

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

April 14, 2016

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

APPROPRIATIVE POOL MEMBERS PRESENT

Darron Poulsen, Chair
Todd Corbin, Vice-Chair
Dave Crosley
Teri Layton
Rosemary Hoerning
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
Bob Page

City of Pomona
Jurupa Community Services District
City of Chino
San Antonio Water Company
City of Upland
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
County of San Bernardino

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
Marsha Westropp
Raul Garibay
David DeJesus
Curtis Paxton
Sheri Rojo
Ben Lewis
Eric Tarango
Joel Ignacio
Mark Kinsey
Eunice Ulloa
Paula Lantz
Manny Martinez

State of California – CIM
Orange County Water District
City of Pomona
Three Valleys Municipal Water District
Chino Basin Desalter Authority
Fontana Water Company
Golden State Water Company
Fontana Water Company
Inland Empire Utilities Agency
Monte Vista Water District
Chino Basin Water Conservation District
City of Pomona
Monte Vista Water District

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

(0:00:13) Chair Poulsen stated that the Pool intends to take Business Item II.A., East Declez Basin project, after all other business, and before the Pool convened into confidential session.

I. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the Appropriative Pool Meeting held March 10, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2016
2. Watermaster VISA Check Detail for the month of February 2016
3. Combining Schedule for the Period July 1, 2015 through February 29, 2016
4. Treasurer's Report of Financial Affairs for the Period February 1, 2016 through February 29, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through February 29, 2016

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 1,200.000 acre-feet of water from Santa Ana River Water Company (SARWCo) by Jurupa Community Services District (JCSD). This purchase is made from SARWCo's Annual Production Right / Operating Safe Yield first, then any additional from storage. In addition, JCSD will purchase 99.000 acre-feet of water from SARWCo's excess carryover account. Date of application: March 15, 2016.
2. Notice of Sale or Transfer - The purchase of 1000.000 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 22, 2016.

(0:00:47)

Motion by Ms. Rosemary Hoerning, seconded by Mr. Josh Swift, and by unanimous vote

Moved to approve the Consent Calendar as presented

II. BUSINESS ITEMS**A. EAST DECLEZ BASIN PROJECT**

This item was moved to follow all other business and taken before the Pool convened to confidential session.

(0:29:37) Mr. Kavounas gave a report. The action is noted below under Item VII, Confidential Session.

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

1. May 6, 2016 Hearing
2. Notice of Related Case No. CIVDS1601994
3. CalPERS Appeal Hearing

(0:01:09) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. 2015 Chino Basin Maximum Benefit Annual Report
2. IEUA Stormwater Resources – Grant Application
3. Prado Basin Habitat Adaptive Management Plan

(0:07:09) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

None

D. GM REPORT

1. SGMA Update
2. RMPU Financing
3. Water Transactions – Submittal Process
4. Other

(0:15:46) Mr. Kavounas gave a report. A discussion ensued.

(0:20:55) Mr. Bob Page joined the meeting.

(0:22:32) Ms. Jo Lynne Russo-Pereyra joined the meeting.

IV. INFORMATION

1. Cash Disbursements for March 2016
2. Recharge Investigations and Projects Committee (RIPCom)
3. RMPU Status Report
4. Ground Level Monitoring Report
5. Update on South Archibald and Chino Airport Plumes

V. POOL MEMBER COMMENTS

(0:28:45) Mr. Justin Scott-Coe thanked parties for their support with the letter sent to the State Water Board regarding the Urban Water Workshop where they will be reconsidering emergency regulation.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Poulsen called for a confidential session at 9:34 a.m. to discuss the East Declez Basin project as well as to have the Appropriative Pool Strategic Planning discussion. Confidential session concluded at 10:55 a.m. with the following reportable action:

(0:33:28)

Motion by Vice-Chair Corbin, seconded by Mr. Van Jew, and by majority vote

Moved to cancel the East Declez Basin project as one of the RMPU suite of projects and to cancel the property purchase.

Abstention by Chair Poulsen – City of Pomona

No vote by Mr. Ryan Shaw – City of Ontario

ADJOURNMENT

Chair Poulsen adjourned the Appropriative Pool meeting at 10:56 a.m.

Secretary: _____

Approved: May 12, 2016