

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

October 13, 2016

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on October 13, 2016.

APPROPRIATIVE POOL MEMBERS PRESENT

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

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

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Truong
Justin Nakano

General Manager
Chief Financial Officer
Executive Services Director/Board Clerk
Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Mark Wildermuth
Andy Malone

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

OTHERS PRESENT

Joel Ignacio
Joanne Chan
Pete Hall
Eric Tarango
Shaun Stone
Kevin Brandt
Andy Campbell
John Bosler
Katie Gienger
Eric Grubb
Raul Garibay
Sheri Rojo
Jason Gu
Curtis Paxton
Amanda Coker
Sylvie Lee

Inland Empire Utilities Agency
West Valley Water District
State of California – CIM
Fontana Water Company
Inland Empire Utilities Agency
Stantec Consulting Services
Inland Empire Utilities Agency
Cucamonga Valley Water District
City of Ontario
Cucamonga Valley Water District
City of Pomona
Basin Creek Consulting
Inland Empire Utilities Agency
Chino Basin Desalter Authority
City of Chino
Inland Empire Utilities Agency

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 August 11, 2016
2. Minutes of the Appropriative Pool Meeting held September 8, 2016

B. FINANCIAL REPORTS

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

(0:00:23)

Motion by Mr. Scott Burton, seconded by Mr. Ron Craig, and by unanimous vote

Moved to approve the Consent Calendar 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.

(0:00:41) Mr. Kavounas gave a report.

(0:01:28)

Motion by Mr. Ron Craig, seconded by Mr. Van Jew, and by unanimous vote

Moved to recommend to Advisory Committee approval of Business Item II.A. as presented

B. SUPPLEMENTAL WATER RECHARGE PROCEDURE

Offer advice and assistance.

(0:01:48) Mr. Kavounas gave a report. A discussion ensued. Based on comments received, the item will be revised, and brought back to the October 2016 Advisory Committee meeting.

C. RECHARGE MASTER PLAN UPDATE AMENDMENT – PROPOSED YIELD ENHANCEMENT PROJECTS (FOR INFORMATION AND DISCUSSION ONLY)

For information and discussion only.

(0:37:43) Mr. Kavounas gave an introduction to Business Item II.C., the RMPU Amendment Proposed Yield Enhancement Project, and handed off to Mr. Nakano and Mr. Joel Ignacio (Inland Empire Utilities Agency) to give a presentation. A discussion ensued.

D. EXHIBIT “G” PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed multi-year, (Fiscal Years 2016-17 through 2018-19) substitute Physical Solution Transfer rate, recommend Advisory Committee approval, and approve Watermaster legal counsel’s filing of motion for Court approval of the same.

Due to time constraints, Business Item II.D. was taken out of order; after the Legal Counsel and CFO Reports to allow Messrs. Herrema and Joswiak to give their reports and be excused to attend the Non-Agricultural Pool meeting.

(2:01:34) Mr. Kavounas gave an introduction to Business Item II.D., the Exhibit “G” Physical Solution Transfer Rate Substitution, and handed off to Ms. Truong to give a report.

(2:01:44) Ms. Truong gave a report. A discussion ensued.

(2:29:05)

Motion by Mr. Josh Swift, seconded by Ms. JoLynne Russo-Pereyra, and by majority vote

Moved to approve a one-year, (Fiscal Year 2016-17) Exhibit “G” Physical Solution Transfer Rate Substitution of \$570 per acre-foot.

No Votes:

Mr. Justin Scott-Coe – Monte Vista Water District

Mr. Van Jew – Monte Vista Irrigation Company

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. September 23, 2016 Hearing and Subsequent Ruling

(1:50:39) Mr. Herrema gave a report between Business Items II.C., and II. D. so that he could be excused to attend the Non-Agricultural Pool meeting.

B. ENGINEER REPORT

1. RMPU Projects Support
2. Recomputation of Ambient Water Quality
3. Water Rights Compliance
4. Model Update and Required Demonstrations
5. 2016-17 Meeting/Reporting Schedules for Prado Basin Habitat Sustainability Program and Ground-Level Monitoring Committees

(2:30:17) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Use of SB 222 Fund

(1:54:40) Mr. Joswiak gave a report between Business Items II.C., and II. D. so that he could be excused to attend the Non-Agricultural Pool meeting. A discussion ensued.

D. GM REPORT

- 1. FY 2016/17 Assessment Package
- 2. Storage Management
- 3. FY 2015/16 Replenishment Water Order
- 4. Holiday Meeting Schedule
- 5. Other

(2:37:04) Mr. Kavounas gave a report.

IV. INFORMATION

- 1. Cash Disbursements for September 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
- 6. FY 2016/17 First Interim Organization Performance Report

V. POOL MEMBER COMMENTS

(2:45:52) Ms. Russo-Pereyra thanked Mr. Kavounas and staff for making the parking lot available to the City of Rancho Cucamonga for the "Walk Your Child to School Day" held on October 5, 2016.

(2:46:30) Chair Poulsen asked Mr. Kavounas to provide an update on the SARCCUP process. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Poulsen adjourned the Appropriative Pool meeting at 11:52 a.m.

Secretary: _____

Approved: _____ November 10, 2016 _____