

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

February 11, 2016

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 11, 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
J. Arnold Rodriguez

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
Santa Ana River Water Company

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
Raul Garibay
David DeJesus
Curtis Paxton
Sheri Rojo
Andy Campbell
Charles Moorrees
Eunice Ulloa
John Bosler
Vivian Castro
Meg McWade

State of California – CIM
City of Pomona
Three Valleys Municipal Water District
Chino Basin Desalter Authority
Fontana Water Company
Inland Empire Utilities Agency
San Antonio Water Company
Chino Basin Water Conservation District
Cucamonga Valley Water District
Chino Basin Water Conservation District
City of Pomona

CALL TO ORDER

Chair Poulsen called the Appropriative Pool meeting to order at 9:00 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Annual Appropriative Pool Meeting held January 14, 2016

B. FINANCIAL REPORTS

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

C. SAN ANTONIO WATER COMPANY – APPLICATION FOR RECHARGE

Notice of Application for Recharge – On January 22, 2016, San Antonio Water Company submitted an Application for Recharge for up to 200,000 acre-feet to be recharged into Montclair 2, 3, and 4, and Brooks recharge basins.

(0:00:37)

*Motion by Mr. Justin Scott-Coe, seconded by Ms. Rosemary Hoerning, and by unanimous vote
Moved to approve the Consent Calendar as presented*

II. BUSINESS ITEMS

A. MID-YEAR REVIEW OF FISCAL YEAR 2015/16 (Information Only)

(0:00:57) Mr. Joswiak gave a presentation. A discussion ensued.

(0:44:47)

*Motion by Ms. Jo Lynne Russo-Pereyra, seconded by Mr. Van Jew, and by unanimous vote
Moved to receive and file Business Item II.A., the Mid-Year Review of FY 2015/16 as presented*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Non-Ag Pool Request for Entry of Order re Filing and Service

(0:48:07) Mr. Herrema gave a report. A discussion ensued.

B. CFO REPORT

None

C. GM REPORT

- 1. Basin Boundary Modification Update
- 2. Business Plan Update
- 3. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
- 4. Other

(0:53:39) Mr. Kavounas gave a report and also added an item regarding the Chino Creek Wellfield coming online on February 1, 2016 and that Hydraulic Control has now officially been achieved in the Chino Basin. A discussion ensued.

IV. INFORMATION

- 1. Cash Disbursements for January 2016
- 2. Recharge Investigations and Projects Committee (RIPCom)

V. POOL MEMBER COMMENTS

(0:58:46) Ms. Jo Lynne Russo-Pereyra announced that CVWD is holding another Leadership Series on Emotional Intelligence at their facility on March 22, 2016 from 8:30 to 11:30am. The event is open to all interested parties; the cost of attendance is \$50 and includes breakfast and a book on the topic.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Appropriative Pool convened into confidential session at 9:59 a.m. to discuss Appropriative Pool Strategic Planning. Confidential session concluded at 10:52 a.m. with no reportable action.

ADJOURNMENT

Chair Poulsen adjourned the Appropriative Pool meeting at 10:52 a.m.

Secretary: _____

Approved: March 10, 2016