

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

July 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 July 18, 2019.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**APPROPRIATIVE POOL**

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

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

**NON-AGRICULTURAL POOL**

Brian Geye, Vice-Chair

California Speedway Corporation

**AGRICULTURAL POOL**

Jeff Pierson, 2<sup>nd</sup> Vice-Chair  
Pete Hall  
Bob Feenstra

Crops  
State of California – CIM  
Dairy

**WATERMASTER BOARD MEMBERS PRESENT**

Eunice Ulloa  
Darron Poulsen

City of Chino  
City of Pomona

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Janine Wilson  
Frank Yoo  
Justin Nakano

General Manager  
Chief Financial Officer  
Senior Environmental Engineer  
Senior Accountant  
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**

Matthew Litchfield  
Brian Lee  
Praseetha Krishnan  
Shaun Stone  
Andy Campbell  
David De Jesus  
Elizabeth Skrzat  
Justin Scott-Coe

Three Valleys Municipal Water District  
San Antonio Water Company  
Cucamonga Valley Water District  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Three Valleys Municipal Water District  
Chino Basin Water Conservation District  
Monte Vista Water District

Rick Rees

Wood plc

**CALL TO ORDER**

Chair Layton called the Advisory Committee meeting to order at 9:00 a.m.

**AGENDA – ADDITIONS/REORDER**

(0:00:30) Chair Layton requested to pull Consent Calendar Items I.C. and I.D. for separate discussion.

**I. CONSENT CALENDAR**

**A. MINUTES**

Approve as presented:

1. Minutes of the Advisory Committee Meeting held June 20, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (MAR)**

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.

**D. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (VULCAN)**

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.

**E. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – OVERLYING (NON-AGRICULTURAL) POOL**

Recommend to the Watermaster Board to approve the storage agreements.

(0:02:58) Motion introduced for Consent Calendar excluding Items I.C. and I.D. Discussion ensued.

(0:03:38)

*Motion by Mr. Dave Crosley, seconded by Vice-Chair Brian Geye, and by unanimous vote*

***Moved to approve Consent Calendar Items I.C. and I.D. as presented.***

Discussion ensued regarding Consent Calendar Items I.C. and I.D.

(0:13:27)

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

***Moved to approve Consent Calendar Items I.A, I.B., and I.E. as presented.***

**II. BUSINESS ITEMS**

**A. OBMP UPDATE STATUS REPORT– COURT PLEADING**

Provide advice and assistance to Watermaster regarding the draft Status Report Regarding Update to the Optimum Basin Management Program.

(0:03:58) Mr. Herrema gave a report.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Rules and Regulations 2019 Update

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

**B. ENGINEER REPORT**

1. GLMC Activities
2. 2020 Safe Yield Reset

(0:07:57) Mr. Malone announced that his report is unchanged from last week's Pool meetings, and he reminded the Committee that the 2020 Safe Yield Reset Peer Review Meeting will be held at the offices Wildermuth Environmental, Inc. on Tuesday, July 23, 2019.

**C. CFO REPORT**

1. Audit of FY 2017/18 Groundwater Recharge O&M Expenses

(0:08:43) Mr. Joswiak announced that his report is unchanged from last week's Pool meetings. The Committee declined receiving the report.

**D. GM REPORT**

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

(0:09:05) Mr. Kavounas gave a report and announced that Watermaster will not be holding the regularly scheduled Pool Committee, Advisory Committee and Board meetings during August 2019.

**E. INLAND EMPIRE UTILITIES AGENCY**

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

(0:11:17) Mr. Campbell from Inland Empire Utilities Agency gave a Dry Year Yield update.

**F. METROPOLITAN MEMBER AGENCY REPORTS**

(0:12:55) Mr. Litchfield announced that Three Valleys Municipal Water District had no reports for the month.

**IV. INFORMATION**

1. Cash Disbursements for June 2019

**V. COMMITTEE MEMBER COMMENTS**

(0:13:12) Mr. Jew clarified that Chair Layton call for a vote regarding Mr. Craig's motion regarding the Consent Calendar, excluding Items I.C. and I.D. The action is shown in sequence above.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Layton adjourned the Advisory Committee meeting at 9:14 a.m.

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

Approved: September 19, 2019 \_\_\_\_\_