

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

February 12, 2015

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 12, 2015.

**APPROPRIATIVE POOL MEMBERS PRESENT**

Rosemary Hoerning, Chair	City of Upland
Darron Poulsen, Vice-Chair	City of Pomona
Josh Swift, for Robert Young	Fontana Water Company
Seth Zielke	Fontana Union Water Company
Justin Scott-Coe	Monte Vista Water District
Van Jew	Monte Vista Irrigation Company
Nadeem Majaj, for Ron Craig	City of Chino Hills
Teri Layton	San Antonio Water Company
John Lopez	Santa Ana River Water Company
Jo Lynne Russo-Pereyra, for Marty Zvirbulis	Cucamonga Valley Water District
Bob Page	County of San Bernardino
Todd Corbin	Jurupa Community Services District
Ryan Shaw, for Scott Burton	City of Ontario
Dave Crosley	City of Chino

**WATERMASTER BOARD MEMBERS PRESENT**

J. Arnold Rodriguez	Santa Ana River Water Company
Mark Kinsey	Monte Vista Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Pete Hall	State of California – CIM
Kif Scheuer	CivicSpark
Susie Kirschner	CivicSpark
Ken Herron	CivicSpark
Marsha Westropp	Orange County Water District
Sheri Rojo	Fontana Water Company
John Bosler	Cucamonga Valley Water District
Tom Harder	Thomas Harder & Company
Raul Garibay	City of Pomona
Paula Lantz	City of Pomona
Jimmy Gutierrez	Law Offices of Jimmy Gutierrez
Manny Martinez	Monte Vista Water District
Art Kidman	Kidman Law, LLP

**CALL TO ORDER**

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

**AGENDA - ADDITIONS/REORDER**

(0:00:12) Mr. Kavounas suggested Information Item IV.1. be presented first before Pool business. The Pool agreed to hear the CivicSpark presentation first.

(0:01:53) Mr. Kif Scheuer of CivicSpark gave a presentation on Item IV.1 Introduction to the CivicSpark AmeriCorps Program.

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Annual Appropriative Pool Meeting held January 8, 2015
2. Minutes of the Special Appropriative Pool Meeting held January 22, 2015
3. Minutes of the Special Appropriative Pool Meeting held January 30, 2015

**B. FINANCIAL REPORTS**

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

**C. CHINO BASIN WATERMASTER 35<sup>TH</sup> ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 35<sup>th</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. WATER TRANSACTIONS**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 656.545 acre-feet of water from San Antonio Water Company by the City of Ontario. This purchase is made from San Antonio Water Company's storage account. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: November 17, 2014.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 387.231 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 27, 2015.

(0:06:24) Chair Hoerning received a request to pull Consent Calendar Item I.C., the 35<sup>th</sup> Annual Report for discussion.

**(0:06:42)**

***Motion by Mr. Justin Scott-Coe, seconded by Mr. Todd Corbin, and by unanimous vote  
Moved to approved Consent Calendar with the exception of Item I.C. as presented***

A discussion ensued on Consent Calendar, Item I.C., the 35<sup>th</sup> Annual Report. The Pool took no action and Chair Hoerning stated that the Pool will take the item into Confidential Session for further discussion.

**II. BUSINESS ITEMS****A. SAFE YIELD RECALCULATION AND RESET (Discussion Only)**

(0:24:32) Mr. Kavounas gave a report. A discussion ensued.

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

1. January 16, 2015 Alvarez CalPERS Hearing

(0:26:54) Mr. Herrema gave a report.

**B. CFO REPORT**

None

**C. GM REPORT**

1. Increase Total Project Budgets for San Sevaine and East Declez Basins
2. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
3. ACWA Water Storage Policy Task Force

(0:28:07) Mr. Kavounas gave a report. A discussion ensued.

**IV. INFORMATION**

1. Introduction to the CivicSpark AmeriCorps Program
2. Cash Disbursements for January 2015
3. Joint IEUA/CBWM Recharge Improvement Projects

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Hoerning called for a confidential session at 9:53 a.m. to discuss the following:

1. Safe Yield Recalculation and Reset
2. 35<sup>th</sup> Annual Report

(0:49:45) Confidential session concluded at 11:43 a.m. with no reportable action.

**VIII. FUTURE MEETINGS AT WATERMASTER**

2/06/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
2/12/15	Thu	9:00 a.m.	Appropriative Pool
2/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
2/13/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
2/17/15	Tue	1:30 p.m.	Agricultural Pool (Rescheduled from 2/12/15)
2/19/15	Thu	9:00 a.m.	Advisory Committee
2/19/15	Thu	10:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
2/20/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
2/24/15	Tue	9:00 a.m.	GRCC (at Chino Basin Water Conservation District)
2/26/15	Thu	11:00 a.m.	Watermaster Board
2/27/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion

**\*Note:** These meetings are intended for parties who have signed the Safe Yield Recalculation and Reset Facilitation and Non-Disclosure Agreement.

**ADJOURNMENT**

Chair Hoerning adjourned the Appropriative Pool meeting at 11:44 a.m.

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

Approved: March 12, 2015 \_\_\_\_\_