

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

August 13, 2015

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on August 13, 2015.

APPROPRIATIVE POOL MEMBERS PRESENT

Rosemary Hoerning, Chair
Darron Poulsen, Vice-Chair
Ron Craig
Van Jew
Teri Layton
Gil Aldaco for Dave Crosley
Bob Page
Cris Fealy
Josh Swift
Ben Lewis
John Bosler for Marty Zvirbulis
Scott Burton
Justin Scott-Coe
Todd Corbin

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

WATERMASTER BOARD MEMBER PRESENT

Bob Kuhn

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

Pete Hall
David DeJesus
Marsha Westropp
Eunice Ulloa
Sheri Rojo
Raul Garibay

State of California – CIM
Three Valleys Municipal Water District
Orange County Water District
Chino Basin Water Conservation District
Fontana Water Company
City of Pomona

CALL TO ORDER

Chair Hoerning called the Appropriative Pool meeting to order at 9:06 a.m.

AGENDA - ADDITIONS/REORDER

(0:00:23) Mr. Scott-Coe asked for an additional item, Desalter Replenishment Obligation, to be added to Confidential Session for discussion. There was no objection and Chair Hoerning acknowledged the request.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Pool Meeting held July 9, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2015
2. Watermaster VISA Check Detail for the month of June 2015
3. Combining Schedule for the Period July 1, 2014 through June 30, 2015
4. Treasurer's Report of Financial Affairs for the Period June 1, 2015 through June 30, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through June 30, 2015

C. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account, effective for the Fiscal Year 2014-2015.

(0:01:01)

Motion by Mr. Ron Craig, seconded by Ms. Teri Layton, and by majority vote

Moved to approve Consent Calendar as presented

(0:01:11) Mr. Burton (City of Ontario) abstained as he was absent at the July 9, 2015 meeting.

II. BUSINESS ITEMS

A. CITY OF ONTARIO OVERLYING (NON-AGRICULTURAL) POOL PROPOSED WATER RIGHT USE AND PROPOSED METHODOLOGY

(0:01:41) Mr. Kavounas gave a report.

(0:02:37) Mr. Poulsen gave a report. A discussion ensued.

(0:26:53)

Motion by Vice-Chair Poulsen, seconded by Mr. Justin Scott-Coe, and by majority vote

Moved to approve Business Item II.A. as presented (Mr. Poulsen, Appropriative Pool Vice-Chair and Ad Hoc Committee Chair summarized the Pool's recommendation in the form of a table which is attached to the minutes.)

(0:27:10) Mr. Burton (City of Ontario) abstained as he was absent at the July 9, 2015 meeting.

B. BUDGET TRANSFER FORM T-15-06-01

Recommend Advisory Committee Approval of Budget Transfer Form T-15-06-01 for FY 2014/15 as presented.

(0:27:28) Mr. Joswiak gave a report. A discussion ensued.

(0:30:55)

Motion by Mr. Ron Craig, seconded by Mr. Scott Burton, and by unanimous vote

Moved to approve Business Item II.B. as presented

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

- 1. August 21, 2015 Hearing
- 2. DWR Draft Basin Boundary Revision Regulations

(0:31:30) Mr. Herrema gave a report and asked that any feedback regarding Item III.A.2. is submitted to him by the August 2015 Board meeting. A discussion ensued.

B. ENGINEER REPORT

None

C. CFO REPORT

None

D. GM REPORT

- 1. Chino Basin Safe Yield Redetermination and Reset
- 2. Process Improvement for Submittal of Documents to Watermaster
- 3. Water Activity Reports
- 4. Other

(0:49:30) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

- 1. Cash Disbursements for July 2015
- 2. Recharge Investigations and Projects Committee (RIPCom)

V. POOL MEMBER COMMENTS

(0:58:39) Mr. Scott-Coe raised a question regarding the budget transfer. Messrs. Joswiak and Kavounas provided clarification.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Hoerning called for a Confidential Session at 10:05 a.m. to discuss the following:

- 1. Safe Yield Redetermination and Reset
- 2. Exhibit "G" Physical Solution Transfer Rate Substitution

Confidential session concluded at 11:13 a.m. with no reportable action.

ADJOURNMENT

Chair Hoerning adjourned the Appropriative Pool meeting at 11:16 a.m.

ATTACHMENT TO 8/13/15 APPROPRIATIVE POOL MINUTES:

Ad Hoc Committee Report re City of Ontario Non-Ag Pool Proposed Water Right Use and Corresponding Table

Secretary: _____

Approved: September 10, 2015 _____