

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

October 17, 2019

The Advisory Committee meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on October 17, 2019.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

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

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

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 MEMBERS PRESENT

Eunice Ulloa
Darron Poulsen

City of Chino
City of Pomona

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Nelson
Justin Nakano

General Manager
Chief Financial Officer
Senior Environmental Engineer
Executive Services Director/Board Clerk
Water Resources Senior Associate

WATERMASTER CONSULTANT PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Sylvie Lee
David De Jesus
Tracy Egoscue
Christiana Daisy
Rick Rees
Amanda Coker
Marty Zvirbulis
Praseetha Krishnan
Justin Scott-Coe

Inland Empire Utilities Agency
Three Valleys Municipal Water District
Egoscue Law Group, Inc.
Inland Empire Utilities Agency
Wood plc
City of Chino
San Gabriel Valley Water Company
Cucamonga Valley Water District
Monte Vista Water District

Mark Kinsey
Tim Kellett
Elizabeth Skrzat

Monte Vista Water District
Three Valleys Municipal Water District
Chino Basin Water Conservation 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 September 19, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION FOR RECHARGE – SAN ANTONIO WATER COMPANY

Recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharge in San Antonio Water Company's existing Local Supplemental Storage account.

D. WATER TRANSACTIONS

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

The transfer of 954.5 acre-feet of Permanent Safe Yield Rights, 954.5 acre-feet of Fiscal Year 2019-20 Annual Carryover, and 2,790.2 acre-feet of Excess Carryover from GenOn California South, LP (formerly NRG California South, LP) to the City of Ontario (Non-Ag).

(0:00:29)

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. RESTATED JUDGMENT AMENDMENT – WATERMASTER MOTION TO AMEND ¶ 36

Recommend to the Watermaster Board to file the motion.

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

(0:01:28) Motion introduced by Mr. Pierson and seconded by Vice-Chair Geye. A discussion ensued.

(0:04:18) Chair Layton requested a volume vote be taken. Additional discussion ensued.

(0:04:48) *Volume vote was taken and results are attached to these minutes.*

Motion by Mr. Jeff Pierson, seconded by Vice-Chair Brian Geye and passed by 84.523 votes.

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

B. RULES AND REGULATIONS 2019 UPDATE

Approve the Rules and Regulations 2019 Update. In subsequent years incorporate a periodic review not less frequently than every two years, as part of routine procedure.

(0:06:31) Mr. Kavounas gave a report. A discussion ensued.

(0:15:17) Motion introduced by Mr. Pierson and seconded by Mr. Craig.

(0:15:27) Chair Layton requested a volume vote be taken.

(0:16:11) Volume vote was taken and results are attached to these minutes.

Motion by Mr. Jeff Pierson, seconded by Mr. Ron Craig and passed by 65.092 votes.

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

Abstention by Vice-Chair Brian Geye – Non-Agricultural Pool

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. 2019-1 OBMP Semi-Annual Status Report Court Filing

(0:17:30) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. GLMC Activities
2. Safe Yield Recalculation
3. Miscellaneous Requests for Watermaster Data/Information

(0:19:00) Mr. Malone gave a report and reminded the parties that comments for the GLMC Annual Report is due on Friday, October 18, 2019.

C. CFO REPORT

None

D. GM REPORT

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. Restated Judgment Amendment – Overlying (Agricultural) Pool Pooling Plan
4. Overlying (Agricultural) Pool Rules and Regulations Amendment
5. Other

(0:19:32) 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)

F. METROPOLITAN MEMBER AGENCY REPORTS

(0:22:25) Mr. Kellett announced that Three Valleys Municipal Water District will be hosting the Leadership Breakfast on October 31, 2019 and that the Solar Boat Build will be held on November 2, 2019.

IV. INFORMATION

1. Cash Disbursements for September 2019
2. Plumes Status Reports (Semi-Annual and Annual)
3. GLMC Status Report (Semi-Annual)

V. COMMITTEE MEMBER COMMENTS

(0:23:25) Ms. Gienger commented that Watermaster needs to be more responsive to parties. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Layton adjourned the Advisory Committee meeting at 9:40 a.m.

Secretary: _____

Approved: _____ November 21, 2019

Attachment 1: Volume Vote Results for 10/17/19 Advisory Committee Meeting re Business Item II.A., Restated Judgment – Watermaster Motion to Amend Paragraph 36

Attachment 2: Volume Vote Results for 10/17/19 Advisory Committee Meeting re Business Item II.B., Rules and Regulations 2019 Update