

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

September 10, 2015

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on September 10, 2015.

**APPROPRIATIVE POOL MEMBERS PRESENT**

Rosemary Hoerning, Chair	City of Upland
Darron Poulsen, Vice-Chair	City of Pomona
Bob Page	County of San Bernardino
Dave Crosley	City of Chino
Teri Layton	San Antonio Water Company
Justin Scott-Coe	Monte Vista Water District
Van Jew	Monte Vista Irrigation Company
Ron Craig	City of Chino Hills
Jo Lynne Russo-Pereyra for Marty Zvirbulis	Cucamonga Valley Water District
Todd Corbin	Jurupa Community Services District
Ryan Shaw for Scott Burton	City of Ontario

**WATERMASTER BOARD MEMBER PRESENT**

Bob Kuhn	Three Valleys Municipal Water District
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**WATERMASTER STAFF PRESENT**

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

**WATERMASTER CONSULTANTS PRESENT**

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

**OTHERS PRESENT**

Pete Hall	State of California – CIM
David DeJesus	Three Valleys Municipal Water District
Marsha Westropp	Orange County Water District
Eunice Ulloa	Chino Basin Water Conservation District
Curtis Paxton	Chino Basin Desalter Authority
Andy Campbell	Inland Empire Utilities Agency
Raul Garibay	City of Pomona
Scott Burton	City of Ontario
Manny Martinez	Monte Vista Water District

**CALL TO ORDER**

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

**AGENDA - ADDITIONS/REORDER**

(0:00:23) Chair Hoerning requested that Confidential Session Items 1 and 3 be reordered to follow Business Item II.A., and that the CFO Report include the Recharge Investigations and Projects Committee (RIPCom) update.

**I. CONSENT CALENDAR****A. MINUTES**

1. Minutes of the Appropriative Pool Meeting held August 13, 2015

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of July 2015
2. Watermaster VISA Check Detail for the month of July 2015
3. Combining Schedule for the Period July 1, 2015 through July 31, 2015
4. Treasurer's Report of Financial Affairs for the Period July 1, 2015 through July 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through July 31, 2015

**C. OBMP SEMI-ANNUAL STATUS REPORT 2013-1**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2013-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:01:34) Ms. Maurizio reported the minor requested text change to Consent Calendar Item C., the OBMP Semi-Annual Status Report. The requested change is to the second to last paragraph of page 74 of the meeting package, "and then revisit all existing applications of Local Storage Agreements" to be changed to "and then revisit all applications of Local Storage Agreements." Staff had no objection to the requested edit and will make the change prior to finalizing the report.

(0:02:45)

*Motion by Mr. Dave Crosley, seconded by Ms. Jo Lynne Russo-Pereyra, and by unanimous vote*

***Moved to approve Consent Calendar with the edit to Item I.C. as presented***

**II. BUSINESS ITEMS****A. SAFE YIELD REDETERMINATION AND RESET**

Offer advice and counsel to Watermaster on the 2015 Safe Yield Reset Agreement and related court documents.

(0:03:06) Ms. Maurizio and Mr. Herrema gave a report. A discussion ensued. No action was taken.

Chair Hoerning called for the first Confidential Session at 9:09 a.m. to discuss the Safe Yield Redetermination and Reset, and Exhibit "G" Physical Solution Transfer Rate Substitution. Confidential Session concluded at 10:40 a.m. The following was reported out of Confidential Session:

1. Watermaster Legal Counsel would receive comments on the Resolution and Agreement from the Appropriative Pool.
2. The Appropriative Pool will be convening a special meeting at Watermaster on September 17, 2015 at 8:00 a.m. to further discuss the Safe Yield Reset process.

**B. EXHIBIT “G” PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION**

Recommend to the Advisory Committee to approve the proposed FY 2015-16 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

(0:08:18) Ms. Maurizio gave a report.

(0:09:19)

*Motion by Mr. Ron Craig, seconded by Mr. Darron Poulsen, and by majority vote*

***Moved to approve Business Item II.B. as presented***

The following abstained:

- Monte Vista Water District – Mr. Justin Scott Coe
- Monte Vista Irrigation Company – Mr. Van Jew
- City of Ontario – Mr. Ryan Shaw

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

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

(0:10:07) Mr. Herrema gave a report and added an additional report item regarding Watermaster Reappointment.

**B. ENGINEER REPORT**

None

**C. CFO REPORT**

(0:14:22) Mr. Joswiak gave a report on the Recharge Investigations and Projects Committee (RIPCom) funds. A discussion ensued.

**D. GM REPORT**

1. Amendment No. 2 to Agreement to Form Task Force to Conduct Basin Monitoring Program For Nitrogen And TDS in The Santa Ana River Watershed (Basin Monitoring Program)
2. Other

(0:23:21) Ms. Maurizio gave a report. A discussion ensued.

**IV. INFORMATION**

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

**V. POOL MEMBER COMMENTS**

(0:24:42) Mr. Jew raised a question regarding the next RIPCom meeting. A discussion ensued.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Hoerning called for the second Confidential Session at 11:07 a.m. to discuss the Watermaster Reappointment. Confidential session concluded at 12:20 p.m. with the following reportable action:

The Appropriative Pool designated Mr. Darron Poulsen to be their delegate on the ad hoc committee with regard to Watermaster Reappointment.

**ADJOURNMENT**

Chair Hoerning adjourned the Appropriative Pool meeting at 12:24 p.m.

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

Approved: October 8, 2015