

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

March 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 March 9, 2017.

APPROPRIATIVE POOL MEMBERS PRESENT

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

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

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Truong
Frank Yoo
Justin Nakano

General Manager
Chief Financial Officer
Senior Environmental Engineer
Executive Services Director/Board Clerk
Water Resources Senior Associate
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
Sheri Rojo
David De Jesus
Eunice Ulloa
Amanda Coker
Raul Garibay
John Bosler
Braden Yu
Katie Gienger
Marsha Westropp
John Schatz
Mark Kinsey

Chino Basin Desalter Authority
Inland Empire Utilities Agency
Basin Creek Consulting
Three Valleys Municipal Water District
Chino Basin Water Conservation District
City of Chino
City of Pomona
Cucamonga Valley Water District
Cucamonga Valley Water District
City of Ontario
Orange County Water District
John J. Schatz, Attorney at Law
Monte Vista Water District

CALL TO ORDER

Chair Corbin 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 February 9, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2017
2. Watermaster VISA Check Detail for the month of January 2017
3. Combining Schedule for the Period July 1, 2016 through January 31, 2017
4. Treasurer's Report of Financial Affairs for the Period January 1, 2017 through January 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through January 31, 2017

C. OBMP SEMI-ANNUAL STATUS REPORTS 2015-2 AND 2016-1

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2015-2 and 2016-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTION

Notice of Water Transaction: The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account.

E. APPLICATION FOR RECHARGE

Notice of Application for Recharge: On February 15, 2017 Fontana Water Company submitted an Application for Recharge for 500.000 acre-feet to be recharged into the Vulcan Basin.

F. CBWM SUBMITTAL OF ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:00:28)

Motion by Mr. Darron Poulsen, seconded by Ms. Jo Lynne Russo-Pereyra, and by unanimous vote
Moved to approve the Consent Calendar as presented

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Rules and Regulations Update
2. Safe Yield Reset
3. February 23, 2017 Watermaster Board Meeting

(0:00:53) Mr. Herrema gave a report. A discussion ensued.

(0:04:20) Mr. Crosley joined the meeting.

B. ENGINEER REPORT

1. Supplemental Water Recharge Procedures
2. Maximum Benefit Annual Report
3. Model Update and Required Demonstration
4. Salinity Management
5. Prado Basin Habitat Sustainability Program
6. Ground-Level Monitoring Program

(0:08:58) Mr. Malone gave a report. A discussion ensued. The Appropriative Pool gave direction to Mr. Malone to prepare an estimate for installing evaporation station in Chino Basin that would provide more relevant data than the station at Puddingstone Reservoir.

(0:16:01) Mr. Page joined the meeting.

C. CFO REPORT

(0:33:05) Mr. Joswiak gave a report on the FY 2017/18 budget process. A discussion ensued. The Appropriative Pool requested that Mr. Joswiak make an interim budget presentation during the April Pool meeting.

D. GM REPORT

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

(0:43:57) Mr. Kavounas introduced Mr. Tellez Foster to give an update on Item III.D.1.

(0:45:00) Mr. Kavounas introduced Ms. Truong to give a report on Item III.D.2.

(0:46:42) Chair Corbin asked Mr. Kavounas to give an overview on the effects of backfill on the Agricultural Pool Reallocation as was given at the March 8, 2017 Appropriative Pool special meeting for the benefit of those who were unable attend. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for February 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 10:15 a.m. to hold the Appropriative Pool Strategic Planning Discussion. Confidential session concluded at 11:46 a.m. with no reportable action.

ADJOURNMENT

Chair Corbin adjourned the Appropriative Pool meeting at 11:46 a.m.

Secretary: _____

Approved: April 13, 2017 _____