

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL MEETING**

July 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 July 14, 2016.

**APPROPRIATIVE POOL MEMBERS PRESENT**

Darron Poulsen, Chair  
Robert Tock for Todd Corbin, Vice-Chair  
Josh Swift  
Cris Fealy  
John Bosler for Marty Zvirbulis  
Van Jew  
Teri Layton  
Rosemary Hoerning  
Ryan Shaw for Scott Burton  
Justin Scott-Coe  
Dave Crosley  
Bob Page

City of Pomona  
Jurupa Community Services District  
Fontana Water Company  
Fontana Union Water Company  
Cucamonga Valley Water District  
Monte Vista Irrigation Company  
San Antonio Water Company  
City of Upland  
City of Ontario  
Monte Vista Water District  
City of Chino  
County of San Bernardino

**WATERMASTER BOARD MEMBER PRESENT**

James Curatalo

Cucamonga Valley Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Anna Truong  
Justin Nakano

General Manager  
Chief Financial Officer  
Recording Secretary  
Water Resources Senior Associate

**WATERMASTER CONSULTANTS PRESENT**

Andy Malone  
Brad Herrema

Wildermuth Environmental, Inc.  
Brownstein Hyatt Farber Schreck, LLP

**OTHERS PRESENT**

Eric Tarango  
Raul Garibay  
Sylvie Lee  
Joel Ignacio  
Sheri Rojo  
Curtis Paxton  
David DeJesus  
Eunice Ulloa  
Paula Lantz

Fontana Water Company  
City of Pomona  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Fontana Water Company  
Chino Basin Desalter Authority  
Three Valley Municipal Water District  
Chino Basin Water Conservation District  
City of Pomona

**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 June 9, 2016

**B. FINANCIAL REPORTS**

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

**C. WATER TRANSACTIONS**

1. Notice of Sale or Transfer - The purchase of 725.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account, effective for the Fiscal Year 2015-2016. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 6, 2016.
2. Notice of Sale or Transfer - The purchase of 67.941 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account, effective for the Fiscal Year 2015-2016. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 6, 2016.
3. Notice of Sale or Transfer - The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right (Appropriative Pool) or Operating Safe Yield (Non-Agricultural Pool), effective for the Fiscal Year 2015-2016. Date of application: June 10, 2016.

(0:00:30)

*Motion by Ms. Rosemary Hoerning, seconded by Ms. Teri Layton, and by unanimous vote*

***Moved to approve the Consent Calendar as presented***

**II. BUSINESS ITEMS****A. NONE****III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. September 23, 2016 Hearing

(0:01:01) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. Procedure for Supplemental Water Recharge
2. RMPU Projects Support
3. Proposition 1 – Stormwater Grant Application Support
4. Assistance on Self-Certification Applications
5. 2016 Groundwater Elevation Data for California Statewide Groundwater Elevation Monitoring (CASGEM) Program
6. CY 2015 Permittee Progress Report on Stormwater Recharge to State Board

(0:02:23) Mr. Malone gave a report. A discussion ensued.

(0:07:04) Mr. Page joined the meeting.

**C. CFO REPORT**

1. Assessment Invoicing
2. Desalter Replenishment Obligation
3. Exhibit "G" Water Transactions
4. RTS Charge

(0:09:54) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

1. Stored Water Accounts – Account Balances
2. SGMA Basin Boundary Modification Update
3. Non-Agricultural Pool Volume Vote

(0:38:44) Mr. Kavounas gave a report. A discussion ensued.

**IV. INFORMATION**

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

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Poulsen called for a confidential session at 9:49 a.m. to hold the Appropriative Pool Strategic Planning discussion. Confidential session concluded at 10:58 a.m. with no reportable action.

**ADJOURNMENT**

Chair Poulsen adjourned the Appropriative Pool meeting at 10:59 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ August 11, 2016 \_\_\_\_\_