

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

March 10, 2016

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on March 10, 2016.

APPROPRIATIVE POOL MEMBERS PRESENT

Darron Poulsen, Chair

Dave Crosley

Teri Layton

Justin Scott-Coe

Van Jew

Ron Craig

Jo Lynne Russo-Pereyra for Marty Zvirbulis

Josh Swift

Cris Fealy

Scott Burton

J. Arnold Rodriguez

City of Pomona

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 STAFF PRESENT

Peter Kavounas

Joseph Joswiak

Anna Truong

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

Eunice Ulloa

Shaun Stone

Joel Ignacio

John Scherck

John Bosler

Tom Harder

Paula Lantz

Garrett Rapp

State of California – CIM

City of Pomona

Three Valleys Municipal Water District

Chino Basin Desalter Authority

Fontana Water Company

Chino Basin Water Conservation District

Inland Empire Utilities Agency

Inland Empire Utilities Agency

Inland Empire Utilities Agency

Cucamonga Valley Water District

Thomas Harder & Company

City of Pomona

Wildermuth Environmental, Inc.

CALL TO ORDER

Chair Poulsen called the Appropriative Pool meeting to order at 9:02 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the Appropriative Pool Meeting held February 11, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2016
2. Watermaster VISA Check Detail for the month of January 2016
3. Combining Schedule for the Period July 1, 2015 through January 31, 2016
4. Treasurer's Report of Financial Affairs for the Period January 1, 2016 through January 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through January 31, 2016

C. OBMP SEMI-ANNUAL STATUS REPORTS 2013-2 AND 2014-1

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2013-2 and 2014-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:00:31)

Motion by Mr. Scott Burton, seconded by Ms. Teri Layton, and by unanimous vote

Moved to approve the Consent Calendar as presented

II. BUSINESS ITEMS**A. EAST DECLEZ BASIN (For Discussion and Possible Action)**

(0:00:53) Mr. Kavounas gave a report and invited Mr. Harder to give a presentation on the subsurface investigation. A discussion ensued.

(0:54:15) No action was taken; item deferred until the April 2016 meeting.

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

1. February 26, 2016 Hearing
2. April 8, 2016 Hearing

(0:56:05) Mr. Herrema gave a report and added an item regarding the 36th annual report. A discussion ensued.

B. CFO REPORT

(0:58:50) Mr. Joswiak gave a report and provided dates for the upcoming fiscal year 2016/17 budget cycle.

C. GM REPORT

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
2. Appropriative Pool Voting on Advisory Committee
3. SGMA Update
4. UC Santa Cruz Report: An Evaluation of CA's Adjudicated Groundwater Basins
5. Business Plan Update
6. Other

(1:01:07) Ms. Truong gave a report on the Overlying Non-Agricultural Pool Exhibit "G" water transactions.

(1:02:13) Mr. Kavounas gave the remainder of the GM Report. A discussion ensued.

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Poulsen called for a confidential session at 10:22 a.m. to discuss strategic planning. Confidential session concluded at 11:13 a.m. with no reportable action.

ADJOURNMENT

Chair Poulsen adjourned the Appropriative Pool meeting at 11:13 a.m.

Secretary: _____

Approved: April 14, 2016 _____