

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

November 14, 2013

The Appropriative Pool Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on November 14, 2013.

**APPROPRIATIVE POOL MEMBERS PRESENT**

Marty Zvirbulis, Chair  
Mark Kinsey  
Teri Layton  
Robert Young  
Ron Craig  
Seth Zielke  
Rosemary Hoerning  
Justin Scott-Coe  
Dave Crosley  
Dennis Mejia

Cucamonga Valley Water District  
Monte Vista Water District  
San Antonio Water Company  
Fontana Union Water Company  
City of Chino Hills  
Fontana Water Company  
City of Upland  
Monte Vista Irrigation Company  
City of Chino  
City of Ontario

**WATERMASTER BOARD MEMBERS PRESENT**

Bob Kuhn  
Robert "Bob" Craig

Three Valleys Municipal Water District  
Jurupa Community Services District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Danielle Maurizio  
Joseph Joswiak  
Anna Truong

General Manager  
Assistant General Manager  
Chief Financial Officer  
Recording Secretary

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

**OTHERS PRESENT**

Ryan Shaw  
John Bosler  
Marsha Westropp  
Sheri Rojo  
Curtis Paxton  
Sandra Rose  
Jo Lynne Russo-Pereyra  
David DeJesus  
Manny Martinez  
Raul Garibay  
Pete Hall  
Dan Chadwick

Inland Empire Utilities Agency  
Cucamonga Valley Water District  
Orange County Water District  
Fontana Water Company  
Chino Desalter Authority  
Monte Vista Water District  
Cucamonga Valley Water District  
Three Valleys Municipal Water District  
Monte Vista Water District  
City of Pomona  
State of California – CIM  
City of Fontana

**CALL TO ORDER**

Chair Marty Zvirbulis called the Appropriative Pool meeting to order at 9:01 a.m.

**AGENDA - ADDITIONS/REORDER**

There were no additions or reorders.

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Appropriative Pool Meeting held October 10, 2013

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the Month of September 2013
2. Watermaster VISA Check Detail for the Month of September 2013
3. Combining Schedule for the Period July 1, 2013 through September 30, 2013
4. Treasurer's Report of Financial Affairs for the Period September 1, 2013 through September 30, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through September 30, 2013

**C. WESTERN MUNICIPAL WATER DISTRICT ASSIGNMENT OF DESALTER PRODUCTION**

(0:00:30)

*Motion by Mr. Robert Young, second by Mr. Ron Craig, and by unanimous vote*

***Moved to approve the Consent Calendar as presented***

**II. BUSINESS ITEMS**

**A. CHINO BASIN WATERMASTER 2013-2014 ASSESSMENT PACKAGE**

(0:01:16) Ms. Maurizio gave a presentation and a discussion ensued.

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

***Move to recommend Advisory Committee approval of the Fiscal Year 2013-2014 Assessment Package as presented.***

**B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS**

(0:19:14) Mr. Kavounas gave a report.

*Motion by Mr. Mark Kinsey, second by Mr. Robert Young, and by unanimous vote*

***Move to recommend Advisory Committee approval of Resolution 13-07 as presented.***

(0:20:30) The first closed session began at 9:22 a.m. and concluded at 9:33 a.m. with no reportable action

**C. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION**

(0:20:47)

*Motion by Mr. Robert Young, second by Mr. Raul Garibay, and by unanimous vote*

***Move to recommend Advisory Committee approval of the proposed FY 2013-14 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same and authorize the Pool's legal counsel to sign the agreement on behalf of the Pool.***

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

1. Watermaster RMPU Amendment Motion
2. City of Fontana Motion
3. CDA Request

(0:21:45) Mr. Herrema gave a report.

**B. CFO REPORT****C. GM REPORT**

1. Joint IEUA-Watermaster Recharge Projects
2. Update on Safe Yield Recalculation
3. Wineville POC Project Update
4. Pool and Board Representation
5. Minors Board Representative Election

(0:24:34) Mr. Kavounas gave a report on each of the five items listed. He announced that the Joint IEUA-Watermaster Recharge Projects monthly meetings now have designees to represent each Pool and are as follows: Todd Corbin and Van Jew for the Appropriative Pool, Ken Jeske for the Non-Ag Pool and Pete Hall and Jeff Pierson for the Ag Pool.

Mr. Kavounas reported that according to the approved Board Rotation schedule, the Minor Appropriators will occupy a seat during 2014 and 2015. Accordingly, Watermaster will send a letter to each Minor Appropriator to notify them, and will plan to facilitate the appointment during the December Appropriative Pool meeting.

**IV. INFORMATION**

1. Cash Disbursements for October 2013

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

1. Safe Yield Recalculation
2. New Yield Allocation Discussion

The second closed session began at 9:44 a.m. and concluded at 10:54 a.m. with no reportable action.

**VIII. FUTURE MEETINGS AT WATERMASTER**

Tuesday, November 12, 2013	9:00 a.m.	IEUA DYY Meeting
Thursday, November 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, November 14, 2013	11:00 a.m.	Non-Agricultural Pool Meeting
Thursday, November 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, November 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, November 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, November 21, 2013	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, November 21, 2013	11:00 a.m.	Watermaster Board Meeting

**\*Note:** The Joint IEUA/CBWM Projects Update Meeting will take place immediately following the Advisory Committee Meeting.

**ADJOURNMENT**

Chair Zvirbulis adjourned the Appropriative Pool meeting at 10:54 a.m.

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

Minutes Approved: December 12, 2013