

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

December 12, 2013

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

**APPROPRIATIVE POOL MEMBERS PRESENT**

Scott Burton, Vice Chair  
Rosemary Hoerning  
Dave Crosley  
Nadeem Majaj  
Chuck Hays  
Darron Poulsen  
Jo Lynne Russo-Pereyra  
Van Jew  
Justin Scott-Coe  
Robert Young  
Seth Zielke  
Todd Corbin  
J. Arnold Rodriguez  
Teri Layton  
Geoff Kamansky  
Ron Craig  
Bill Thompson  
Kyle Snay  
Thomas Crowley

City of Ontario  
City of Upland  
City of Chino  
City of Chino Hills  
City of Fontana  
City of Pomona  
Cucamonga Valley Water District  
Monte Vista Irrigation Company  
Monte Vista Water District  
Fontana Union Water Company  
Fontana Water Company  
Jurupa Community Services District  
Santa Ana River Water Company  
San Antonio Water Company  
Niagara Bottling Company  
City of Chino Hills  
City of Norco  
Golden State Water Company  
West Valley Water District

**WATERMASTER BOARD MEMBERS PRESENT**

Robert "Bob" Craig  
Bob Kuhn

Jurupa Community Services District  
Three Valleys Municipal Water 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**

John Bosler  
Pete Hall  
Ryan Shaw  
Sheri Rojo  
Josh Swift  
Raul Garibay  
Charles Moorrees  
Manny Martinez  
Tom Thomas

Cucamonga Valley Water District  
State of California, CIM  
City of Ontario  
Fontana Water Company  
Fontana Water Company  
City of Pomona  
San Antonio Water Company  
Monte Vista Water District  
San Antonio Water Company

**CALL TO ORDER**

Vice-Chair Burton called the Appropriative Pool meeting to order at 9:02 a.m.

**AGENDA - ADDITIONS/REORDER**

There were no additions or reorders.

(0:00:33)

Vice-Chair Burton requested a second item (City of Fontana Resolution Discussion) be added to Closed Session.

*Motion by Ms. Jo Lynne Russo-Pereyra, second by Mr. Darron Poulsen and by unanimous vote  
**Moved to approve addition of City of Fontana Resolution Discussion as second item in Closed Session.***

**I. CONSENT CALENDAR**

(0:01:33) Item IC was pulled from the Consent Calendar for further discussion.

**A. MINUTES**

1. Minutes of the Appropriative Pool Meeting held November 14, 2013

**B. FINANCIAL REPORTS**

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

**D. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

(0:01:45)

*Motion by Mr. Justin Scott-Coe, second by Mr. Dave Crosley, and by unanimous vote  
**Moved to approve the Consent Calendar Items IA, IB and ID as presented***

**C. 2012 ANNUAL REPORT OF THE LAND SUBSIDENCE COMMITTEE**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2012 Annual Report of the Land Subsidence Committee, along with filing a copy with the Court.

(0:03:58)

*Motion by Mr. Todd Corbin, second by Ms. Jo Lynne Russo-Pereyra, and by unanimous vote  
**Moved to approve the Consent Calendar Item IC as presented***

**II. BUSINESS ITEMS****A. MINOR APPROPRIATORS ELECTION FOR WATERMASTER BOARD APPOINTMENT**

(0:04:24) Mr. Kavounas gave a brief report and introduction to the Minor Appropriator election.

(0:06:53)

*Motion by Mr. Bill Thompson, second by Mr. Geoff Kamansky  
**Move to appoint Mr. J. Arnold Rodriguez from Santa Ana River Water Company to represent the Minor Appropriators on the Watermaster Board for years 2014 and 2015***

(0:07:12)

*Motion by Ms. Rosemary Hoerning and second by Mr. Van Jew***Move to appoint Mr. Tom Thomas of San Antonio Water Company to represent the Minor Appropriators on the Watermaster Board for years 2014 and 2015**

(0:09:00)

A volume vote was requested by Ms. Teri Layton of San Antonio Water Company.

