

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

June 12, 2014

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, on June 12, 2014.

APPROPRIATIVE POOL MEMBERS PRESENT

Marty Zvirbulis, Chair
Scott Burton, Vice-Chair
Justin Scott-Coe
Van Jew
Teri Layton
Dave Crosley
Darron Poulsen
Josh Swift
Seth Zielke
Ron Craig
Rosemary Hoerning
Todd Corbin
John Lopez

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

WATERMASTER BOARD MEMBERS PRESENT

Steve Elie
Bob Kuhn
Robert "Bob" Craig
J. Arnold Rodriguez

Inland Empire Utilities Agency
Three Valleys Municipal Water District
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 CONSULTANTS PRESENT

Andy Malone
Brad Herrema

Wildermuth Environmental, Inc.
Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT

Pete Hall
Marsha Westropp
David DeJesus
Curtis Paxton
John Bosler
Nadeem Majaj
Ryan Shaw
Jo Lynne Russo-Pereyra
Eunice Ulloa

State of California – CIM
Orange County Water District
Three Valleys Municipal Water District
Chino Basin Desalter Authority
Cucamonga Valley Water District
City of Chino Hills
City of Ontario
Cucamonga Valley Water District
Chino Basin Water Conservation District

Sheri Rojo
Manny Martinez
Bob Page
Aubrey Mescher
Paula Lantz

Fontana Water Company
Monte Vista Water District
County of San Bernardino
Aspen Environmental Group
City of Pomona

CALL TO ORDER

Chair Zvirbulis called the Appropriative Pool meeting to order at 9:01 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 May 13, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2014
2. Watermaster VISA Check Detail for the month of April 2014
3. Combining Schedule for the Period July 1, 2013 through April 30, 2014
4. Treasurer's Report of Financial Affairs for the Period April 1, 2014 through April 30, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through April 30, 2014

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer - The purchase of 1,200.000 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage. Date of application: March 11, 2014
2. Notice of Sale or Transfer – The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right. Date of application: May 1, 2014
3. Notice of Sale or Transfer – The purchase of 1,000.000 acre-feet of water from San Antonio Water Company by Fontana Water Company. This purchase is made from San Antonio Water Company's storage account. Date of application: May 5, 2014
4. Notice of Sale or Transfer – The permanent transfer of 300.000 acre-feet of Safe Yield from Aqua Capital Management by Ontario City Non-Ag, effective as of the beginning of fiscal year 2014/15. Date of application: June 3, 2014

(0:00:43) Mr. Crosley requested Item I.C.4 be pulled for separate discussion.

(0:00:58)

Motion by Mr. Justin Scott-Coe, second by Ms. Teri Layton and by unanimous vote

Moved to approve Consent Calendar with the exception of Item I.C.4 as presented

(0:01:17) Mr. Crosley raised a question regarding the subject item and a discussion ensued.

(0:03:08)

Motion by Mr. Ron Craig, second by Mr. Dave Crosley and by unanimous vote

Moved to approve Consent Calendar Item I.C.4 as presented

II. BUSINESS ITEMS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Non-Agricultural Pool Motion Regarding Non-Agricultural Pool Quorum and Voting
2. Watermaster Board Compensation Policy
3. EPA Water Transfer Rule

(0:03:33) Mr. Herrema gave a report.

B. CFO REPORT

1. Judgment Exhibit "G" Payment

(0:08:02) Mr. Joswiak gave a report.

C. ENGINEER REPORT

1. Draft 2013 Land Subsidence Committee Annual Report

(0:09:00) Mr. Malone gave a presentation. A discussion ensued.

(0:14:00) Mr. Corbin joined the meeting.

D. GM REPORT

1. Safe Yield Recalculation
2. Max Benefit Reporting Obligation to RWQCB
3. Voluntary Agreements

(0:36:17) Mr. Kavounas introduced Ms. Aubrey Mescher a participant in the Water Education Foundation's Water Leaders Class of 2014. Mr. Kavounas gave a report on the listed items.

IV. INFORMATION

1. Cash Disbursements for May 2014
2. Joint IEUA/CBWM Recharge Improvement Projects
3. FY 2014/15 Pay Schedule

(0:39:55) Mr. Jew gave an update on the Joint IEUA/CBWM Recharge Improvement Projects.

V. POOL MEMBER COMMENTS

(0:40:39) Mr. Scott-Coe offered Monte Vista Water District's legal counsel, Mr. Art Kidman's time at a future Appropriative Pool meeting in closed session to discuss his perspective and answer any questions relating to the ruling on the City of Fontana's Motion. Several Pool members showed interest in hearing Mr. Kidman's perspective. Chair Zvirbulis stated he would work with MVWD to schedule that at a future meeting.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Zvirbulis called for a closed session called at 9:43 a.m. to discuss the following:

Safe Yield Recalculation

Closed session concluded at 10:02 a.m. with no reportable action.

VIII. FUTURE MEETINGS AT WATERMASTER

- 6/12/14 Thu 9:00 a.m. Appropriative Pool
- 6/12/14 Thu 11:00 a.m. Non-Agricultural Pool
- 6/12/14 Thu 1:30 p.m. Agricultural Pool
- 6/17/14 Tue 2:00 p.m. Land Subsidence Committee
- 6/19/14 Thu 8:00 a.m. Dry Year Yield
- 6/19/14 Thu 9:00 a.m. Advisory Committee
- 6/19/14 Thu 10:00 a.m.* Joint IEUA/CBWM Recharge Improvement Projects
AND RMPU Steering Committee
- 6/26/14 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 10:02 a.m.

Secretary: _____

Minutes Approved: _____ July 10, 2014