

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

October 8, 2015

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

APPROPRIATIVE POOL MEMBERS PRESENT

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

City of Upland
City of Pomona
County of San Bernardino
City of Chino
San Antonio Water Company
Monte Vista Water District
Monte Vista Irrigation Company
City of Chino Hills
Cucamonga Valley Water District
Fontana Water Company
Fontana Union Water Company
City of Ontario
Golden State Water Company
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
Mark Wildermuth
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.
Wildermuth Environmental, Inc.

OTHERS PRESENT

Pete Hall
David DeJesus
Eunice Ulloa
Curtis Paxton
Andy Campbell
Raul Garibay
Manny Martinez
Jo Lynne Russo-Pereyra
Sheri Rojo
Bob Feenstra

State of California – CIM
Three Valleys Municipal Water District
Chino Basin Water Conservation District
Chino Basin Desalter Authority
Inland Empire Utilities Agency
City of Pomona
Monte Vista Water District
Cucamonga Valley Water District
Fontana Water Company
Agricultural Pool - Dairy

CALL TO ORDER

Chair Hoerning called the Appropriative Pool meeting to order at 9:01 a.m.

AGENDA - ADDITIONS/REORDER

(0:00:29) Mr. Jew asked that Consent Calendar Item I.A., the Minutes, are pulled for discussion.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Pool Meeting held September 10, 2015
2. Minutes of the Appropriative Pool Special Meeting held September 17, 2015

B. FINANCIAL REPORTS

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

(0:00:38)

Motion by Mr. Marty Zvirbulis, seconded by Mr. Ron Craig, and by unanimous vote
Moved to approve Consent Calendar Item I.B. as presented

(0:01:00) Mr. Jew requested a change to the minutes for Consent Calendar, Item I.A.1, the Minutes of the Appropriative Pool Meeting held September 10, 2015, under Business Item II.B., the Exhibit "G" Physical Solution Transfer Rate Substitution to be changed from "The following abstained as they are also members of the Non-Agricultural Pool" to read "The following abstained:" and to include "Mr." in front of Mr. Shaw's name.

(0:02:03)

Motion by Mr. Van Jew, seconded by Ms. Teri Layton, and by unanimous vote
Moved to approve Consent Calendar Item I.A. with changes as noted above

II. BUSINESS ITEMS

A. WATERMASTER REAPPOINTMENT (DISCUSSION ONLY)

(0:02:29) Mr. Kavounas gave a report. Chair Hoerning made a comment.

(0:02:42) Mr. Poulsen joined the meeting.

B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT EXTENSION

Provide advice and counsel to Watermaster on the proposed contract with WEI.

(0:04:49) Mr. Kavounas gave a report. A discussion ensued.

C. INTERIM 2015/16 ASSESSMENT (INFORMATION ONLY)

Discuss the collection of an interim partial assessment in late November, with the balance to be collected when the Assessment Package is produced, as well as Staff's recommendation as to how the interim assessment will be calculated.

(0:21:06) Mr. Kavounas gave a report. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster Resolution 2015-06
2. Motion for Approval of Temporary Substitute Rate, Receipt and Filing of Semi-Annual Report
3. Santa Ana Sucker Critical Habitat Designation Litigation

(0:27:52) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Ground Level Monitoring Report

(0:32:22) Mr. Kavounas introduced the item and handed off to Mr. Malone to give a presentation.

(0:33:20) Mr. Malone gave a presentation.

(0:36:15) Mr. Corbin joined the meeting.

C. CFO REPORT

None

D. GM REPORT

1. Business Plan Update
2. Storage
3. Request for Information Process
4. Volume Vote
5. Holiday Meeting Schedule
6. Other

(0:57:51) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for September 2015
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground Level Monitoring Report
4. RMPU Status Report

V. POOL MEMBER COMMENTS

(1:09:52) Mr. Jew commented on consulting services.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Pool went into Confidential Session at 10:13 a.m. to discuss the Watermaster Reappointment. Confidential session concluded at 11:55 a.m. with no reportable action.

(1:11:55) Mr. Jew commented on consulting services. A discussion ensued.

ADJOURNMENT

Chair Hoerning adjourned the Appropriative Pool meeting at 12:01 p.m.

Secretary: _____

Approved: _____ November 17, 2015