

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

December 19, 2019

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

ADVISORY COMMITTEE MEMBERS PRESENT

APPROPRIATIVE POOL

Teri Layton, Chair
Ron Craig
Eduardo Espinoza for John Bosler
Van Jew
Steve Ledbetter for Rosemary Hoerning
Cris Fealy
Seth Zielke for Josh Swift
Chris Diggs
Dave Crosley
Chris Berch
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
Pete Hall

Crops
Dairy
State of California – CIM

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
Carolina Sanchez

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.
Wildermuth Environmental, Inc.

OTHERS PRESENT

Amanda Coker
Katie Gienger
Sylvie Lee
Elizabeth Hurst
Rick Rees
Matthew Litchfield
John Schatz

City of Chino
City of Ontario
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Wood plc
Three Valleys Municipal Water District
John J. Schatz, Attorney at Law

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 November 21, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

(0:00:21)

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. FISCAL YEAR 2019/20 BUDGET AMENDMENT (FORM A-19-12-01)

Approve the Fiscal Year 2019/20 Budget Amendment (Form A-19-12-01) as presented.

(0:01:21) Mr. Kavounas gave a report.

(0:01:06)

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

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

B. 2020 OBMP UPDATE ENVIRONMENTAL REVIEW SERVICES – CONTRACT BETWEEN CBWM AND TOM DODSON & ASSOCIATES

Offer advice and assistance to the Watermaster Board.

(0:01:21) Mr. Kavounas gave a report.

(0:19:28) Mr. Craig expressed support for moving forward with the contract.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. March 20, 2020 Court Hearing
2. Ely 3 Basin Complaint

(0:20:37) Mr. Herrema gave a report and added an additional item regarding the Center for Biological Diversity's notice of intent to sue regarding the release of water from the Seven Oaks Dam earlier in the year. He stated that the item will be further discussed at the Board meeting and is happy to share the press release to any interested parties.

B. ENGINEER REPORT

1. Safe Yield Reset
2. CASGEM Semi-Annual Filing

(0:22:47) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Status of FY 2019/20 Assessment Invoicing and Payments

(0:23:48) Mr. Joswiak gave a report.

D. GM REPORT

1. Status Report: OBMP Update
2. Fiscal Year 2019/20 Exhibit "G" Process
3. Other

(0:24:46) Mr. Kavounas introduced Mr. Tellez Foster to give a report on D.1. Ms. Nelson offered the same report as was given at the Pools meetings last week regarding report item D.2. The Committee declined to receive the report again.

(0:46:14) Mr. Kavounas added a report indicating that Ms. Heather Dyer is now the new General Manager for San Bernardino Valley Municipal Water District replacing Doug Headrick. He also added a report regarding the 1,2,3-TCP investigation in MZ1 and indicated that the final Tech Memo was completed, and that staff could distribute the memo to interested parties.

E. INLAND EMPIRE UTILITIES AGENCY

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

(0:49:58) Ms. Hurst of Inland Empire Utilities Agency gave a presentation regarding the Santa Ana River Habitat Conservation Plan and related MOU.

F. METROPOLITAN MEMBER AGENCY REPORTS

(0:53:43) Mr. Litchfield of Three Valleys Municipal Water District announced the passing of one of their Board Directors, Mr. Joseph Ruzicka. He also announced that the next Three Valleys Municipal Water District leadership breakfast will be held on January 30, 2020.

IV. INFORMATION

1. Cash Disbursements for November 2019

V. COMMITTEE MEMBER COMMENTS

(0:54:49) Ms. Layton wished everyone a Happy Holidays.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

None

ADJOURNMENT

Chair Layton adjourned the Advisory Committee meeting at 9:55 a.m.

Secretary: _____

Approved: _____ January 16, 2020