

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL MEETING**

April 12, 2018

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on April 12, 2018.

**APPROPRIATIVE POOL MEMBERS PRESENT**

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

**WATERMASTER BOARD MEMBER PRESENT**

Eunice Ulloa	City of Chino
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**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
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**

Curtis Paxton	Chino Basin Desalter Authority
David De Jesus	Three Valleys Municipal Water District
Amanda Coker	City of Chino
Eduardo Espinoza	Cucamonga Valley 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**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Appropriative Pool Meeting held February 8, 2018

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2018

2. Watermaster VISA Check Detail for the month of February 2018
3. Combining Schedule for the Period July 1, 2017 through February 28, 2018
4. Treasurer's Report of Financial Affairs for the Period February 1, 2018 through February 28, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through February 28, 2018

**C. WATER TRANSACTIONS**

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

1. Notice of Sale or Transfer – The transfer of 2,500.000 acre-feet of water from City of Pomona to Fontana Water Company. This transfer is made from City of Pomona's Excess Carryover Account. Date of application: February 20, 2018.
2. The transfer of 62.086 acre-feet of water from San Antonio Water Company to City of Ontario. This transfer is made from San Antonio Water Company's Local Supplemental Storage Account. Date of application: March 1, 2018.
3. The transfer of 9.000 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust's Annual Production Right/Operating Safe Yield. Date of application: March 18, 2018.

(0:00:09)

*Motion by Ms. Rosemary Hoerning, seconded by Mr. Cris Fealy, and by unanimous vote*

***Moved to approve Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. BUDGET AMENDMENT FORM A-18-03-01**

Recommend Advisory Committee approve the Budget Amendment Form A-18-03-01 for FY 2017/18 in the amount of \$392,216 for the increased costs associated with the (1) Engineering Services Storage Management project; and (2) the SCADA Installation, Monitoring and Reimbursement Letter Agreement between Watermaster, Monte Vista Water District, and Wildermuth Environmental, Inc., effective September 28, 2017, as presented.

(0:00:33) Mr. Joswiak gave a report.

(0:01:46)

*Motion by Mr. Raul Garibay, seconded by Mr. Ron Craig, and by unanimous vote*

***Moved to approve the Business Item II.A. as presented.***

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. May 25, 2018 Court Hearing

(0:02:06) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. Storage Framework
2. 2018 RMPU
3. Prado Basin Habitat Sustainability Program
4. Ground-Level Monitoring Program
5. SGMA Annual Filing

(0:04:52) Mr. Malone gave a report.

**C. CFO REPORT**

- 1. Fiscal Year 2018/19 Budget

(0:12:06) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

- 1. State Board Annual Filing of Diversion Permits
- 2. SGMA Implementation Update
- 3. Other

(0:19:25) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.1

(0:20:37) Mr. Kavounas gave a report on Item III.D.2., and under Other, announced that Watermaster will be hosting and providing notice for the OBMP Scope/Schedule Workshop on April 24, 2018 at 11:00 a.m. He also reported that the RMPU meeting on April 19, 2018 will focus on grant timing which will result in decisions the Appropriative Pool will need to make regarding project funding. Mr. Kavounas also announced that the *Journal of Water* printed an article regarding water transactions within the Chino Basin and the article was available as a handout. Lastly, Mr. Kavounas announced that on June 3, 2018 Watermaster staff will be participating in the Climb for Heroes fundraiser to hike up Mt. Baldy and invited interested parties to either join the team and hike or donate. A discussion ensued.

**IV. INFORMATION**

- 1. Cash Disbursements for March 2018

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Layton called for a confidential session at 9:31 a.m. to hold the Appropriative Pool Strategic Planning discussion. Confidential session concluded at 10:55 a.m. with no reportable action.

**ADJOURNMENT**

Chair Layton adjourned the Appropriative Pool meeting at 10:55 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ May 10, 2018