

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

October 10, 2013

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on October 10, 2013.

APPROPRIATIVE POOL MEMBERS PRESENT

Marty Zvirbulis, Chair	Cucamonga Valley Water District
Scott Burton, Vice-Chair	City of Ontario
Mark Kinsey	Monte Vista Water District
Dave Crosley	City of Chino
Nadeem Majaj, for Ron Craig	City of Chino Hills
Todd Corbin	Jurupa Community Services District
Rosemary Hoerning	City of Upland
Chuck Hays	City of Fontana
Teri Layton	San Antonio Water Company
Josh Swift	Fontana Union Water Company
Ben Lewis	Golden State Water Company
Van Jew	Monte Vista Irrigation Company
Sheri Rojo	Fontana Water Company
Darron Poulsen	City of Pomona

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig	Jurupa Community Services District
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WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary
Janine Wilson	Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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OTHERS PRESENT

Sylvie Lee	Inland Empire Utilities Agency
Marsha Westropp	Orange County Water District
John Bosler	Cucamonga Valley Water District
David DeJesus	Three Valleys Municipal Water District
Craig Parker	Inland Empire Utilities Agency
Sandra Rose	Monte Vista Water District
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Paula Lantz	City of Pomona
Tom Harder	Jurupa Community Services District

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Pool Meeting held September 12, 2013

B. FINANCIAL REPORTS

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

(0:00:20)

Motion by Mr. Mark Kinsey, second by Ms. Rosemary Hoerning, and by unanimous vote

Moved to approve the Consent Calendar as presented

II. BUSINESS ITEMS

A. Budget Amendment Form (A-13-10-01)

(0:00:48) Mr. Kavounas introduced the budget amendment and the Wineville Proof-of-Concept project status.

(0:02:04) Ms. Lee of IEUA gave a presentation on the project and a discussion ensued.

(0:24:10) Mr. Joswiak gave a report regarding the financing for the project. He also noted the correction on the middle of page 53 which currently reads "if the testing period is extended from 60 days to 90 days," should actually read "if the testing period is extended from 30 days to 60 days."

(0:35:52) Chair Zvirbulis asked that another update be given at next's month's meeting as the project progresses, and then take it a month at a time.

Motion by Mr. Mark Kinsey, second by Ms. Teri Layton, and by unanimous vote

Moved to recommend Advisory Committee approval of the Budget Amendment Form (A-13-10-01) for FY 2013/14 in the amount of \$62,150 for the increased costs associated with the Wineville Proof of Concept Project as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. City of Fontana Motion
2. CDA Request

(0:36:45) Mr. Herrema gave a report and a discussion ensued.

B. CFO REPORT

1. Budget Carry-Over Practices
2. Creation of New Account

(0:44:01) Mr. Joswiak gave a presentation.

C. GM REPORT

1. Assessment Package Workshop
2. Joint IEUA-Watermaster Recharge Projects
3. Chino Basin Watermaster Business Plan

(0:53:13) Mr. Kavounas announced that the Assessment Package Workshop has been scheduled for October 30th at 2 p.m.

(0:53:45) Mr. Kavounas also announced that IEUA and Watermaster will begin to hold a regular monthly meeting to review all jointly-funded projects and asked if the Pool would be interested in forming a small subcommittee to attend these meetings so that it would be easier to coordinate the flow of information amongst all. Chair Zvirbulis asked that any Pool representatives who are interested in being on the subcommittee should let him know and he will further coordinate with Mr. Kavounas.

(0:58:10) Mr. Kavounas introduced the Watermaster Business Plan. Ms. Maurizio gave a presentation on the basin management portion of the Business Plan. Mr. Joswiak gave a presentation on the Watermaster business practice portion of the Business Plan. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for September 2013

V. POOL MEMBER COMMENTS

(1:20:56) Chair Zvirbulis commented about a meeting request matrix that was sent out as an attempt to schedule a follow-up to the late-September meeting regarding the stormwater allocation discussion. He requested that everyone respond to the meeting request so that it can be calendared.

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Appropriative Pool went into closed session at 10:24 a.m. and came out of closed session at 11:03 a.m.

There were no items to report from the Confidential Session.

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, October 10, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, October 10, 2013	11:00 a.m.	Non-Agricultural Pool Meeting
Thursday, October 10, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, October 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, October 17, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, October 17, 2013	10:00 a.m.	Land Subsidence Committee Meeting
Thursday, October 24, 2013	11:00 a.m.	Watermaster Board Meeting
Wednesday, October 30, 2013	2:00 p.m.	Assessment Package Workshop

ADJOURNMENT

Chair Zvirbulis adjourned the Appropriative Pool meeting at 11:04 a.m.

Secretary: _____

Minutes Approved: November 14, 2013