

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

April 9, 2015

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on April 9, 2015.

APPROPRIATIVE POOL MEMBERS PRESENT

Rosemary Hoerning, Chair
Darron Poulsen, Vice-Chair
Bob Page
Teri Layton
Seth Zielke
Josh Swift, for Robert Young
Van Jew
Ryan Shaw, for Scott Burton
Justin Scott-Coe
Dave Crosley
John Lopez
Jo Lynne Russo-Pereyra, for Marty Zvirbulis
Ben Lewis
Ron Craig
Todd Corbin

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

WATERMASTER BOARD MEMBERS PRESENT

J. Arnold Rodriguez
Bob Kuhn

Santa Ana River Water Company
Three Valleys Municipal Water District

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

Sylvie Lee
Liz Hurst
David De Jesus
Nadeem Majaj
Curtis Paxton
Pete Hall
Paula Lantz
Raul Garibay
Sheri Rojo
Manny Martinez

Inland Empire Utilities Agency
Inland Empire Utilities Agency
Three Valleys Municipal Water District
City of Chino Hills
Chino Basin Desalter Authority
State of California – CIM
City of Pomona
City of Pomona
Fontana Water Company
Monte Vista Water District

CALL TO ORDER

Chair Hoerning called the Appropriative Pool meeting to order at 9:04 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Pool Meeting held March 12, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2015
2. Watermaster VISA Check Detail for the month of February 2015
3. Combining Schedule for the Period July 1, 2014 through February 28, 2015
4. Treasurer's Report of Financial Affairs for the Period February 1, 2015 through February 28, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through February 28, 2015

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000.000 acre-feet of water from the City of Pomona by the Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 13, 2015.

(0:00:28) Mr. Jew requested Consent Calendar Item I.A. be pulled for further discussion.

(0:00:37)

Motion by Mr. Darron Poulsen, seconded by Mr. Ryan Shaw, and by unanimous vote

Moved to approve Consent Calendar with the exception of Item I.A. as presented

(0:00:54) Mr. Jew commented on the March 12, 2015 meeting minutes indicating that the language for confidential session needs to be changed to reflect what was really intended. He requested the language be changed to: "The Pool took action to increase its Legal Services budget to \$140,000 and that the cost sharing associated with the entire budget would be based on 50% physical production and 50% operating Safe Yield." A discussion ensued.

(0:04:26)

Motion by Mr. Van Jew, seconded by Mr. Darron Poulsen, and by unanimous vote

Moved to approve Consent Calendar Item I.A. with changes as noted above

II. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

(0:05:18) Mr. Kavounas gave a report.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. SGMA Basin Boundary Revisions Rulemaking Process

(0:05:32) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. State of the Basin Report
 - Production and Recharge
 - Groundwater Levels
2. 2014 Chino Basin Maximum Benefit Annual Report

(0:07:53) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

- 1. 2015/16 Budget Schedule
- 2. Exhibit "G" Water Transfers

(0:32:39) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

- 1. Integrated Resources Planning (IRP) Update
- 2. Recharge Investigation and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

(0:38:19) Mr. Kavounas gave a report and introduced Ms. Sylvie Lee of Inland Empire Utilities Agency to give a presentation on the Integrated Resources Planning Update.

(0:39:03) Ms. Lee gave a presentation. Ms. Hurst also presented information. A discussion ensued.

IV. INFORMATION

- 1. 2014/2015 Second Interim Organization Performance Report
- 2. Cash Disbursements for March 2015
- 3. Recharge Investigation and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

V. POOL MEMBER COMMENTS

(0:58:58) Mr. Scott-Coe inquired about the Board rotation schedule and asked if the topic could be included on a future agenda for discussion. Chair Hoerning replied that she would work with Mr. Kavounas and the item could be considered for the May/June 2015 agenda.

VI. OTHER BUSINESS

None.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Hoerning called for a confidential session at 10:04 a.m. to discuss the Safe Yield Recalculation and Reset.

Confidential session concluded at 11:36 a.m. with no reportable action.

ADJOURNMENT

Chair Hoerning adjourned the Appropriative Pool meeting at 11:37 a.m.

Secretary: _____

Approved: _____ May 14, 2015