

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

January 16, 2020

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 16, 2020.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**NON-AGRICULTURAL POOL**

Brian Geye, Chair

California Speedway Corporation

**AGRICULTURAL POOL**

Jeff Pierson, Vice-Chair

Crops

Pete Hall

State of California – CIM/CDCR

**APPROPRIATIVE POOL**

Ron Craig

City of Chino Hills

Cris Fealy

Fontana Water Company

Josh Swift

Fontana Union Water Company

John Bosler

Cucamonga Valley Water District

Chris Diggs

City of Pomona

Scott Burton

City of Ontario

Steve Ledbetter for Rosemary Hoerning

City of Upland

Justin Scott-Coe for Van Jew

Monte Vista Water District

Chris Berch

Jurupa Community Services District

Dave Crosley

City of Chino

**WATERMASTER BOARD MEMBERS PRESENT**

Bob Bowcock

Non-Agricultural – CalMat Co.

**WATERMASTER STAFF PRESENT**

Peter Kavounas

General Manager

Joseph Joswiak

Chief Financial Officer

Edgar Tellez Foster

Senior Environmental Engineer

Anna Nelson

Executive Services Director/Board Clerk

Justin Nakano

Water Resources Senior Associate

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

Andy Malone

Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Eunice Ulloa

City of Chino

Andy Campbell

Inland Empire Utilities Agency

Eduardo Espinoza

Cucamonga Valley Water District

Shaun Stone

City of Ontario

Amanda Coker

City of Chino

Richard Rees

Wood plc

Manny Martinez

Monte Vista Water District

Steve Corrington

MIH Water Treatment

**CALL TO ORDER**

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

**AGENDA – ADDITIONS/REORDER**

(0:00:25) Mr. Kavounas suggested to pull Consent Calendar Item E, the Chino Basin Watermaster 42<sup>nd</sup> Annual Report for separate discussion.

**I. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2020**

Chair	Brian Geye (Non-Agricultural Pool)
Vice-Chair	Jeff Pierson (Agricultural Pool)
2 <sup>nd</sup> Vice-Chair	Van Jew (Appropriative Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

(0:00:44) Chair Geye introduced the calendar year 2020 Advisory Committee Officers.

**II. CONSENT CALENDAR**

**Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.**

**A. MINUTES**

Approve as presented:

1. Minutes of the Advisory Committee Meeting held December 19, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend to the Watermaster Board to approve Resolution 2020-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend to the Watermaster Board to approve Resolution 2020-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 42<sup>nd</sup> ANNUAL REPORT**

Recommend to the Watermaster Board to adopt the 42<sup>nd</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. APPLICATION: RECHARGE – CUCAMONGA VALLEY WATER DISTRICT**

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

**G. APPLICATION: WATER TRANSACTION – SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT**

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

The transfer of 174.0 acre-feet of water from San Antonio Water Company to Cucamonga Valley Water District. This transfer is made from San Antonio Water Company's Local Supplemental Account. Date of application: October 28, 2019.

(0:01:24)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Scott Burton, and by unanimous vote*  
**Moved to approve the Consent Calendar with the exception of I.E. as presented.**

(0:01:44) Mr. Kavounas commented on Consent Calendar I.E., the Chino Basin Watermaster 42<sup>nd</sup> Annual Report and invited Mr. Nakano to provide an update. Mr. Nakano reported that a change will be made to the draft report that was included in the Advisory Committee package to capture an error in Appendices I and K. The error was caught as a result of the Pool review process. A discussion ensued.

(0:05:09)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Scott Burton, and by unanimous vote*  
**Moved to approve Consent Calendar Item I.E. as amended.**

**III. BUSINESS ITEMS**  
**NONE**

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Ely 3 Basin Complaint

(0:05:36) Mr. Herrema offered to give the same reports as those given at the Pool meetings last week. The Committee declined to receive the reports again.

**B. ENGINEER REPORT**

1. 2020 Safe Yield Recalculation
2. 2020 OBMP Update
3. TCP Assessment in MZ-1

(0:06:00) Mr. Malone offered to give the same reports as those given at the Pool meetings last week. The Committee declined to receive the reports again. He reminded stakeholders that the 2020 Safe Yield Recalculation Peer Review would be held at 10:00 a.m. on January 27, 2020 at Wildermuth Environmental Inc. offices in Lake Forest.

**C. CFO REPORT**

1. Status of FY 2019/20 Assessment Payments

(0:06:47) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Exhibit "G" Physical Solution Transfers
2. Status of Replenishment Water Delivery
3. Agricultural Pool Storage Contest
4. Hearing Officer Panel Additions/Removals
5. Other

(0:07:23) Mr. Kavounas offered to give the same reports as those given at the Pool meetings last week. The Committee declined to receive the reports again.

**E. INLAND EMPIRE UTILITIES AGENCY**

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

(0:07:47) Mr. Andy Campbell reminded stakeholders of the next IEUA Water Manager's meeting on January 22, 2020 and that the Chino Basin Project would be discussed. He also gave an update on groundwater recharge. A discussion ensued.

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**V. INFORMATION**

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2019

**VI. COMMITTEE MEMBER COMMENTS**

None

**VII. OTHER BUSINESS**

None

**VIII. 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 Geye adjourned the Advisory Committee meeting at 9:13 a.m.

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

Approved: \_\_\_\_\_ February 20, 2020