

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL MEETING**

August 14, 2014

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino, Rancho Cucamonga, CA, on August 14, 2014.

**APPROPRIATIVE POOL MEMBERS**

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

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

**WATERMASTER BOARD MEMBERS**

Robert "Bob" Craig  
J. Arnold Rodriguez

Jurupa Community Services District  
Santa Ana River Water Company

**WATERMASTER STAFF**

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  
Curtis Paxton  
David DeJesus  
Joel Ignacio  
Ryan Shaw  
Eunice Ulloa  
Nadeem Majaj  
Sheri Rojo  
Chris Berch  
Raul Garibay  
John Lopez

State of California – CIM  
Chino Basin Desalter Authority  
Three Valleys Municipal Water District  
Inland Empire Utilities Agency  
City of Ontario  
Chino Basin Water Conservation District  
City of Chino Hills  
Fontana Water Company  
Inland Empire Utilities Agency  
City of Pomona  
Santa Ana River Water Company

Jo Lynne Russo-Pereyra  
Tom Harder  
Manny Martinez

Cucamonga Valley Water District  
Thomas Harder Company  
Monte Vista Water District

**CALL TO ORDER**

Chair Zvirbulis called the Appropriative Pool meeting to order at 9:03 a.m.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Appropriative Pool Special Meeting held July 8, 2014
2. Minutes of the Appropriative Pool Meeting held July 10, 2014
3. Minutes of the Appropriative Pool Special Meeting held July 17, 2014

**B. FINANCIAL REPORTS**

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

(0:00:27)

*Motion by Ms. Teri Layton, second by Mr. Darron Poulsen and by unanimous vote*

***Moved to approve Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. BUDGET TRANSFER FORM T-14-06-01**

Approval of Budget Transfer Form T-14-06-01 for FY 2013/14 as presented.

(0:00:58) Mr. Joswiak gave a report.

(0:02:14)

*Motion by Mr. Ron Craig, second by Ms. Rosemary Hoerning*

***Moved to approve Business Item II.A. as presented.***

**B. TASK ORDERS 1 – 8 FOR COLLABORATIVE RECHARGE PROJECTS**

Recommend that the Advisory Committee approve the following Task Orders:

- 1) 2013 RMPU Amendment Yield Enhancement Projects – Planning, Permitting and Design
- 2) Lower Day Basin RMPU Improvement Project
- 3) Communication System Upgrades Project
- 4) GWR SCADA Upgrades Project
- 5) Jurupa Pump Station HVAC Improvements
- 6) Wineville Proof of Concept Project Upper
- 7) Upper Santa Ana River Watershed Habitat Conservation Plan
- 8) San Sevaine Basin RMPU Improvement Project

(0:02:34) Mr. Kavounas gave a report. A discussion about both this item and Business Item II.C. ensued.

**C. BUDGET AMENDMENT FORM A-14-07-01**

Recommend Advisory Committee approve Budget Amendment Form (A-14-07-01) for FY 2014/15 in the amount of \$224,000 for the increased costs associated with Task Order No. 2 and Task Order No. 8, as presented.

(0:29:13)

*Motion by Mr. Ron Craig, second by Mr. Scott Burton*

***Moved to approve Business Item II.B. and II.C. as presented.***

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. August 22, 2014 Hearing
2. July 31, 2014 Submittal of Land Subsidence Committee Annual Report
3. Waters of the United States Rulemaking

(0:29:57) Mr. Herrema gave a report.

**B. CFO REPORT**

None

**C. ENGINEER REPORT**

1. Review of Screen Check Draft EIR for the Vulcan Project

(0:33:37) Mr. Mark Wildermuth gave a report. A discussion ensued.

**D. GM REPORT**

1. Safe Yield Recalculation
2. Voluntary Agreement Form 9
3. Water Activity Reports

(0:43:49) Mr. Kavounas gave a report.

**IV. INFORMATION**

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

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Zvirbulis called for a closed session at 9:50 a.m. to discuss the following:

1. Safe Yield Recalculation

Closed session concluded at 11:31 a.m. with no reportable action.

Chair Zvirbulis requested on behalf of the Appropriative Pool to have staff provide an update regarding hydraulic control, losses, and the status with the Regional Water Quality Control Board. There were comments made at the last workshop and some members of the Pool were confused as to what the operative requirements were for establishing losses; have they been effectively eliminated or at a de minimis level.

**VIII. FUTURE MEETINGS AT WATERMASTER**

- 8/14/14 Thu 9:00 a.m. Appropriative Pool
- 8/14/14 Thu 11:00 a.m. Non-Agricultural Pool
- 8/14/14 Thu 1:30 p.m. Agricultural Pool
- 8/21/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects (**New Time**)
- 8/21/14 Thu 9:00 a.m. Advisory Committee
- 8/21/14 Thu 10:00 a.m.\* Safe Yield Recalculation and Related Matters
- 8/28/14 Thu 11:00 a.m. Watermaster Board

**\*Note:** The Safe Yield meeting will take place immediately following the Advisory Committee meeting.

**ADJOURNMENT**

Chair Zvirbulis adjourned the Appropriative Pool meeting at 11:32 a.m.

Secretary:\_\_\_\_\_

Approved: September 11, 2014