(0:09:30)

The roll call was conducted by Ms. Truong (Recording Secretary) to verify the attendance of the Minor Appropriator representatives and the following were present:

Golden State Water Company	Ben Lewis (Kyle Snay as proxy)
Marygold Mutual Water Company	Justin Brokaw (Bill Thompson, City of Norco as proxy)
Monte Vista Irrigation Company	Van Jew
Niagara Bottling	Geoff Kamansky
Nicholson Trust	Robert Young
City of Norco	Bill Thompson
Santa Ana River Water Company	J. Arnold Rodriguez
San Antonio Water Company	Charles Moorrees
West End Consolidated Water Co.	Rosemary Hoerning
West Valley Water District	Butch Araiza (Thomas Crowley as proxy)

Arrowhead Mountain Spring Water and San Bernardino County Shooting Park were absent and did not cast a vote.

The results of the volume vote were as follows:

	<u>Yes Votes</u>	<u>No Votes</u>
J. Arnold Rodriguez	42.759	39.250
Tom Thomas	39.250	42.759

Mr. J. Arnold Rodriguez will take the Minor Appropriator seat on the Board for years 2014 and 2015.

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

1. November 22<sup>nd</sup> Hearing on Ex Parte Application
2. City of Fontana - Resolution Discussion
3. CDA Request

(0:17:54) Mr. Herrema gave a report and a discussion ensued.

**B. CFO REPORT**

1. Assessment Invoices
2. Audit Report

(0:29:07) Mr. Joswiak gave a report.

**C. GM REPORT**

1. Request for Overlying (Non-Agricultural) Pool Available Water Per Judgment Exhibit "G"
2. Revised Hydraulic Control Monitoring Plan
3. Update on Safe Yield Recalculation

(0:30:51) Mr. Kavounas gave a report.

#### IV. INFORMATION

1. Cash Disbursements for November 2013

#### V. POOL MEMBER COMMENTS

Vice-Chair Burton congratulated Mr. J. Arnold Rodriguez on his nomination. He also announced that Mr. Ryan Shaw is now with the City of Ontario and is their new Water Resources Manager.

#### VI. OTHER BUSINESS

#### VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Vice-Chair Burton called for a Closed Session at 9:39 a.m. to discuss the items listed below:

1. Safe Yield Recalculation
2. City of Fontana Motion

The Closed Session concluded at 11:41 a.m. with no reportable action.

#### VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, December 12, 2013	9:00 a.m.	Appropriative Pool Committee Meeting
Thursday, December 12, 2013	11:00 a.m.	Non-Agricultural Pool Committee Meeting
Thursday, December 12, 2013	1:30 p.m.	Agricultural Pool Committee Meeting
Wednesday, December 18, 2013	1:30 p.m.	Safe Yield Recalculation Workshop #3
Thursday, December 19, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, December 19, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, December 19, 2013	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
<b>Thursday, December 19, 2013</b>	<b>11:00 a.m.</b>	<b>Watermaster Board Meeting (Rescheduled)</b>
Friday, December 20, 2013	1:00 p.m.	City of Fontana Motion – Resolution Discussion
Thursday, January 9, 2014	9:00 a.m.	Annual & Election Appropriative Pool Committee Meeting
Thursday, January 9, 2014	11:00 a.m.	Annual & Election Non-Agricultural Pool Committee Meeting
Thursday, January 9, 2014	1:30 p.m.	Annual & Election Agricultural Pool Committee Meeting
Thursday, January 16, 2014	8:00 a.m.	IEUA DYY Meeting
Thursday, January 16, 2014	9:00 a.m.	Annual Advisory Committee Meeting
Thursday, January 16, 2014	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, January 23, 2014	11:00 a.m.	Annual & Election Watermaster Board Meeting

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

#### ADJOURNMENT

Vice-Chair Burton adjourned the Appropriative Pool meeting at 11:41 a.m.

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

Minutes Approved: January 9, 2014