

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

November 21, 2019

The Advisory Committee meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on November 21, 2019.

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

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

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

NON-AGRICULTURAL POOL

Brian Geye, Vice-Chair
Bob Bowcock

California Speedway Corporation
CalMat Co.

AGRICULTURAL POOL

Jeff Pierson, 2nd Vice-Chair
Bob Feenstra

Crops
Dairy

WATERMASTER BOARD MEMBER PRESENT

Eunice Ulloa

City of Chino

WATERMASTER STAFF PRESENT

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

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
Joshua Aguilar
Brian Lee
Rick Rees
Marty Zvirbulis
Matthew Litchfield
John Schatz
Eduardo Espinoza

Three Valleys Municipal Water District
Inland Empire Utilities Agency
San Antonio Water Company
Wood plc
San Gabriel Valley Water Company
Three Valleys Municipal Water District
John J. Schatz, Attorney at Law
Cucamonga Valley 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 October 17, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION FOR RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT

Recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Jurupa Community Services District's existing Local Supplemental Storage account.

(0:00:23)

Motion by Vice-Chair Brian Geye, seconded by Mr. Cris Fealy, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2019/20 ASSESSMENT PACKAGE

Approve the Fiscal Year 2019/20 Assessment Package as presented, including the levying of assessments for production year 2018/19 Desalter Replenishment Obligation.

(0:00:48) Mr. Kavounas introduced Mr. Yoo to give a report. A discussion ensued.

(0:04:59)

Motion by Mr. Van Jew, seconded by Mr. Ron Craig, and by unanimous vote

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

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2019/20

Review Resolution 2019-06 as presented, and offer advice to Watermaster.

(0:05:17) Mr. Kavounas gave a report. The Pool did not offer any advice.

C. 2018/19 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Recommend to the Watermaster Board to approve the 2018/19 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:05:47) Mr. Malone gave a report.

(0:06:29)

Motion by Ms. Katie Gienger, seconded by Mr. Chris Diggs, and by unanimous vote

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

D. CALENDAR YEAR 2020 ADVISORY COMMITTEE VOLUME VOTE

Approve the Calendar Year 2020 Advisory Committee Volume Vote as presented, subject to Board approval of the FY 2019/20 Assessment Package.

(0:06:52) Ms. Nelson gave a report.

(0:07:22)

Motion by Mr. Josh Swift, seconded by Vice-Chair Brian Geye, and by unanimous vote

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

(0:07:37) A discussion ensued. The Committee requested that future Volume Votes are taken under Consent Calendar since it is an outcome of the approval of the assessment package and does not require approval by vote. The below motion was made for posterity.

(0:08:53)

Motion by Mr. Jeff Pierson, seconded by Mr. Chris Diggs, and by unanimous vote

Moved to approve that future Advisory Committee Volume Votes are included under the Consent Calendar.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 13, 2019 Court Hearing

(0:09:13) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. 2020 Safe Yield Reset
2. Request for MS4 Data/Information

(0:09:59) Mr. Malone gave a report.

C. CFO REPORT

1. Status of Revised 2014-15 through 2018-19 Assessment Packages – Assessment Changes and DRO Assessments
2. Fiscal Year 2019/20 Assessment Invoicing

(0:10:48) Mr. Joswiak gave a report.

D. GM REPORT

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Other

(0:11:18) Mr. Kavounas gave a report and reminded the committee of Mr. Poulsen's farewell party at the Old Stump Brewery in Pomona on November 21, 2019 at 5:30 p.m. He also gave an update on the Shoes That Fit charity. 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)

(0:14:23) Mr. Kavounas suggested making the Inland Empire Utilities Agency report an electronic link instead of a printed report for future Committee packets. The Committee agreed to the electronic linked report.

F. METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

1. Cash Disbursements for October 2019

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Layton adjourned the Advisory Committee meeting at 9:16 a.m.

Secretary: _____

Approved: _____ December 19, 2019 _____