

MINUTES
CHINO BASIN WATERMASTER
ANNUAL AND ELECTION APPROPRIATIVE POOL MEETING

January 8, 2015

The annual Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 8, 2015.

APPROPRIATIVE POOL MEMBERS PRESENT

Rosemary Hoerning, Chair
Darron Poulsen, Vice-Chair
Marty Zvirbulis
Scott Burton
Bob Page
Ron Craig
Robert Young
John Lopez
Seth Zielke
Todd Corbin
Van Jew
Dave Crosley
Charles Moorrees

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

WATERMASTER BOARD MEMBERS PRESENT

J. Arnold Rodriguez
Bob Kuhn
Mark Kinsey

Santa Ana River Water Company
Three Valleys Municipal Water District
Monte Vista Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Anna Truong
Frank Yoo

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary
Water Resources Sr. Associate

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Mark Wildermuth

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Curtis Paxton
Marsha Westropp
Pete Hall
Jo Lynne Russo-Pereyra
Ryan Shaw
Andy Campbell
Paeter Garcia
Nadeem Majaj
Sheri Rojo
Raul Garibay
Tom Harder
Manny Martinez

Chino Basin Desalter Authority
Orange County Water District
State of California – CIM
Cucamonga Valley Water District
City of Ontario
Inland Empire Utilities Agency
Best Best & Krieger, LLP
City of Chino Hills
Fontana Water Company
City of Pomona
Thomas Harder & Company
Monte Vista Water District

CALL TO ORDER

Mr. Zvirbulis, 2014 Appropriative Pool Chair, called the annual Appropriative Pool meeting to order at 9:01 a.m.

AGENDA - ADDITIONS/REORDER

None

I. ANNUAL ELECTIONS - ACTION

- A. Elect the following calendar year 2015 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair	<u>Rosemary Hoerning</u>
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Vice-Chair	<u>Darron Poulsen</u>
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Secretary/Treasurer	<u>Watermaster General Manager</u>
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(0:00:42) Mr. Charles Moorrees nominated Ms. Rosemary Hoerning as 2015 Chair of the Appropriative Pool. A discussion ensued.

(0:02:18) Mr. Zvirbulis called for a confidential session discussion at 9:04 a.m.

The Pool came out of confidential session at 9:24 a.m.

(0:03:50) Mr. Moorrees amended his original motion to include Mr. Darron Poulsen as 2015 Vice-Chair of the Appropriative Pool.

(0:03:52)

Motion by Mr. Charles Moorrees, second by Mr. Ron Craig and by unanimous vote

Moved to approve calendar year 2015 Appropriative Pool Officers as amended and indicated in I.A. above.

Mr. Zvirbulis handed control of the meeting to the newly elected Chair Ms. Rosemary Hoerning.

- B. Calendar Year 2015 Appropriative Pool Minor Representatives to the 2015 Advisory Committee**

According to the Appropriative Pool Pooling Plan, each major Appropriator is entitled to one representative on the Advisory Committee. In addition, the minor Appropriators shall elect two representatives to serve on the Advisory Committee. The minor producers for 2015 are: Arrowhead Mountain Spring Water, City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, Niagara Bottling Company, Nicholson Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1	<u>Monte Vista Irrigation Company</u>
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Minor Rep #2	<u>San Antonio Water Company</u>
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(0:05:00)

Motion by Chair Hoerning, second by Mr. Zvirbulis and by unanimous vote

Moved to approve retaining the 2014 slate of Monte Vista Irrigation Company and San Antonio Water Company as the two Minor representatives on the 2015 Advisory Committee

C. Calendar Year 2015 Appropriative Pool Member Appointed to Serve as Advisory Committee Officer

According to the rotation sequence established among the Pools, the Appropriators will be asked to appoint a designated representative to serve as Vice-Chair on the Advisory Committee during calendar year 2015.

Appropriative Pool Officer (Vice-Chair) Appointment to the Advisory Committee:

Todd Corbin

(0:06:20)

Motion by Mr. Burton, second by Mr. Poulsen and by unanimous vote

Moved to nominate Mr. Todd Corbin as 2015 Advisory Committee Vice-Chair

D. Calendar Year 2015 Pool Appropriative Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000, the Appropriators listed below are to each appoint a representative and alternate to serve on the Board for the calendar year.

City of Ontario	New Member:	<u>TBA</u>
	Alternate:	<u>TBA</u>
Monte Vista Water District	Current Member:	<u>Mark Kinsey</u>
	Alternate:	<u>Manny Martinez</u>
Minor Representative	Current Member:	<u>Arnold Rodriguez</u>
	Alternate:	<u>Vicki Rupe</u>

(0:07:03) Mr. Kavounas gave a brief report.

II. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Pool Meeting held November 13, 2014
2. Minutes of the Appropriative Pool Special Meeting held on December 11, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2014
2. Watermaster VISA Check Detail for the month of October 2014
3. Combining Schedule for the Period July 1, 2014 through October 31, 2014
4. Treasurer's Report of Financial Affairs for the Period October 1, 2014 through October 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2014 through October 31, 2014
6. Cash Disbursements for the month of November 2014
7. Watermaster VISA Check Detail for the month of November 2014
8. Combining Schedule for the Period July 1, 2014 through November 30, 2014
9. Treasurer's Report of Financial Affairs for the Period November 1, 2014 through November 30, 2014
10. Budget vs. Actual Report for the Period July 1, 2014 through November 30, 2014

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2015-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2015-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

(0:08:16)

Motion by Mr. Young, second by Mr. Zvirbulis and by unanimous vote

Moved to approved the Consent Calendar as presented

III. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT “G” (Information Only)

(0:08:46) Mr. Kavounas gave a brief report and asked Ms. Truong to report on the next steps. Ms. Truong indicated that forms will be sent out January 12 or 13, 2015 for Parties to declare interest and would be due back to Watermaster by 5:00 p.m. on March 2, 2015.

B. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

(0:09:41) Mr. Kavounas gave a report and reminded Parties of the Safe Yield Recalculation meeting at CVWD’s Frontier Project on January 9, 2015 at 11:00 a.m. A discussion ensued.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 12, 2014 Hearing
2. Alvarez CalPERS Appeal
3. Sustainable Groundwater Management Act (SGMA) Update

(0:12:16) Mr. Herrema gave a report.

B. CFO REPORT

1. Assessment Invoicing

(0:16:16) Mr. Joswiak gave a report.

C. ADMINISTRATIVE REPORT

1. Watermaster Website Tutorial

(0:16:32) Mr. Kavounas gave an introduction and handed off the presentation to Mr. Yoo.

(0:18:10) Mr. Yoo gave a presentation of the website.

D. GM REPORT

1. Joint Projects Committee Membership

(0:32:00) Mr. Kavounas gave a report and asked the Appropriative Pool to indicate its appointees to the Joint Projects Committee for 2015.

(0:33:13)

Motion by Mr. Burton, second by Mr. Zvirbulis and by unanimous vote

Moved to approved keeping Mr. Van Jew and Mr. Todd Corbin as the Appropriative Pool’s representatives on the Joint Projects Committee for 2015

V. INFORMATION

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2014
3. Joint IEUA/CBWM Recharge Improvement Projects
4. RMPU Status Report

(0:33:40) Mr. Crosley commented on Information Item V.1.

(0:34:24) Mr. Jew raised a question on Information Item V.3. A brief discussion ensued.

VI. POOL MEMBER COMMENTS

(0:35:27) Mr. Corbin asked the January 9, 2015 Facilitated Session would be recorded and whether a call in number would be provided for the January 9, 2015 Safe Yield meeting. Mr. Kavounas replied that the session will not be recorded, and a conference call number will be set up and the number emailed to everyone.

(0:36:15) Mr. Moorrees expressed his appreciation for the hard work of the 2014 Chair, Mr. Zvirbulis, and Vice-Chair, Mr. Burton, and recognizes the struggle and hard work they put in.

(0:36:33) Chair Hoerning thanked Messrs. Zvirbulis and Burton for service last year and years prior and indicated that they did a great job.

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Pool went into confidential session at 9:58 a.m. to discuss the following:

1. Safe Yield Recalculation and Reset

Confidential session concluded at 11:05 a.m. with the following reportable actions:

- The Appropriative Pool formed an ad hoc committee consisting of the Chair, Vice-Chair, Mr. Todd Corbin, and Mr. Ron Craig to assist in the Safe Yield Recalculation and Reset process.
- The Pool provided direction to their legal counsel.

IX. FUTURE MEETINGS AT WATERMASTER

1/8/15	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/8/15	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/8/15	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/9/15	Fri	11:00 a.m.	Safe Yield Recalculation and Reset – Facilitated Discussion
1/15/15	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
1/15/15	Thu	9:00 a.m.	Annual Advisory Committee
1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT

Chair Hoerning adjourned the annual Appropriative Pool meeting at 11:07 a.m.

Secretary: _____

Approved: _____ February 12, 2015

