

**MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

May 10, 2018

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on May 10, 2018.

APPROPRIATIVE POOL MEMBERS PRESENT

Teri Layton, Chair	San Antonio Water Company
Van Jew, Vice-Chair	Monte Vista Water District
Dave Crosley	City of Chino
Todd Corbin	Jurupa Community Services District
Cris Fealy	Fontana Water Company
Eric Tarango	Fontana Union Water Company
Ben Lewis	Golden State Water Company
Raul Garibay for Darron Poulsen	City of Pomona
Rosemary Hoerning	City of Upland
Eduardo Espinoza for John Bosler	Cucamonga Valley Water District
Katie Gienger for Scott Burton	City of Ontario

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 Nelson	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

Amanda Coker	City of Chino
Sylvie Lee	Inland Empire Utilities Agency
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 April 12, 2018

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2018
2. Watermaster VISA Check Detail for the month of March 2018
3. Combining Schedule for the Period July 1, 2017 through March 31, 2018
4. Treasurer's Report of Financial Affairs for the Period March 1, 2018 through March 31, 2018

5. Budget vs. Actual Report for the Period July 1, 2017 through March 31, 2018

C. WATER TRANSACTIONS

Provide advice and assistance to the Watermaster Board on the proposed transaction: The transfer of 10,000.00 acre-feet of water from Cucamonga Valley Water District to Fontana Water Company. This transfer is made from Cucamonga Valley Water District's Annual Production Right first, with any additional from Excess Carryover.

(0:00:23)

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2018/19 PROPOSED BUDGET

Recommend Advisory Committee approval of the proposed FY 2018/19 budget as presented.

(0:00:46) Mr. Joswiak gave a report. A discussion ensued.

Vice-Chair Jew joined the meeting at 9:18 a.m.

(0:30:11)

Motion by Ms. Katie Gienger, seconded by Mr. Raul Garibay, and by unanimous vote

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

B. PREEMPTIVE REPLENISHMENT AGREEMENT

Recommend Advisory Committee recommend Board approval.

(0:30:34) Mr. Kavounas gave a report. A discussion ensued.

(0:37:54)

Motion by Mr. Todd Corbin, seconded by Mr. Dave Crosley, and by unanimous vote

Moved to approve Business Item II.B. as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. June 22, 2018 Court Hearing

(0:38:25) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Storage Framework
2. Recharge Master Plan Update
3. Prado Basin Habitat Sustainability Committee
4. Reporting

(0:41:17) Mr. Malone gave a report and indicated that the Max Benefit Annual Report was submitted to the Regional Board prior to the April 15, 2018 deadline. A discussion ensued.

C. CFO REPORT

None

(0:49:26) Mr. Kavounas asked Mr. Joswiak to report on items that may be over budget for the current fiscal year.

(0:49:49) Mr. Joswiak reported that the Agricultural Pool Legal budget is over. There may be a need for a budget transfer at the conclusion of the fiscal year.

D. GM REPORT

1. Other

(0:51:13) Mr. Kavounas introduced Mr. Tellez Foster to give updates on the Pomona Extensometer and the Sustainable Groundwater Management Act.

(0:51:36) Mr. Tellez Foster gave a report.

(0:54:49) Mr. Kavounas gave an update on the Climb for Heroes fundraiser at Mt. Baldy on June 3, 2018 that staff is participating in.

IV. INFORMATION

1. Cash Disbursements for April 2018

V. POOL MEMBER COMMENTS

(0:55:21) Ms. Hoerning thanked Mr. Kavounas and the Watermaster staff for the thorough budget process.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Layton called for a confidential session at 9:55 a.m. to hold the Appropriative Pool Strategic Planning discussion. Confidential session concluded at 11:50 a.m. with no reportable action.

ADJOURNMENT

Chair Layton adjourned the Appropriative Pool meeting at 11:50 a.m.

Secretary: _____

Approved: _____ June 14, 2018