

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

February 9, 2017

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 9, 2017.

APPROPRIATIVE POOL MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBERS PRESENT

James Curatalo
Robert DiPrimio
Bob Kuhn

Cucamonga Valley Water District
Fontana Water Company
Three Valleys Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Anna Truong
Edgar Tellez Foster
Justin Nakano

General Manager
Executive Services Director/Board Clerk
Senior Environmental Engineer
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

Curtis Paxton
Shaun Stone
Pete Hall
Amanda Coker
Raul Garibay
David De Jesus
Katie Gienger
Marsha Westropp
Eric Grubb
Rick Hansen
Eunice Ulloa
John Bosler

Chino Basin Desalter Authority
Inland Empire Utilities Agency
State of California – CIM
City of Chino
City of Pomona
Three Valleys Municipal Water District
City of Ontario
Orange County Water District
Cucamonga Valley Water District
Three Valleys Municipal Water District
Chino Basin Water Conservation District
Cucamonga Valley Water District

Sheri Rojo
Marilyn Levin
Manny Martinez
Mark Kinsey
John Schatz

Basin Creek Consulting
State of California – DOJ
Monte Vista Water District
Monte Vista Water District
John J. Schatz, Attorney at Law

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

Consent Calendar Item I.C., Request for Storage Agreements, was taken out of order, after Business Item II.A., Standard Local Storage Agreement Revised Form 8.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Annual Appropriative Pool Meeting held January 12, 2017

B. FINANCIAL REPORTS

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

C. REQUEST FOR STORAGE AGREEMENTS

1. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
2. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016
3. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
4. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.

(0:00:26)

Motion by Mr. Dave Crosley, seconded by Ms. Teri Layton, and by unanimous vote

Moved to discuss Consent Calendar Item I.C. separately, after Business Item II.A.

(0:47:37) Chair Corbin opened Consent Calendar Item I.C. A discussion ensued.

(0:00:50)

Motion by Mr. Ron Craig, seconded by Ms. Rosemary Hoerning, and by unanimous vote

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

(1:07:15) Motion introduced by Mr. Justin Scott-Coe, seconded by Ms. Jo Lynne Russo-Pereyra. Additional discussion ensued

(1:19:18) Vote taken

Motion by Mr. Justin Scott-Coe, seconded by Ms. Jo Lynne Russo-Pereyra, and by majority vote
Moved to approve the Consent Calendar Item I.C. as presented

No Vote: Ms. Teri Layton – San Antonio Water Company

II. BUSINESS ITEMS

A. STANDARD LOCAL STORAGE AGREEMENT REVISED FORM 8

Recommend Advisory Committee approval of the revised Form 8, and its use instead of the existing Form 8.

(0:01:45) Mr. Kavounas gave a report. A discussion ensued.

(0:29:44) Mr. Page joined the meeting.

B. CHINO BASIN MANAGEMENT STUDY UPDATE

Give direction to staff to make necessary arrangements with Dr. William Blomquist.

(1:20:46) Mr. Kavounas gave a report. A discussion ensued.

(1:51:53) This item will be brought back to the Pool after the decision from the court about the Safe Yield Reset Agreement; and a discussion during the budget process.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Alvarez CalPERS Appeal
2. Update of Rules and Regulations

(1:53:51) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Addendum to Optimum Basin Management Program SEIR
2. Prado Basin Habitat Sustainability Program
3. Ground-Level Monitoring Program
4. Supplemental Water Recharge Procedures
5. Model Update and Required Demonstrations

(1:56:28) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2016/17 Mid-Year Review
2. Fiscal Year 2017/18 Budget Schedule

(2:00:46) Mr. Kavounas gave a report in Mr. Joswiak's absence. A discussion ensued.

D. GM REPORT

1. Santa Ana River Watershed Status Report
2. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
3. Other

(2:07:30) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for January 2017
2. Recharge Investigations and Projects Committee (RIPCom)

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Corbin called for a confidential session at 11:11 a.m. to hold the Appropriative Pool Strategic Planning Discussion. Confidential session concluded at 12:06 p.m. with no reportable action.

ADJOURNMENT

Chair Corbin adjourned the Appropriative Pool meeting at 12:07 p.m.

Secretary: _____

Approved: _____ March 9, 2017 _____