

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

September 19, 2019

The Advisory Committee meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, and via phone call on September 19, 2019.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

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

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

NON-AGRICULTURAL POOL

Brian Geye, Vice-Chair

California Speedway Corporation

AGRICULTURAL POOL

Jeff Pierson, 2nd Vice-Chair
Bob Feenstra

Crops
Dairy

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn
Eunice Ulloa
Bob Bowcock

Three Valleys Municipal Water District
City of Chino
CalMat Co.

WATERMASTER STAFF PRESENT

Peter Kavounas
Anna Nelson
Frank Yoo
Justin Nakano

General Manager
Executive Services Director/Board Clerk
Water Resources Senior Associate
Water Resources Senior Associate

WATERMASTER CONSULTANT PRESENT

Andy Malone

Wildermuth Environmental, Inc.

WATERMASTER CONSULTANT PRESENT ON CALL

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT

Matthew Litchfield
Joshua Aguilar
Mark Kinsey
David De Jesus
Rick Rees
Manny Martinez
Joel Ignacio

Three Valleys Municipal Water District
Inland Empire Utilities Agency
Monte Vista Water District
Three Valleys Municipal Water District
Wood plc
Monte Vista Water District
Inland Empire Utilities Agency

CALL TO ORDER

Chair Layton called the Advisory Committee meeting to order at 9:01 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

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

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2019
2. Watermaster VISA Check Detail for the month of June 2019
3. Combining Schedule for the Period July 1, 2018 through June 30, 2019
4. Treasurer's Report of Financial Affairs for the Period June 1, 2019 through June 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through June 30, 2019
6. Cash Disbursements for the month of July 2019
7. Watermaster VISA Check Detail for the month of July 2019
8. Combining Schedule for the Period July 1, 2019 through July 31, 2019
9. Treasurer's Report of Financial Affairs for the Period July 1, 2019 through July 31, 2019
10. Budget vs. Actual Report for the Period July 1, 2019 through July 31, 2019

C. OBMP SEMI-ANNUAL STATUS REPORTS 2019-1

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2019-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T-19-06-01)

Approve Fiscal Year 2018/19 Budget Transfer (Form T-19-06-01) as presented.

(0:00:26)

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES

Approve the Revised 2014/15 through 2018/19 Assessment Packages along with the assessment of Desalter Replenishment Obligation.

(0:00:47) Mr. Kavounas gave a report.

(0:02:12)

Motion by Mr. Van Jew, seconded by Mr. Cris Fealy, and by unanimous vote

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

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES

Review Resolution 2019-05 as presented, and offer advice to Watermaster.

(0:03:02) Mr. Kavounas gave a report.

No action was taken.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Rules and Regulations 2019 Update
2. December 13, 2019 Hearing

(0:03:47) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. GLMC Activities
2. Safe Yield Recalculation
3. PFAS Monitoring

(0:06:29) Mr. Malone announced that his report is unchanged from last week's Pool meetings, and he reminded the Committee that the draft 2018 Ground-Level Monitoring Committee Annual Report will be released on Friday, September 20, 2019 and that there will be a Ground-Level Monitoring Committee meeting held at Watermaster on Thursday September 26, 2019 at 9:00 a.m.

C. CFO REPORT

1. September 2019 Assessment Invoicing and Payments

(0:07:10) Mr. Kavounas gave a report on behalf of Mr. Joswiak.

D. GM REPORT

1. Water Activity Reports
2. Status report: OBMP Update
3. Status report: Storage Management Plan
4. Ely 3 Basin
5. Other

(0:08:06) Mr. Kavounas gave a report and added an item regarding the Prop. 1 grant opportunity for stormwater recharge projects. 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)

F. METROPOLITAN MEMBER AGENCY REPORTS

(0:21:39) Mr. Litchfield announced that Three Valleys Municipal Water District will be hold a Leadership Breakfast on October 31, 2019.

IV. INFORMATION

1. Cash Disbursements for August 2019

V. COMMITTEE MEMBER COMMENTS

(0:22:11) Mr. Craig made comments regarding monitoring wells. A discussion ensued.

VI. OTHER BUSINESS

(0:25:15) Mr. Kavounas announced that Wildermuth Environmental, Inc. will be hosting a Safe Yield Reset Peer Review on December 9, 2019 at 10:00 a.m.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Layton adjourned the Advisory Committee meeting at 9:27 a.m.

Secretary: _____

Approved: _____ October 17, 2019