

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING

July 17, 2014

The Appropriative Pool special meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, on July 17, 2014.

APPROPRIATIVE POOL MEMBERS

Marty Zvirbulis, Chair
Teri Layton
Darron Poulsen
Justin Scott-Coe
Seth Zielke
Ryan Shaw
Rosemary Hoerning
Dave Crosley
Nadeem Majaj

Cucamonga Valley Water District
San Antonio Water Company
City of Pomona
Monte Vista Water District
Fontana Water Company
City of Ontario
City of Upland
City of Chino
City of Chino Hills

WATERMASTER BOARD MEMBERS

Robert "Bob" Craig
J. Arnold Rodriguez

Jurupa Community Services District
Santa Ana River Water Company

WATERMASTER STAFF

Peter Kavounas
Danielle Maurizio
Anna Truong

General Manager
Assistant General Manager
Recording Secretary

WATER CONSULTANTS PRESENT

Brad Herrema
Mark Wildermuth

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Gil Aldaco
Sheri Rojo
John Bosler
Hannibal Blandon
Marsha Westropp
Pete Hall
Jeff Pierson
David Lovell
James McKenzie
Tom Harder
Robert Tock
Ken Jeske

City of Chino
Fontana Water Company
Cucamonga Valley Water District
ALDA Engineering, Inc.
Orange County Water District
State of California – CIM
Agricultural Pool – Crops
SBDO County Flood Control District
SBDO County Flood Control District
Thomas Harder & Company
Jurupa Community Services District
California Steel Industries

CALL TO ORDER

Chair Zvirbulis called the special Appropriative Pool meeting to order at 9:35 a.m.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEMS

- 1. Safe Yield Recalculation and Reset

(0:00:18) Mr. Kavounas made introductory remarks on the purpose of the two forthcoming presentations.

(0:03:19) Mr. Wildermuth gave a presentation. A discussion ensued.

(0:36:55) Ms. Maurizio gave a presentation describing the effects on the allocation of Safe Yield for two different scenarios: the first with with Santa Ana River Underflow New Yield at 20,000 ac-ft per year and the second at 0 ac-ft per year. A discussion ensued.

II. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Zvirbulis called for a closed session at 10:33 a.m. to discuss the following:

- 1. Safe Yield Recalculation and Reset

Closed session concluded at 12:20 p.m. with no reportable action.

III. FUTURE MEETINGS AT WATERMASTER

7/10/14	Thu	8:00 a.m.	Land Subsidence Committee
7/10/14	Thu	9:00 a.m.	Appropriative Pool
7/10/14	Thu	11:00 a.m.	Non-Agricultural Pool
7/10/14	Thu	1:30 p.m.	Agricultural Pool
7/17/14	Thu	9:00 a.m.	Advisory Committee
7/17/14	Thu	9:30 a.m.*	Appropriative Pool – Special Meeting
7/17/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
7/22/14	Tue	9:00 a.m.	GRCC (at Watermaster)
7/24/14	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 special Appropriative Pool meeting at 12:20 p.m.

Secretary: _____

Minutes Approved: August 14, 2014