

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

July 19, 2018

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on July 19, 2018.

APPROPRIATIVE POOL MEMBERS PRESENT

Teri Layton, Chair
Van Jew, Vice-Chair
John Bosler
Cris Fealy
Eric Tarango
Todd Corbin
Ron Craig
Ben Lewis
Rosemary Hoerning
Darron Poulsen
Dave Crosley
Katie Gienger for Scott Burton

San Antonio Water Company
Monte Vista Water District
Cucamonga Valley Water District
Fontana Water Company
Fontana Union Water Company
Jurupa Community Services District
City of Chino Hills
Golden State Water Company
City of Upland
City of Pomona
City of Chino
City of Ontario

WATERMASTER BOARD MEMBER PRESENT

Eunice Ulloa

City of Chino

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Justin Nakano
Janine Wilson

General Manager
Chief Financial Officer
Senior Environmental Engineer
Water Resources Senior Associate
Senior Accountant

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Curtis Paxton
David De Jesus
Eduardo Espinoza
Matt Litchfield
Jimmy Gutierrez
Manny Martinez
Raul Garibay
John Schatz
Scott Burton

Chino Basin Desalter Authority
Three Valleys Municipal Water District
Cucamonga Valley Water District
Three Valleys Municipal Water District
Jimmy L. Gutierrez, A Law Corporation
Monte Vista Water District
City of Pomona
John J. Schatz, Attorney at Law
City of Ontario

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

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held June 14, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION FOR RECHARGE

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

(0:00:18)

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2017/18 BUDGET TRANSFER (FORM T-18-06-01)

Recommend to the Advisory Committee to approve Fiscal Year 2017/18 Budget Transfer (Form T-18-06-01) as presented.

(0:00:41) Mr. Joswiak gave a report. A discussion ensued.

(0:05:54)

Motion by Mr. Todd Corbin, seconded by Ms. Rosemary Hoerning, and by unanimous vote

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

B. ADVISORY COMMITTEE REQUEST FOR WATERMASTER ASSISTANCE

Discuss and possibly take action and make recommendations to the Advisory Committee.

1. Exhibit "G" Transfer Rate Amendment
2. Peace Agreement Paragraph 5.3(e) Interpretation
3. Amendments to Judgment and CAMA to Implement Settlement Agreement Regarding Appeal From April 28, 2017 Order

(0:06:35) Mr. Kavounas gave a report. A discussion ensued.

The Pool deferred Business Item II.B. to be discussed in confidential session. No action was taken on this item.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. July 24, 2018 Hearing
3. Overlying (Agricultural) Pool Committee's Consolidated and Amended Contests
4. General Manager Performance Evaluation

(0:16:01) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

- 1. Storage Framework
- 2. Ground-Level Monitoring Committee Annual Report

(0:30:06) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

- 1. Audit of FY 2016/17 Groundwater Recharge O&M Expenses
- 2. Watermaster FTP Site

(0:34:21) Mr. Joswiak gave a report.

D. GM REPORT

- 1. SGMA Update
- 2. Recharge Master Plan Update
- 3. RMPU Project 23a Grant
- 4. Other

(0:48:51) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.1.

(0:50:47) Mr. Kavounas introduced Mr. Nakano to give reports on Items III.D.2. and III.D.3.

(0:52:32) Mr. Kavounas informed the Pool of Rick Zapien's departure from Watermaster, and Watermaster will use the services of Wildermuth Environmental Inc. with water quality data field work until the Field Specialist position is filled.

IV. INFORMATION

- 1. Cash Disbursements for June 2018
- 2. Recharge Investigations and Projects Committee (RIPCom)

V. POOL MEMBER COMMENTS

(0:53:56) Mr. Jew commented that he believes that the Advisory Committee did not explicitly direct Watermaster staff to prepare a settlement agreement regarding Item II.B.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Layton called for a confidential session at 9:56 a.m. to discuss Appropriative Pool Strategic Planning and Advisory Committee Request for Watermaster Assistance. Confidential session concluded at 11:25 a.m. with no reportable action.

Mr. Schatz joined the meeting via conference call during Confidential Session only.

ADJOURNMENT

Chair Layton adjourned the Appropriative Pool meeting at 11:26 a.m.

Secretary: _____

Approved: _____ August 9, 2018