

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

February 13, 2014

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on February 13, 2014.

APPROPRIATIVE POOL MEMBERS PRESENT

Marty Zvirbulis, Chair
Robert Young
Chuck Hays
Justin Scott-Coe
Van Jew
Todd Corbin
Teri Layton
Dave Crosley
Ron Craig
Ben Lewis
Sheri Rojo
Thomas Crowley
Rosemary Hoerning
Darron Poulsen

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

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
Mark Wildermuth

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Pete Hall
Rogelio Matta
Bob Page
Curtis Paxton
John Bosler
Jo Lynne Russo-Pereyra
David DeJesus
Nadeem Majaj
Eunice Ulloa
Paula Lantz
Manny Martinez
Tom Harder

State of California, CIM
City of Fontana
County of San Bernardino
Chino Basin Desalter Authority
Cucamonga Valley Water District
Cucamonga Valley Water District
Three Valleys Municipal Water District
City of Chino Hills
Chino Basin Water Conservation District
City of Upland
Monte Vista Water District
Thomas Harder Company

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

There were no additions. Mr. Kavounas announced that Business Item IIA, City of Fontana Motion will be removed, and instead, be reported under section IIIA, Reports/Updates, Legal Counsel Report.

I. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the annual Appropriative Pool Meeting held January 9, 2014

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,296.260 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3.648 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 245.800 acre-feet of water from the City of Pomona by the City of Upland. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: January 22, 2014

(0:00:44)

*Motion by Mr. Robert Young, second by Mr. Ron Craig and by unanimous vote
Moved to approve Consent Calendar as presented*

II. BUSINESS ITEMS**A. CITY OF FONTANA MOTION**

~~Consider proposed resolution of Disputed Matters.~~

B. WATERMASTER MID-YEAR REVIEW AND BUDGET AMENDMENT

Consider (1) Receive and file the Mid-Year Review Report for the period of July 1, 2013 through December 31, 2013 as presented. (2) Recommend Advisory Committee approval of Budget Amendment Form A-13-12-01 as presented.

(0:01:53) Mr. Joswiak gave a presentation and a discussion ensued.

(0:29:09)

*Motion by Mr. Todd Corbin, second by Mr. Darron Poulsen and by unanimous vote
Moved to approve Business Item IIB as presented*

C. PHONE SYSTEM

Advise Watermaster on the staff-recommended purchase of a ShoreTel telephone system (hardware, software, installation and support) from Business Telecommunication Systems, Inc. (BTS) as presented.

(0:29:38) Mr. Kavounas gave a report.

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

1. CDA Request
2. City of Fontana – Resolution Discussion
3. Recommendation on Watermaster Board Practices in Conformance with SB 751

(0:31:27) Mr. Herrema gave a report.

B. CFO REPORT

None

C. GM REPORT

1. Safe Yield Recalculation
2. Hydraulic Control
3. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit “G”

(0:41:02) Mr. Kavounas gave an update on the Safe Yield Recalculation process. He mentioned that the first Technical (GW Model) Group meeting on January 30, 2014 was successful, but resulted in the need for a second meeting to be scheduled. Initially, February 18, 2014 was contemplated as the possible date for the second Technical meeting, but due to several calendar conflicts, that date did not work. Mr. Mark Wildermuth of Wildermuth Environmental, Inc. (WEI) will be working with the technical team to get this meeting scheduled. Due to the date change, Watermaster will extend the February 20, 2014 deadline for Appropriative Pool comments on base period until after the second Technical meeting has taken place.

(0:45:14) Mr. Kavounas stated that Watermaster has received a letter from the Regional Board in January 2014 in response to the monitoring plan and also in response to the analysis done by WEI. The letter has paved the way for determining that we have achieved Hydraulic Control. Watermaster will start to consider Hydraulic Control attainment and calculation of losses and will be working in the next few months to make that assessment and will bring that information to the Pool.

(0:47:14) Mr. Kavounas reminded the Pool that Watermaster has issued a notice and a table indicating the Exhibit “G” Non-Agricultural Pool water available for purchase. The deadline for the form to be turned in to Watermaster is March 1, 2014.

IV. INFORMATION

1. Cash Disbursements for January, 2014
2. Joint IEUA/CBWM Recharge Improvement Projects

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.

Chair Zvirbulis called for a Closed Session at 9:51 a.m. to discuss the following:

- 1. Safe Yield Recalculation
- 2. City of Fontana Motion

Closed Session concluded at 11:20 a.m. with no reportable action.

VIII. FUTURE MEETINGS AT WATERMASTER

- 2/11/14 Tue 2:00 p.m. City of Fontana – Resolution Discussion Meeting #5
- 2/13/14 Thu 9:00 a.m. Appropriative Pool Committee Meeting
- 2/13/14 Thu 11:00 a.m. Non-Agricultural Pool Committee Meeting
- ~~2/13/14 Thu 1:30 p.m. Agricultural Pool Committee Meeting~~
- 2/18/14 Tue 1:30 p.m. Agricultural Pool Committee Meeting (Rescheduled)
- 2/20/14 Thu 8:00 a.m. IEUA DYY Meeting

- 2/20/14 Thu 9:00 a.m. Advisory Committee Meeting
- 2/20/14 Thu 10:00 a.m.* Joint IEUA/CBWM Projects Update Meeting
- 2/24/14 Mon 12:00 p.m. Watermaster Board Briefing 2014 at CBWCD
- 2/27/14 Thu 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 11:20 a.m.

Secretary: _____

Minutes Approved: March 13, 2014