

MINUTES
CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL MEETING

January 14, 2016

The annual Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 14, 2016.

APPROPRIATIVE POOL MEMBERS PRESENT

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

City of Pomona
Jurupa Community Services District
City of Upland
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

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

Pete Hall
Raul Garibay
Scott Burton
David DeJesus
Manny Martinez
Curtis Paxton
Sheri Rojo
Marsha Westropp
Andy Campbell
John Abusham
Marco Tule
Tom Crowley

State of California – CIM
City of Pomona
City of Ontario
Three Valleys Municipal Water District
Monte Vista Water District
Chino Basin Desalter Authority
Fontana Water Company
Orange County Water District
Inland Empire Utilities Agency
NRG California South, LP
NRG California South, LP
West Valley Water District

CALL TO ORDER

Ms. Hoerning, 2015 Appropriative Pool Chair, called the annual Appropriative Pool meeting to order at 9:02 a.m.

AGENDA – ADDITIONS/REORDER

None

SPECIAL PROCEDURE – 2016 VOLUME VOTE (ACTION)

(0:01:05) Mr. Kavounas gave an overview of the item.

(0:01:51)

Motion by Mr. Justin Scott-Coe, seconded by Ms. Teri Layton, and by unanimous vote

Moved to approve the 2016 Volume Vote as presented

I. ANNUAL ELECTIONS (ACTION)

- A. Elect the following calendar year 2016 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair	<u>Darron Poulsen</u>
Vice-Chair	<u>Todd Corbin</u>
Secretary/Treasurer	<u>Watermaster General Manager</u>

Ms. Hoerning called for a confidential session discussion at 9:05 a.m.

The Pool came out of confidential session at 9:40 a.m. and the reportable action is shown in sequence below, under Confidential Session.

(0:05:44)

Motion by Mr. Van Jew, seconded by Mr. Ryan Shaw, and by unanimous vote

Moved to approve calendar year 2016 Appropriative Pool Officers as indicated above

Ms. Hoerning handed control of the meeting to the newly elected Chair, Mr. Darron Poulsen.

B. Calendar Year 2016 Appropriative Pool Minor Representatives to the 2016 Advisory Committee

According to the Appropriative Pool Pooling Plan, each major Appropriator is entitled to one representative on the Advisory Committee. In addition, the minor Appropriators shall elect two representatives to serve on the Advisory Committee. The minor producers for 2016 are: Arrowhead Mountain Spring Water, City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, Niagara Bottling Company, Nicholson Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1	<u>Monte Vista Irrigation Company</u>
Minor Rep #2	<u>San Antonio Water Company</u>

(0:06:56)

Motion by Ms. Rosemary Hoerning, representing West End Consolidated Water Co., seconded by Mr. Arnold Rodriguez, and by unanimous vote

Moved to approve retaining the 2015 slate of Monte Vista Irrigation Company and San Antonio Water Company as the two Minor representatives on the 2016 Advisory Committee

C. Calendar Year 2016 Appropriative Pool Member Appointed to Serve as Advisory Committee Officer

According to the rotation sequence established among the Pools, the Appropriators will be asked to appoint a designated representative to serve as Chair on the Advisory Committee during calendar year 2016.

Appropriative Pool Officer (Chair) Appointment to the Advisory Committee:

Rosemary Hoerning

(0:07:54)

Motion by Mr. Justin Scott-Coe, seconded by Ms. Teri Layton and by unanimous vote

Moved to nominate Ms. Rosemary Hoerning as 2016 Advisory Committee Chair

D. Calendar Year 2016 Appropriative Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Appropriators listed below are to each appoint a representative and alternate to serve on the Board for the calendar year.

City of Upland

New Member: Tom Thomas
Alternate: Jeannette Vagnozzi

Cucamonga Valley Water District

New Member: Jim Curatalo
Alternate: Kathy Tiegs

(0:08:27) Mr. Kavounas announced the names of the incoming representatives to the Board for 2016.

II. CONSENT CALENDAR

A. MINUTES

- 1. Minutes of the Appropriative Pool Meeting held November 17, 2015

B. FINANCIAL REPORTS

- 1. Cash Disbursements for the month of October 2015
- 2. Watermaster VISA Check Detail for the month of October 2015
- 3. Combining Schedule for the Period July 1, 2015 through October 31, 2015
- 4. Treasurer’s Report of Financial Affairs for the Period October 1, 2015 through October 31, 2015
- 5. Budget vs. Actual Report for the Period July 1, 2015 through October 31, 2015
- 6. Cash Disbursements for the month of November 2015
- 7. Watermaster VISA Check Detail for the month of November 2015
- 8. Combining Schedule for the Period July 1, 2015 through November 30, 2015
- 9. Treasurer’s Report of Financial Affairs for the Period November 1, 2015 through November 30, 2015
- 10. Budget vs. Actual Report for the Period July 1, 2015 through November 30, 2015

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2016-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster’s Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2016-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

E. CHINO BASIN WATERMASTER 36TH ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 36th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. WATER TRANSACTION

The purchase of 500.000 acre-feet of water from San Antonio Water Company by Cucamonga Valley Water District. This purchase is made from San Antonio Water Company’s storage Account. Date of application: September 8, 2015

(0:09:14) Mr. Jew raised a question on page 90, budget vs. actual figures for the Safe Yield Reset item. Mr. Kavounas confirmed that the figure is in fact accurate.

(0:09:59)

*Motion by Mr. Ron Craig, seconded by Ms. Rosemary Hoerning and by unanimous vote
Moved to approve the Consent Calendar as presented*

III. BUSINESS ITEMS**A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT “G” (Information Only)**

(0:11:00) Mr. Kavounas gave a report.

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

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Alvarez CalPERS Appeal

(0:11:57) Mr. Herrema gave a report.

B. CFO REPORT

1. Interim 2015/16 Assessment Invoicing

(0:16:19) Mr. Joswiak gave a report.

C. GM REPORT

- 1. New Employee Introduction
- 2. Recharge Investigations and Projects Committee Membership
- 3. Recommendation re Basin Boundary Revision Request

(0:17:34) Mr. Kavounas gave a report and added an item regarding the Business Plan Update.

(0:19:10) Messrs. Raul Garibay (City of Pomona) and Ryan Shaw (City of Ontario) are appointed by the Appropriative Pool to represent on the Recharge Investigations and Projects Committee. A discussion ensued.

V. INFORMATION

- 1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
- 2. Cash Disbursements for December 2015
- 3. Recharge Investigations and Projects Committee (RIPCom)
- 4. Ground Level Monitoring Report
- 5. Update on South Archibald and Chino Airport Plumes
- 6. RMPU Status Report

VI. POOL MEMBER COMMENTS

(0:26:14) Ms. Hoerning raised a question on page 145 regarding the Recharge projects. A discussion ensued.

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Pool convened into confidential session at 9:05 a.m. as shown above in I.A. to discuss the Annual Elections, Watermaster Reappointment, and Safe Yield Reset. Confidential session concluded at 9:40 a.m. with the following reportable action:

(0:04:18) The Pool intends to convene a monthly confidential session meeting every Third Thursday (day of Advisory Committee) at 8:00 a.m. at the Watermaster office to discuss Strategic Planning Issues and would like for staff to assist with calendaring.

ADJOURNMENT

Chair Poulsen adjourned the Appropriative Pool meeting at 10:08 a.m.

Secretary: _____

Approved: _____ February 11, 2016 _____