

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

April 10, 2014

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on April 10, 2014.

APPROPRIATIVE POOL MEMBERS PRESENT

Marty Zvirbulis, Chair
Ryan Shaw
Teri Layton
Van Jew
Seth Zielke
Ben Lewis
Dave Crosley
Justin Scott-Coe
Rosemary Hoerning
Todd Corbin
Darron Poulsen
Thomas Crowley
Robert Young
John Lopez

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

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig
J. Arnold Rodriguez

Jurupa Community Services District
Santa Ana River Water Company

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Anna Truong

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary

WATERMASTER CONSULTANT PRESENT

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT

Pete Hall
Craig Parker
Marsha Westropp
David DeJesus
John Bosler
Curtis Paxton
Josh Swift
Manny Martinez
Tom Harder
Sheri Rojo

State of California, CIM
Inland Empire Utilities Agency
Orange County Water District
Three Valleys Municipal Water District
Cucamonga Valley Water District
Chino Basin Desalter Authority
Fontana Union Water Company
Monte Vista Water District
Thomas Harder & Company
Fontana Water 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 or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Pool Meeting held March 13, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2014
2. Watermaster VISA Check Detail for the month of February 2014
3. Combining Schedule for the Period July 1, 2013 through February 28, 2014
4. Treasurer's Report of Financial Affairs for the Period February 1, 2014 through February 28, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through February 28, 2014

(0:00:23)

Motion by Ms. Rosemary Hoerning, second by Ms. Teri Layton and by unanimous vote

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. Turner Basin Cost Sharing Agreement Amendment

Approve the Turner Basin Cost Sharing Agreement Amendment as presented.

(0:00:47) Mr. Kavounas gave a report. A brief discussion ensued.

(0:03:45)

Motion by Ms. Rosemary Hoerning, second by Ms. Teri Layton and by unanimous vote

Moved to approve Business Item IIA as presented

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. April 8, 2014 Special Watermaster Board Meeting
2. April 25, 2014 Hearing

(0:04:14) Mr. Herrema gave a report.

B. CFO REPORT

(0:09:11) Mr. Joswiak gave a report. A brief discussion ensued.

C. ENGINEER REPORT

None

D. GM REPORT

1. 2013/2014 Second Interim Organization Performance Report
2. Storm Water Recharge Incentives and New Yield Cost-Benefit Allocation
3. Pool Membership

(0:13:04) Mr. Kavounas gave a report. A brief discussion ensued.

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

(0:29:02) Mr. Shaw from City of Ontario reported that the City received grant funding from SAWPA through Proposition 84 for the Ely Basin project, which is in the RMPU. Along with that, the City was also going to put a storm drain along Francis Street and was attempting to obtain funding through Proposition 20. That project was not approved, so, Ontario plans to work with IEUA, SAWPA, and Watermaster to see if they can transfer that \$750,000 funding to another RMPU project, rather than lose it. Mr. Shaw wanted to make the Pool aware that if Ontario starts work on another RMPU project, it can change the schedule.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Zvirbulis called for a closed session at 9:33 a.m. to discuss the Safe Yield recalculation.

Closed session concluded at 10:29 a.m. with the following reportable items:

1. The Appropriative Pool requested to have another week to finalize the letter to Watermaster regarding the recommendation on the Safe Yield recalculation process.
2. The May 2014 ACWA meeting will be conflicting with the Pools meetings though there is no need to reschedule at this time.

VIII. FUTURE MEETINGS AT WATERMASTER

4/08/14	Tue	10:00 a.m.	Watermaster Board – Special
4/10/14	Thu	9:00 a.m.	Appropriative Pool
4/10/14	Thu	11:00 a.m.	Non- Agricultural Pool
4/10/14	Thu	1:30 p.m.	Agricultural Pool
4/15/14	Tue	10:00 a.m.	Budget Workshop #1
4/17/14	Thu	8:00 a.m.	Dry Year Yield
4/17/14	Thu	9:00 a.m.	Advisory Committee
4/17/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
4/22/14	Tue	10:00 a.m.	Budget Workshop #2 (If Needed)
4/24/14	Thu	11:00 a.m.	Watermaster Board

***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 10:29 a.m.

Secretary: _____

Minutes Approved: May 13, 2014