

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

August 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 August 11, 2016.

**APPROPRIATIVE POOL MEMBERS PRESENT**

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

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

**WATERMASTER BOARD MEMBERS PRESENT**

James Curatalo

Cucamonga Valley Water District

Bob Kuhn

Three Valleys Municipal 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**

Brad Herrema  
Mark Wildermuth  
Andy Malone  
Veva Weamer

Brownstein Hyatt Farber Schreck, LLP  
Wildermuth Environmental, Inc.  
Wildermuth Environmental, Inc.  
Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Marty Zvirbulis  
Eunice Ulloa  
Curtis Paxton  
Sheri Rojo  
David DeJesus  
Chris Berch  
Sylvie Lee  
Eric Tarango  
John Bosler  
Raul Garibay  
Paula Lantz  
Katie Gienger

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

Greg Woodside  
Doug McPherson  
Tom Dodson

Orange County Water District  
United States Bureau of Reclamation  
Dodson and Associates

**CALL TO ORDER**

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

**AGENDA - ADDITIONS/REORDER**

(0:00:14) Mr. Burton requested to combine Business Items II.B., the Prado Basin Habitat Sustainability Program Cost-Sharing Agreement Amendment and II.C, the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program. Chair Poulsen consented and noted that the items may be voted on as one or separate motions after discussion.

**I. CONSENT CALENDAR**

**A. MINUTES**

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

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of June 2016
2. Watermaster VISA Check Detail for the month of June 2016
3. Combining Schedule for the Period July 1, 2015 through June 30, 2016
4. Treasurer's Report of Financial Affairs for the Period June 1, 2016 through June 30, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through June 30, 2016

**C. OBMP SEMI-ANNUAL STATUS REPORTS 2014-2 AND 2015-1**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2014-2 and 2015-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. WATER TRANSACTION**

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account, effective for the Fiscal Year 2015-2016. Date of application: April 25, 2016.

(0:01:30)

*Motion by Ms. Rosemary Hoerning, seconded by Mr. Justin Scott-Coe, and by unanimous vote*

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

**II. BUSINESS ITEMS**

**A. BUDGET TRANSFER FORM T-16-06-01**

Recommend Advisory Committee Approval of Budget Transfer Form T-16-06-01 for FY 2015/16 as presented.

(0:01:51) Mr. Joswiak gave a report. A discussion ensued.

(0:08:42)

*Motion by Mr. Todd Corbin, seconded by Ms. Jo Lynne Russo-Pereyra, and by unanimous vote*

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

**B. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT**

Recommend Advisory Committee approval of the amendment to the Prado Basin Habitat Sustainability Program cost-sharing agreement with IEUA, subject to any necessary non-substantive changes.

**C. ADAPTIVE MANAGEMENT PLAN FOR THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program, subject to any necessary non-substantive changes.

(0:09:04) Mr. Kavounas gave a report and handed off to Mr. Malone to give a presentation on the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program. A discussion ensued.

(0:40:05) Mr. Page joined the meeting.

(2:03:10)

*Motion by Ms. Jo Lynne Russo-Pereyra, seconded by Mr. Todd Corbin*

***Moved to approve Business Item II.B, the Prado Basin Habitat Sustainability Program Cost-Sharing Agreement Amendment, and Business Item II.C., the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program as presented***

Supported by six (6) members voting yes representing 60.12% of the volume vote (volume vote outcome is attached to these minutes).

No Votes by:

Dave Crosley – City of Chino

Van Jew – Monte Vista Irrigation Company

Justin Scott-Coe – Monte Vista Water District

Scott Burton – City of Ontario

Teri Layton – San Antonio Water Company

Rosemary Hoerning – City of Upland

Rosemary Hoerning – West End Consolidated Water Company

**D. SUPPLEMENTAL WATER RECHARGE PROCEDURE (DISCUSSION ONLY)**

(2:18:59) Mr. Kavounas gave a report and indicated that feedback from the Pool is requested by September 8, 2016 Pool meetings. After comments are received, the item will be brought back to the Pools at its October 2016 meetings for consideration.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Alvarez CalPERS Appeal

(2:32:21) Mr. Kavounas gave the legal counsel report on behalf of Mr. Herrema, who stepped out to cover the Non-Agricultural Pool meeting.

**B. ENGINEER REPORT**

1. Model Update and Required Demonstrations
2. RMPU Projects Support
3. Compliance with SB 88
4. Watermaster 38<sup>th</sup> Annual Report

(2:36:05) Mr. Wildermuth gave a presentation on Item III.B.1., the Model Update and Required Demonstrations. A discussion ensued.

(2:54:46) Mr. Malone gave a report on Items III.B.2-4. A discussion ensued.

**C. CFO REPORT**

1. Desalter Replenishment Obligation Update

(2:56:56) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Replenishment Water Order With IEUA
2. Water Activity Reports
3. Water Quality Sampling
4. Other

(2:57:47) Mr. Kavounas gave a report and also provided updates on the September 13, 2016 CBWM Workshop, the projects selection process for the RIPCom, the IEUA grant award for the RP3 portion of project 23A of the RMPU amendment projects, and also announced that the printed CBWM 37<sup>th</sup> Annual Reports were available at the back table. A discussion ensued.

**IV. INFORMATION**

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

**V. POOL MEMBER COMMENTS**

(3:05:31) Mr. Burton introduced Ms. Katie Gienger, Associate Engineer with the City of Ontario.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Poulsen called for a confidential session at 12:07 p.m. to hold the Appropriative Pool strategic planning discussion. Confidential session concluded at 12:38 p.m. with no reportable action.

**ADJOURNMENT**

Chair Poulsen adjourned the Appropriative Pool meeting at 12:38 p.m.

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

Approved: October 13, 2016

Attachment: 20160811 Appropriative Pool Volume Vote for Business Items II.B., the Prado Basin Habitat Sustainability Program Cost-Sharing Agreement Amendment, and Business Item II.C., the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program.