

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

September 8, 2016

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on September 8, 2016.

APPROPRIATIVE POOL MEMBERS PRESENT

Darron Poulsen, Chair
Todd Corbin, Vice-Chair
Dave Crosley
Mark Kinsey for Justin Scott-Coe
Van Jew
Josh Swift
Eric Tarango for Cris Fealy
Teri Layton
Ben Lewis
Jo Lynne Russo-Pereyra for Marty Zvirbulis
Ron Craig
Scott Burton

City of Pomona
Jurupa Community Services District
City of Chino
Monte Vista Water District
Monte Vista Irrigation Company
Fontana Water Company
Fontana Union Water Company
San Antonio Water Company
Golden State Water Company
Cucamonga Valley Water District
City of Chino Hills
City of Ontario

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Truong

General Manager
Chief Financial Officer
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone
Tara Rolfe

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

OTHERS PRESENT

Pete Hall
John Bosler
Sheri Rojo
Curtis Paxton
Vivian Castro
Katie Gienger

State of California – CIM
Cucamonga Valley Water District
Fontana Water Company
Chino Basin Desalter Authority
Chino Basin Water Conservation District
City of Ontario

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

(0:00:18) Mr. Kavounas stated that the August 11, 2016 Appropriative Pool meeting minutes are not yet ready for distribution and will be brought to the October 2016 meeting for approval.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Pool Meeting held August 11, 2016 (Will be distributed separately)

B. FINANCIAL REPORTS

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

C. COST-SHARING AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CITY OF CHINO HILLS REGARDING THE CHINO HILLS ASR PILOT PROJECT

Recommend that the Advisory Committee approve the Cost Sharing Agreement between Chino Basin Watermaster and City of Chino Hills Regarding the Chino Hills ASR Pilot Project.

(0:00:53)

Motion by Mr. Mark Kinsey, seconded by Mr. Dave Crosley, and by unanimous vote

Moved to approve the Consent Calendar Items I.B. and I.C. as presented

II. BUSINESS ITEMS**A. 2015 GROUND-LEVEL MONITORING COMMITTEE ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2015 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:01:16) Mr. Kavounas gave an introduction to Business Item II.A., the 2015 Ground-Level Monitoring Committee Annual Report and handed off to Ms. Rolfe to give a presentation. A discussion ensued.

(1:03:21)

Motion by Mr. Kinsey, seconded by Chair Poulsen, and by unanimous vote

Moved to defer action of Business Item II.A., to allow the Ground-Level Monitoring Committee to meet on September 22, 2016, and bring the item back to the October 2016 Appropriative Pool meeting for consideration.

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

1. September 23, 2016 Hearing
2. September 2, 2016 Court Filing

(1:09:40) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Ambient Water Quality Re-Computation
2. 2015 Annual Report of the Ground-Level Monitoring Committee
3. Northwest MZ-1 Program

(1:12:29) Mr. Malone gave a report on Item III.B.1., Ambient Water Quality Re-Computation. Items III.B.2 – 3 were previously covered under Business Item II.A. A discussion ensued.

C. CFO REPORT

None

D. GM REPORT

1. Supplemental Water Recharge Procedure
2. September 13, 2016 CBWM Committees and Board Roles and Responsibilities Workshop
3. Other

(1:16:49) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Poulsen called for a confidential session at 10:22 a.m. to hold the Appropriative Pool Strategic Planning discussion. Confidential session concluded at 11:49 a.m. with no reportable action.

ADJOURNMENT

Chair Poulsen adjourned the Appropriative Pool meeting at 11:49 a.m.

Secretary: _____

Approved: _____ October 13, 2016