

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

Darron Poulsen
Bob Bowcock
Bob Kuhn
Eunice Ulloa

City of Pomona
CalMat Co.
Three Valleys Municipal Water District
City of Chino

WATERMASTER STAFF PRESENT

Joseph Joswiak
Edgar Tellez Foster
Anna Nelson
Justin Nakano

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
Craig Stewart
Matthew Litchfield
Kristen Weger
Eduardo Espinoza
Tom O'Neill
Brandon Goshi
John Schatz
Katie Gienger

Inland Empire Utilities Agency
Wood plc
Three Valleys Municipal Water District
Chino Basin Water Conservation District
Cucamonga Valley Water District
Chino Basin Desalter Authority
Metropolitan Water District
John J. Schatz, Attorney at Law
City of Ontario

CALL TO ORDER

Chair Layton called the Advisory Committee meeting to order at 9:04 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Advisory Committee Meeting held April 18, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. WATER TRANSACTIONS

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The purchase of 3,800,000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 25, 2019.

(0:00:23)

Motion by Mr. Cris Fealy, seconded by Ms. Courtney Jones, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2019/20 PROPOSED BUDGET

Approve the proposed FY 2019/20 budget as presented.

(0:01:27) Mr. Joswiak gave a presentation. A discussion ensued.

(0:03:34)

Motion by Mr. Jeff Pierson, seconded by Vice-Chair Brian Geye, and by unanimous vote

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

B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT

Offer advice and assistance with the proposed contract.

(0:04:05) Mr. Tellez Foster gave a report. The Committee did not have anything additional to offer since the Pools meetings last week.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster Rules and Regulations Update Process
2. June 7, 2019 Hearing

(0:05:59) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Prado Basin Habitat Sustainability Committee Annual Report
3. State of the Basin – Presentation on Water Levels and Storage

(0:07:30) Mr. Malone gave a report.

C. CFO REPORT

1. Exhibit "G" Water Payments

(0:08:11) Mr. Joswiak announced that there were no changes to his report since the Pools meetings last week.

D. GM REPORT

1. OBMP Update Status
2. Prior Assessment Package True-Up Process
3. Ely 3 Basin
4. Water Quality Colloquium
5. ACWA Excellence in Water Leadership Award
6. RMPU Funding Update
7. Storage Management Plan
8. Other

(0:08:26) Mr. Tellez Foster announced that the OBMP Listening Session 4 will follow the Advisory Committee Meeting, and he offered the same report that was given at the Pools meetings last week. The Committee declined to have the report provided again.

E. INLAND EMPIRE UTILITIES AGENCY

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

(0:09:04) Mr. Berch gave a report.

F. METROPOLITAN MEMBER AGENCY REPORTS

(0:11:27) Mr. Litchfield gave a report and reminded the Committee of Three Valleys Municipal Water District's Leadership Breakfast scheduled for May 30, 2019.

IV. INFORMATION

1. Cash Disbursements for April 2019

V. COMMITTEE MEMBER COMMENTS

(0:12:05) Mr. Craig commented on storage, and stated that it would be helpful if Metropolitan Water District gave an update regarding opportunities for the Chino Basin.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Layton adjourned the Advisory Committee meeting at 9:17 a.m.

Secretary: _____

Approved: June 20, 2019