

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

April 13, 2017

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on April 13, 2017.

APPROPRIATIVE POOL MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBER PRESENT

Bob Kuhn

Three Valleys Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Truong
Justin Nakano

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

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Mark Wildermuth
Andy Malone
Garrett Rapp

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

OTHERS PRESENT

Pete Hall
Shaun Stone
David DeJesus
Joel Ignacio
Curtis Paxton
Sheri Rojo
Eric Grubb
Amanda Coker
Eric Tarango
Katie Gienger
Sylvie Lee

State of California – CIM
Inland Empire Utilities Agency
Three Valleys Municipal Water District
Inland Empire Utilities Agency
Chino Basin Desalter Authority
Basin Creek Consulting
Cucamonga Valley Water District
City of Chino
Fontana Water Company
City of Ontario
Inland Empire Utilities Agency

Eunice Ulloa
John Schatz

Chino Basin Water Conservation District
John J. Schatz, Attorney at Law

CALL TO ORDER

Chair Corbin called the Appropriative Pool meeting to order at 9:03 a.m.

AGENDA - ADDITIONS/REORDER

Consent Calendar Item I.E., Applications for Local Supplemental Storage Agreement, was taken out of order, during confidential session.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Pool Special Meeting held March 8, 2017
2. Minutes of the Appropriative Pool Meeting held March 9, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2017
2. Watermaster VISA Check Detail for the month of February 2017
3. Combining Schedule for the Period July 1, 2016 through February 28, 2017
4. Treasurer's Report of Financial Affairs for the Period February 1, 2017 through February 28, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through February 28, 2017

C. APPLICATION FOR RECHARGE

Notice of Application for Recharge: On March 20, 2017 San Antonio Water Company submitted an Application for Recharge for 1,500.000 acre-feet to be recharged into basins along the San Antonio Channel.

D. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 1,100.000 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage.
2. Notice of Sale or Transfer – The purchase of 11.866 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's storage account.

E. APPLICATIONS FOR LOCAL SUPPLEMENTAL STORAGE AGREEMENT

1. Notice of Application for a Local Storage Agreement – The City of Ontario has submitted an application for a Local Storage Agreement for 20,000 acre-feet dated January 26, 2012 that has been placed in the City's Local Supplemental Storage Account.
2. Notice of Application for a Local Storage Agreement – The City of Ontario has submitted an application for a Local Storage Agreement for 8,569.789 acre-feet dated April 7, 2017 that has been placed in the City's Local Supplemental Storage Account.

(0:00:30)

Motion by Ms. Jo Lynne Russo-Pereyra, seconded by Mr. Van Jew, and by unanimous vote
Moved to discuss Consent Calendar Item I.E. separately in Confidential Session.

(0:00:57)

Motion by Mr. Raul Garibay, seconded by Mr. Scott Burton, and by unanimous vote
Moved to approve the Consent Calendar Items. I.A – I.D. as presented

II. BUSINESS ITEMS**A. RULES AND REGULATIONS UPDATE (DISCUSSION ONLY)**

(0:01:50) Messrs. Kavounas and Herrema gave a report. A discussion ensued.

(0:09:26) Mr. Rodriguez joined the meeting.

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

1. Safe Yield Reset
2. Rules and Regulations Update

(0:10:17) Mr. Herrema gave a report on Item III.A.1. Item III.A.2. was previously discussed during Business Item II.A. The pool acknowledged Watermaster's need to revise the Rules and Regulations to reflect past Court orders, and expressed appreciation for Watermaster's efforts to fulfill this obligation in an open and transparent process. Pool members stated they are not ready at this time to provide detailed comments on the proposed revisions to the Rules and Regulations. Pool members also expressed concerns with the current form of the Rules and Regulations. The pool requested that Watermaster release a revised redline when ready, and then pause the revision process until parties can resolve on an approach.

B. ENGINEER REPORT

1. SGMA Annual Reporting, Maximum Benefit Annual Report, Diversion Permit Annual Report, and SB88 Compliance
2. Ground-Level Monitoring and Prado Basin Habitat Sustainability Programs
3. RMPU Project Support and MPI Analysis on SAWCo Recharge Application
4. Model Update and Required Demonstrations
5. Supplemental Water Recharge Procedures

(0:12:20) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2017/18 Budget

(0:21:07) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

1. SGMA Update
2. Ambient Water Quality Study
3. Santa Ana River Watershed Status Report
4. RMPU Project 2: Montclair Basins Alternative Approach
5. Other

(0:50:08) Mr. Kavounas introduced Mr. Tellez Foster to give reports on Item III.D.1. – III.D.2. A discussion ensued.

(1:01:25) Mr. Kavounas gave a report on Item III.D.3.

(1:03:00) Mr. Kavounas introduced Mr. Nakano to give a report on Item III.D.4. A discussion ensued.

(1:26:59) Mr. Kavounas introduced Ms. Truong to give a report on Chino Basin Watermaster website update.

(1:28:00) Mr. Kavounas announced Project LoveBox, a community hospital charity effort supporting sick children and their families that staff is participating in, and inviting all to join in if they so desire.

IV. INFORMATION

- 1. Cash Disbursements for March 2017
- 2. Recharge Investigations and Projects Committee (RIPCom)
- 3. Ground-Level Monitoring Status Report (Quarterly)
- 4. South Archibald and Chino Airport Plumes Status Report (Quarterly)
- 5. RMPU Status Report (Quarterly)
- 6. Santa Ana River Watershed Status Report (Quarterly)

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Corbin called for a confidential session at 10:32 a.m. to discuss the Appropriative Pool Strategic Planning and Consent Calendar Item I.E., Applications for Local Supplemental Storage Agreement.

Confidential session concluded at 12:56 p.m. Vice-Chair Scott-Coe closed out the meeting and provided the following reportable action:

(1:29:54)

- 1. Move forward to Advisory Committee the collective storage application for both supplemental and excess carryover water local storage agreements as approved at the February 9th Appropriative Pool Committee meeting. The Appropriative Pool will continue to work with the Agricultural Pool on basin stewardship project concepts to include as part of a comprehensive storage management plan. Move forward to Advisory Committee the City of Ontario's storage applications for supplemental local storage agreements. Ontario agrees that its applications will no longer be necessary upon Advisory Committee approval of the collective storage application.

ADJOURNMENT

Vice-Chair Scott-Coe adjourned the Appropriative Pool meeting at 12:56 p.m.

Secretary:_____

Approved:_____ May 11, 2017