

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

September 11, 2014

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, on September 11, 2014.

APPROPRIATIVE POOL MEMBERS PRESENT

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

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

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 CONSULTANTS PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Ryan Shaw
Jeff Pierson
Pete Hall
Raul Garibay
David DeJesus
Sheri Rojo
Eunice Ulloa
Ryan Shaw
Nadeem Majaj
Tom Harder
Curtis Paxton
Manny Martinez

City of Ontario
Agricultural Pool – Crops
State of California – CIM
City of Pomona
Three Valleys Municipal Water District
Fontana Water Company
Chino Basin Water Conservation District
City of Ontario
City of Chino Hills
Thomas Harder Company
Chino Basin Desalter Authority
Monte Vista Water District

CALL TO ORDER

Vice-Chair Burton called the Appropriative Pool meeting to order at 9:01 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Pool meeting held August 14, 2014

B. FINANCIAL REPORTS

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

(0:00:27)

Motion by Mr. Justin Scott-Coe, second by Ms. Rosemary Hoerning and by unanimous vote
Moved to approve Consent Calendar as presented.

II. BUSINESS ITEMS

A. BUDGET AMENDMENT FORM A-14-08-01

Recommend Advisory Committee approve Budget Amendment Form (A-14-08-01) for FY 2014/15 in the amount of \$100,000 for the increased costs associated with the updated Subsidence Management Plan for the Chino Basin (MZ1); and authorize the Watermaster General Manager to approve the Amended Engineering Services Task Order No. 2014-15-1-Amended, as presented.

(0:00:42) Mr. Kavounas gave an introduction.

(0:02:40) Mr. Andy Malone of Wildermuth Environmental gave a presentation. A discussion ensued.

(0:28:40)

Motion by Mr. Darron Poulsen, second by Mr. Van Jew and by unanimous vote
Moved to approve Business Item II.A. as presented.

B. VOLUNTARY AGREEMENT FORM 9

Consider the proposed new form and recommend Advisory Committee approval.

(0:29:00) Mr. Kavounas gave a report. A discussion ensued.

(0:32:12)

Motion by Mr. Van Jew, second by Mr. Ron Craig and by unanimous vote
Moved to approve Business Item II.B. as presented.

C. HYDRAULIC CONTROL/LOSSES (DISCUSSION ONLY)

(0:32:35) Mr. Kavounas gave a report. A discussion ensued.

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

1. August 22, 2014 Hearing
2. West Venture
3. CA Groundwater Legislation

(0:53:35) Mr. Herrema gave a report. A discussion ensued.

B. CFO REPORT

None

C. ENGINEER REPORT

None

D. GM REPORT

1. Safe Yield Recalculation
2. Recharge Master Plan Update Amendment Implementation Sierra Basin Project
3. Dry Year Yield Contract Amendment
4. New Yield Cost/Benefit Allocation

(1:02:42) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Vice-Chair Burton called for a closed session at 10:37 a.m. to discuss the following:

1. Safe Yield Recalculation

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

VIII. FUTURE MEETINGS AT WATERMASTER

9/11/14	Thu	8:00 a.m.	RMPU Steering Committee
9/11/14	Thu	9:00 a.m.	Appropriative Pool
9/11/14	Thu	11:00 a.m.	Non-Agricultural Pool
9/11/14	Thu	1:30 p.m.	Agricultural Pool
9/16/14	Tue	8:30 a.m.	Safe Yield Board Workshop (at CBWCD)
9/18/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
9/18/14	Thu	9:00 a.m.	Advisory Committee
9/18/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
9/23/14	Tue	10:00 a.m.	Land Subsidence Committee
9/25/14	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT

Vice-Chair Burton adjourned the Appropriative Pool meeting at 12:20 p.m.

Secretary: _____

Approved: October 9, 2014