

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL MEETING**

September 12, 2013

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on September 12, 2013.

**APPROPRIATIVE POOL MEMBERS PRESENT**

Marty Zvirbulis, Chair  
Scott Burton, Vice Chair  
Rosemary Hoerning  
Mark Kinsey  
Van Jew  
Seth Zielke  
Robert Young  
Chuck Hays  
Todd Corbin  
Dave Crosley  
Ron Craig  
Charles Moorrees  
Darron Poulsen

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

**WATERMASTER BOARD MEMBERS PRESENT**

Bob Craig  
Bob Kuhn

Jurupa Community Services District  
Three Valleys Municipal Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Danielle Maurizio  
Joseph Joswiak  
Brenda Corona

General Manager  
Assistant General Manager  
Chief Financial Officer  
Recording Secretary

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema  
Mark Wildermuth

Brownstein, Hyatt, Farber & Schreck  
Wildermuth Environmental Inc.

**OTHERS PRESENT**

Jo Lynne Russo-Pereyra  
Sheri Rojo  
James Mckenzie  
Ryan Shaw  
David DeJesus  
Nadeem Majaj  
Tom Harder

Cucamonga Valley Water District  
Fontana Water Company  
County of San Bernardino  
Inland Empire Utilities Agency  
Three Valleys Municipal Water District  
City of Chino Hills  
Jurupa Community Services District

Chair Marty Zvirbulis called the Appropriative Pool meeting to order at 9:02 a.m.

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Appropriative Pool Meeting held August 8, 2013

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the Month of July 2013
2. Watermaster VISA Check Detail for the Month of July 2013
3. Combining Schedule for the Period July 1, 2013 through July 31, 2013
4. Treasurer's Report of Financial Affairs for the Period July 1, 2013 through July 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through July 31, 2013

*Motion by Mr. Mark Kinsey, second by Mr. Robert Young, and by unanimous vote  
**Moved to approve the Consent Calendar Items A and B as presented***

**II. BUSINESS ITEM**

**A. RECHARGE MASTER PLAN UPDATE AMENDMENT APPROVAL**

Recommend to the Advisory Committee to [1] approve Sections 1 through 4 as presented; [2] approve Section 8 as presented, and [3] adopt the complete 2013 Amendment to the 2010 Recharge Master Plan Update

(0:04:09) Mr. Kavounas presented the proposed approval of the Recharge Master Plan Update Amendment as requested by the court. In conjunction with many members of the Appropriative Pool and representatives of other pools, Mr. Kavounas stated that Watermaster has compiled and completed the document (sections 1 – 8) that meets the Court Order requirements. The document expanded the list of projects beyond the 2010 Recharge Master Plan, and has relevant thresholds for economic feasibility. The recommended list of projects is thoughtful, has a reasonable implementation plan, and the financial commitment is as clear as it can be at this point. He recommended approval of Sections 1-4 with minor editorial changes and final draft of Section 8 which is posted on CBWM website and also circulated.

Mr. Ryan Shaw of IEUA stated that they would be recommending approval by the IEUA Board at its October 2013 meeting.

Mr. Brad Herrema reviewed all provisions of draft Resolution 2013-06.

Mr. Ron Craig requested that a footnote in the report be modified. A number of the Pool Members offered comments and a conversation ensued.

*Motion by Mr. Mark Kinsey, second by Mr. Van Jew, and by unanimous vote:*

***Moved to approve staff recommendation, with the requested text edits by Mr. Craig.***

**B. 2007 SUNDING REPORT UPDATE (APPROPRIATIVE POOL ONLY)**

Authorize Watermaster staff to proceed with the update of the 2007 Sunding report.

(0:38:08) The Appropriative Pool gave direction to defer this item at this time, and bring back to the Pool in January 2014.

**III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Report from August 30, 2013 Hearing
2. CDA Request

(0:41:49) Mr. Herrema gave a report.

**B. GM REPORT**

1. Safe Yield Recalculation Future Workshop Focus
2. Meeting Minute Format
3. Water Activity Reports (WARs)
4. Business Plan

(0:46:48) Mr. Kavounas gave a report. The Pool reviewed the proposed meeting minute format recommended by the Watermaster Board Subcommittee. The Pool consensus was to keep future minutes in the recommended format, consistent with the Subcommittee's recommendation. The new format will include a summary of staff presentations, and the action taken, and will indicate the time of the meeting during which an item was considered. Audio recordings will be preserved indefinitely by Watermaster, and made available on the website.

**IV. INFORMATION**

1. Cash Disbursements for August 2013

**V. POOL MEMBER COMMENTS****VI. OTHER BUSINESS****VII. CONFIDENTIAL SESSION – POSSIBLE ACTION**

Pursuant to the Appropriative Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

The Appropriative Pool went in to closed session to discuss two topics at 10:00 a.m. and came out of closed session at 10:50 a.m.

There were no items to report from the Confidential Session.

**VIII. FUTURE MEETINGS AT WATERMASTER**

Tuesday, September 10, 2013	9:00 a.m. RMPU Steering Committee Meeting
Thursday, September 12, 2013	9:00 a.m. Appropriative Pool Meeting
Thursday, September 12, 2013	11:00 a.m. Non-Agricultural Pool Conference Call Meeting
Thursday, September 12, 2013	1:30 p.m. Agricultural Pool Meeting
Thursday, September 19, 2013	8:00 a.m. IEUA DYY Meeting
Thursday, September 19, 2013	9:00 a.m. Advisory Committee Meeting
Monday, September 23, 2013	1:30 p.m. Board workshop: CBWM Business Plan
Tuesday, September 24, 2013	1:30 p.m. Safe Yield Recalculation Workshop #3
Thursday, September 26, 2013	11:00 a.m. Watermaster Board Meeting

**ADJOURNMENT**

Mr. Zvirbulis adjourned the Appropriative Pool meeting at 10:50 a.m.

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

Minutes Approved: October 10, 2013