

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

June 20, 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 June 20, 2019.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Teri Layton, Chair
Dave Crosley
Chris Berch
Van Jew
Chris Diggs
Courtney Jones for Scott Burton
Steve Ledbetter for Rosemary Hoerning
Josh Swift
Cris Fealy
Eduardo Espinoza for John Bosler
Ron Craig

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

NON-AGRICULTURAL POOL

Brian Geye, Vice-Chair

California Speedway Corporation

AGRICULTURAL POOL

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

Crops
State of California – CIM
Dairy

WATERMASTER BOARD MEMBER PRESENT

Eunice Ulloa

City of Chino

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Nelson
Frank Yoo
Justin Nakano

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

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Tim Kellett
Matthew Litchfield
Rick Rees
Brandon Goshi

Three Valleys Municipal Water District
Three Valleys Municipal Water District
Wood plc
Metropolitan 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 May 16, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2019
2. Watermaster VISA Check Detail for the month of April 2019
3. Combining Schedule for the Period July 1, 2018 through April 30, 2019
4. Treasurer's Report of Financial Affairs for the Period April 1, 2019 through April 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through April 30, 2019

C. WATER TRANSACTIONS

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

The purchase of 7,500.000 acre-feet of water from the Cucamonga Valley Water District to Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right/Operating Safe Yield first, then any additional from Excess Carryover.

(0:00:27)

Motion by Mr. Dave Crosley, seconded by Ms. Courtney Jones, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. 2018 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT

Recommend the Watermaster Board to receive and file.

(0:00:46) Mr. Malone offered the same presentation that was given at the Pools meetings last week. The Committee declined to have the presentation provided again.

(0:01:15)

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

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

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

(0:01:33) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. State of the Basin Report – Water Quality
2. Pomona Extensometer Update

(0:03:59) Mr. Malone offered the same report that was given at the Pools meetings last week. The Committee declined to have the report provided again.

C. CFO REPORT

1. Upcoming FY 2018/19 Budget Amendment

(0:04:16) Mr. Joswiak stated that there were no changes to his report since the Pools meetings last week.

D. GM REPORT

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Status Report: Revised Assessment Package Process
4. 2020 Safe Yield Reset
5. Ely 3 Basin
6. Other

(0:04:31) Mr. Kavounas gave a report on Items III.D.1. and III.D.2. and stated that there is nothing further to add for Item III.D.3.

(0:06:20) Ms. Nelson gave a report on Item III.D.4.

(0:07:09) Mr. Kavounas stated that there is nothing further to report for Item III.D.4. He also gave a report on a letter regarding *Occurrence of PFAS in the Orange County Groundwater Basin and the Santa Ana River* from Orange County Water District and stated that the correspondence was available as a handout on the back table of the Board Room. 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)

(0:14:33) Mr. Brandon Goshi from Metropolitan Water District gave a presentation on water supply. A discussion ensued.

F. METROPOLITAN MEMBER AGENCY REPORTS

Mr. Litchfield introduced Three Valleys Municipal Water District's new Chief Water Resources Officer, Mr. Tim Kellett. He announced that the Three Valleys Municipal Water District's Board adopted the Resolution in support of the OBMP Update and that its Board will be going dark for July and August 2019.

IV. INFORMATION

1. Cash Disbursements for May 2019

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

- ~~6/20/19 Thu 8:00 a.m. Appropriative Pool Strategic Planning (Confidential Session Only) Cancelled~~
- 6/20/19 Thu 9:00 a.m. Advisory Committee
- 6/20/19 Thu 9:30 a.m. Storage Management Plan – Workshop #1
- 6/27/19 Thu 10:00 a.m. Joint IEUA/CBWM Board Meeting
- 6/27/19 Thu 11:00 a.m. Watermaster Board

(0:30:02) Mr. Kavounas announced that the Joint IEUA/CBWM Board Meeting will be held on June 27, 2019 at 10:00 a.m. to discuss the OBMP Update, IEUA's IRP Phase 2, and the Chino Basin Project.

ADJOURNMENT

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

Secretary: _____

Approved: _____ July, 18, 2019