

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

February 8, 2018

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 8, 2018.

APPROPRIATIVE POOL MEMBERS PRESENT

Teri Layton, Chair	San Antonio Water Company
Van Jew, Vice-Chair	Monte Vista Water District
Todd Corbin	Jurupa Community Services District
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
John Bosler	Cucamonga Valley Water District
Cris Fealy	Fontana Water Company
Seth Zielke for Eric Tarango	Fontana Union Water Company
Rosemary Hoerning	City of Upland
Darron Poulsen	City of Pomona
Katie Gienger for Scott Burton	City of Ontario
Kevin Watson	West End Consolidated Water Co.

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Edgar Tellez Foster	Senior Environmental Engineer
Anna Truong	Executive Services Director/Board Clerk
Justin Nakano	Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Mark Wildermuth	Wildermuth Environmental, Inc.
Andy Malone	Wildermuth Environmental, Inc.

OTHERS PRESENT

Steve Sentes	Chino Basin Water Conservation District
Bill Blomquist	Indiana University
David De Jesus	Three Valleys Municipal Water District
Eric Grubb	Cucamonga Valley Water District
Curtis Paxton	Chino Basin Desalter Authority
Amanda Coker	City of Chino
Sylvie Lee	Inland Empire Utilities Agency
Sheri Rojo	Basin Creek Consulting
Eduardo Espinoza	Cucamonga Valley Water District
Rick Hansen	Three Valleys Municipal Water District
Raul Garibay	City of Pomona
Braden Yu	Cucamonga Valley Water District
Manny Martinez	Monte Vista Water District
John Schatz	John J. Schatz, Attorney at Law

CALL TO ORDER

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

AGENDA – ADDITIONS/REORDER (0:00:25) Ms. Gienger requested to pull Consent Calendar Items I.D.1. and I.D.2. for separate discussion.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Annual Appropriative Pool Meeting held January 11, 2018

B. FINANCIAL REPORTS

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

C. CONSIDERATION OF LOCAL STORAGE AGREEMENTS

Recommend to the Advisory Committee to recommend the Watermaster Board to approve the storage agreements as presented.

D. WATER TRANSACTIONS

Provide advice and assistance to the Watermaster Board on the proposed transactions:

1. The purchase of 4.375 acre-feet of water from San Antonio Water Company by CalMat Co. This purchase is made from San Antonio Water Company's Excess Carryover Account. CalMat Co. is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: December 19, 2017.
2. The transfer of 4.000 acre-feet of water from CalMat Co. to NCL Co., LLC. This transfer is made from CalMat Co.'s Local Supplemental Storage Account. Date of application: December 19, 2017.

(0:00:38)

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

Moved to approve Consent Calendar Items I.A. – I.C. as presented

(0:00:55) Ms. Gienger commented on Items I.D.1 and I.D.2. A discussion ensued.

(0:02:27) Mr. Poulsen joined the meeting.

(0:09:24)

Motion by Ms. Katie Gienger, seconded by Mr. Todd Corbin, and by unanimous vote

Moved to approve Consent Calendar Item I.D. as presented with advice to Watermaster to review the appropriateness of the accounts involved.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. January 12, 2018 Hearing
2. Appeal of April 28, 2017 Order
3. 40th Annual Report Court Filing

(0:10:13) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Storage Framework Workshop
2. 2018 RMPU
3. Salinity Management
4. Prado Basin Habitat Sustainability Program
5. Ground-Level Monitoring Committee
6. Other Efforts

(0:13:23) Mr. Malone gave a report and made comments regarding well preservation, request to extend water rights diversion permits with the help of Watermaster counsel, ongoing work with Inland Empire Utilities Agency on grant assistance for the Jurupa/Wineville RMPU Implementation Project, and the Semi-Annual Status Reports that are included in this month's Information section of Watermaster's meeting packages.

C. CFO REPORT

1. Fiscal Year 2018/19 Budget Schedule

(0:20:49) Mr. Kavounas gave a report in Mr. Joswiak's absence. A discussion ensued.

D. GM REPORT

1. SGMA Update on Fringe Areas and Annual Filing
2. RMPU Process
3. Storage in Chino Basin
4. Other

(0:24:00) Mr. Kavounas introduced Mr. Bill Blomquist, who was in attendance in the audience.

(0:24:36) Mr. Kavounas introduced Mr. Tellez Foster to report on Item III.D.1. A discussion ensued.

(0:37:42) Mr. Kavounas gave reports on Items III.D.2. – III.D.3 and announced that the Groundwater Recharge Coordinating Committee meeting date has changed from February 27, 2018 to March 13, 2018 at 9:00 a.m. He also reported that Marty Zvirbulis has had a meeting with the City of Rancho Cucamonga, and the City currently has no plans to move forward with acquisition of the property that Watermaster occupies. In light of that information, Watermaster plans to stay at the current location and will be working with furniture dealers to enhance the functionality of the current office space with used furniture.

IV. INFORMATION

1. Cash Disbursements for January 2018
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Status Report (Semi-Annual)
4. South Archibald and Chino Airport Plumes Status Reports (Semi-Annual)
5. RMPU Status Report (Semi-Annual)
6. Santa Ana River Watershed Status Report (Semi-Annual)

V. POOL MEMBER COMMENTS

(0:51:54) Mr. Craig had a question regarding the Prado Basin Habitat Sustainability Program meeting schedule.

VI. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Layton called for a confidential session at 9:52 a.m. to hold the Appropriative Pool Strategic Planning discussion. Confidential session concluded at 11:20 a.m. with the no reportable action.

ADJOURNMENT

Chair Layton adjourned the Appropriative Pool meeting at 11:20 a.m.

Secretary: _____

Approved: _____ April 12, 2018