

MINUTES
CHINO BASIN WATERMASTER
SPECIAL APPROPRIATIVE POOL MEETING

July 18, 2013

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on July 18, 2013 at 9:00 a.m.

APPROPRIATIVE POOL MEMBERS PRESENT

Marty Zvirbulis, Chair	Cucamonga Valley Water District
Scott Burton	City of Ontario
Rosemary Hoerning	City of Upland
Dave Crosley	City of Chino
Mark Kinsey	Monte Vista Water District
Seth Zielke	Fontana Water Company
Tom Harder	Jurupa Community Services District
Teri Layton	San Antonio Water Company

Watermaster Board Members Present

Robert Craig	Jurupa Community Services District
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Watermaster Staff Present

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager
Brenda Corona	Recording Secretary

Watermaster Consultants Present

Brad Herrema	Brownstein, Hyatt, Farber & Schreck
Mark Wildermuth	Wildermuth Environmental Inc.
Dr. Sunding	The Brattle Group

Others Present

Sheri Rojo	Fontana Water Company
Nadeem Majaj	City of Chino Hills
Todd Corbin	Jurupa Community Services District
John Bosler	Cucamonga Valley Water District
Justin Scott-Coe	Monte Vista Water District
Jack Safely	Western Municipal Water District
Darron Poulsen	City of Pomona
Ryan Shaw	Inland Empire Utilities Agency
Robert Tock	Jurupa Community Services District
Sandra Rose	Monte Vista Water District
Charles Morrees	San Antonio Water Company
Mario Garcia	Three Valley's Municipal Water District
Rene Salas	City of Pomona

Chair Zvirbulis called the Special Appropriative Pool Meeting to order at 9:05 a.m.

AGENDA - ADDITIONS/REORDER

No additions or reorders were made to the agenda.

I. BUSINESS ITEMS
A. SUNDING REPORT UPDATE

Mr. Kavounas introduced Dr. Sunding who called in to participate via conference call.

Dr. Sunding provided an explanation on the reasons the report needs to be updated. Based on today's economy, everything has changed from the original proposal: the water demand conditions are very different today than they were when he wrote the original study. With the new study, current realistic and projected future demand conditions for each agency would be looked at. This might have a large impact on the distribution of the benefits. Another big change from the original report is the MWD rates are different as the rate structure has changed, particularly with regard to the elimination to the replenishment water program which was a big part of the economics in the past report. Also, the water supply conditions at MWD have deteriorated substantially since the last report. Conditions in the Delta or Colorado have not improved, so there is a higher degree of unreliability with respect to MWD supply; that would increase the value of any groundwater storage in Southern California. The third factor is the recycled water recharge has not occurred at the rate that was assumed in the previous report; as a result, the distribution of the benefits might be different. Essentially, the proposal was to modify and equalize existing structure, make changes where appropriate, to include the change in cost for recycled water, modify the report that was completed a few years ago, and keeping it more current with today's reality. There might be a need to expand a number of entities that we are measuring benefits for beyond the original ten. Dr. Sunding stated that he wrote a proposal and is open to any questions. More discussion ensued as to the importance to the updated report. Mr. Kavounas will meet with Dr. Sunding, ask if the revised scope will change his estimate, and define what will go into the scope of the updated report; a draft of the scope will be created and reviewed with the Pool at the next Pool meeting. All suggestions and recommendations will be considered.

Mr. Kavounas asked if any Pool members oppose to CBWM summarizing the minutes. Included will be the highlights to the scope, the reasons for the change, and the purpose scope elements, and then the decision by the Pool. Mr. Zvirbulis stated the Pool may want to consider summarizing the minutes as we have gotten into having verbatim minutes and that came out during litigation with the Non Ag Pool. Maybe we can move in the direction of summary minutes moving forward.

Chair Zvirbulis adjourned the Special Appropriative Pool meeting at 9:43 a.m.

Secretary: _____

Minutes Approved: August 8, 2013