

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING
May 13, 2014

The Appropriative Pool Meeting was Held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on May 13, 2014.

APPROPRIATIVE POOL MEMBERS PRESENT

Marty Zvirbulis, Chair
Scott Burton, Vice-Chair
Dave Crosley
Robert Young
Justin Scott-Coe
Van Jew
Teri Layton
Seth Zielke
Todd Corbin
Ron Craig
Raul Garibay
Bob Page

Cucamonga Valley Water District
City of Ontario
City of Chino
Fontana Union Water Company
Monte Vista Water District
Monte Vista Irrigation Company
San Antonio Water Company
Fontana Water Company
Jurupa Community Services District
City of Chino Hills
City of Pomona
San Bernardino County

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig
Mark Kinsey

Jurupa Community Services District
Monte Vista Water District

WATERMASTER BOARD STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Anna Truong

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Andy Malone
Brad Herrema (Attended via telephone)

Wildermuth Environmental, Inc.
Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT

Pete Hall
Sheri Rojo
Ryan Shaw
Jo Lynne Russo-Pereyra
Sylvie Lee
Chris Berch
John Schatz

State of California – CIM
Fontana Water Company
City of Ontario
Cucamonga Valley Water District
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Attorney, Appropriative Pool

CALL TO ORDER

Chair Zvirbulis called the Appropriative Pool meeting to order at 9:05 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders to the agenda.

I. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the Appropriative Pool Meeting held April 10, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2014
2. Watermaster VISA Check Detail for the month of March 2014
3. Combining Schedule for the Period July 1, 2013 through March 31, 2014
4. Treasurer's Report of Financial Affairs for the Period March 1, 2014 through March 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through March 31, 2014

C. WATER TRANSACTIONS

1. The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account. Date of Application: April 16, 2014.
2. The purchase of 4,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of Application: April 30, 2014.

(0:00:55)

Motion by Mr. Dave Crosley, second by Mr. Scott Burton and by unanimous vote

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS**A. WATERMASTER FISCAL YEAR 2014/15 PROPOSED BUDGET**

Approve the proposed FY 2014/15 budget as presented

(0:01:15) Messrs. Kavounas and Joswiak gave a report. A discussion ensued.

(0:34:25)

Motion by Mr. Robert Young, second by Ms. Teri Layton and by unanimous vote

Moved to approve Business Item IIA as presented

B. WINEVILLE PROJECT GRANT (ONTARIO)

(0:34:57) Messrs. Burton and Shaw gave a report on the City of Ontario's SAWPA project grant that the City would like to transfer to a RMPU Amendment project. A discussion ensued.

(1:07:29)

Motion by Mr. Scott Burton, second by Mr. Van Jew and by unanimous vote

Moved to approve Business Item IIB, specifically that the Pool approve fast-tracking the Lower Day Basin Project and submit a letter saying such to SAWPA. In the event that the Lower Day Basin project is not acceptable to SAWPA, then move forward with the Wineville Basin project.

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

1. April 25, 2014 Hearing
2. Non-Ag Pool Motion re Non-Ag Pool Quorum and Voting

(1:08:48) Mr. Herrema gave a report. A brief discussion ensued.

B. CFO REPORT

None

C. ENGINEER REPORT

None

D. GM REPORT

1. Safe Yield Recalculation
2. Max Benefit Reporting Obligation to RWQCB
3. Watermaster Board Compensation Policy

(1:12:17) Mr. Kavounas gave a report.

IV. INFORMATION

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

(1:15:50) Mr. Jew gave an update on the Joint IEUA/CBWM Recharge Improvement Projects.

V. POOL MEMBER COMMENTS

(1:16:43) Mr. Young commented that their Board Chairman received information from the National Association of Water Companies regarding a ruling on water transfers between basins. Mr. Kavounas offered that he and Mr. Herrema would review the document and provide the Pool with a perspective on any impacts the ruling may have on Chino Basin.

VI. OTHER BUSINESS

(1:18:58) Mr. Young stated that he would like to include a future agenda item on cost-sharing of capital improvement recharge projects for discussion. Chair Zvirbulis mentioned that he would work on that with Watermaster.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Zvirbulis called for a closed session at 10:26 a.m. to discuss the following:

1. Safe Yield Recalculation

Closed session concluded at 11:40 a.m. with no reportable action.

VIII. FUTURE MEETINGS AT WATERMASTER

5/08/14	Thu	11:00 a.m.	Non- Agricultural Pool
5/08/14	Thu	1:30 p.m.	Agricultural Pool
5/13/14	Thu	9:00 a.m.	Appropriative Pool (Rescheduled from May 8, 2014)
5/15/14	Thu	8:00 a.m.	Dry Year Yield
5/15/14	Thu	9:00 a.m.	Advisory Committee
5/15/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
5/22/14	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

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

Secretary: _____

Minutes Approved: June 12, 2014