

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

August 9, 2018

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on August 9, 2018.

APPROPRIATIVE POOL MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBERS PRESENT

Eunice Ulloa
Bob Kuhn

City of Chino
Three Valleys Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Nelson
Justin Nakano

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

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Shaun Stone
Curtis Paxton
Josh Swift
David De Jesus
Courtney Jones
Amanda Coker
Matt Litchfield
Raul Garibay
Eduardo Espinoza
Manny Martinez
Eric Grubb

Inland Empire Utilities Agency
Chino Basin Desalter Authority
Fontana Water Company
Three Valleys Municipal Water District
City of Ontario
City of Chino
Three Valleys Municipal Water District
City of Pomona
Cucamonga Valley Water District
Monte Vista Water District
Cucamonga Valley Water District

CALL TO ORDER

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

AGENDA – ADDITIONS/REORDER

(0:00:17) Chair Layton suggested that Business Items II.D. and II.E. are taken after confidential session.

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held July 19, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2018
2. Watermaster VISA Check Detail for the month of June 2018
3. Combining Schedule for the Period July 1, 2017 through June 30, 2018
4. Treasurer's Report of Financial Affairs for the Period June 1, 2018 through June 30, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through June 30, 2018

C. WATER TRANSACTIONS

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

The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: July 11, 2018.

(0:00:32)

Motion by Mr. Todd Corbin, seconded by Mr. Cris Fealy, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. RIGHT OF ENTRY AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND THE CITY OF POMONA FOR CONSTRUCTION AND OPERATION OF THE POMONA EXTENSOMETER

Recommend to the Advisory Committee to approve the Right of Entry Agreement between the Chino Basin Watermaster and the City of Pomona for Construction and Operation of the Pomona Extensometer.

(0:00:50) Mr. Tellez Foster gave a report. A discussion ensued.

(0:02:22)

Motion by Mr. Darron Poulsen, seconded by Vice-Chair Van Jew, and by unanimous vote

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

B. TASK ORDER NO. 3 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: POMONA EXTENSOMETER CONTRACT ADMINISTRATION

Recommend to the Advisory Committee to approve Task Order No. 3 Under Master Agreement for Collaborative Projects: Pomona Extensometer Contract Administration.

(0:02:42) Mr. Tellez Foster gave a report. A discussion ensued.

(0:04:29)

Motion by Mr. Darron Poulsen, seconded by Vice-Chair Van Jew, and by unanimous vote

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

C. RIGHT OF ENTRY AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CHINO REAL ESTATE 13799 LLC (MONITORING WELL PRESERVATION AT FORMER CROWN COACH FACILITY)

Recommend to the Advisory Committee to approve the Right of Entry Agreement between the Chino Basin Watermaster and Chino Real Estate 13799 LLC.

(0:04:55) Mr. Tellez Foster gave a report. A discussion ensued.

(0:08:02)

Motion by Ms. Rosemary Hoerning, seconded by Chair Teri Layton, and by unanimous vote

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

D. ADVISORY COMMITTEE REQUEST FOR CONTINUED WATERMASTER ASSISTANCE

Discuss and possibly take action.

(0:08:39) Mr. Kavounas gave a presentation. A discussion ensued.

Mr. Crosley joined the meeting at 9:15 a.m.

This item was taken into Confidential Session and the reportable action is provided in sequence below.

E. MOU REGARDING CONTRIBUTIONS OF SAFE YIELD FOR DESALTER REPLENISHMENT

Discuss and possibly take action.

This item was taken into Confidential Session and the reportable action is provided in sequence below.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. August 17, 2018 Hearing
3. Overlying (Agricultural) Pool Committee's Consolidated and Amended Contest

(0:29:44) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Storage Framework
2. Fiscal Year 2017/18 GLMC Annual Report

(0:35:05) Mr. Malone gave a report.

C. CFO REPORT

None

D. GM REPORT

1. 2018 RMPU
2. Storage Management Plan Development Schedule
3. Other

(0:37:00) Mr. Kavounas introduced Mr. Nakano to give a report on Item III.D.1.

(0:37:46) Mr. Kavounas gave a report on Item III.D.2. A discussion ensued.

IV. INFORMATION

- 1. Cash Disbursements for July 2018
- 2. Recharge Investigations and Projects Committee (RIPCom)
- 3. Ground-Level Monitoring Committee Semi-Annual Status Report

V. POOL MEMBER COMMENTS

(0:39:23) Vice-Chair Jew had additional questions for Business Item II.E. A discussion ensued.

(0:41:42) Ms. Gienger introduced Ms. Courtney Jones as City of Ontario’s new Senior Associate Civil Engineer and will be Ms. Gienger’s alternate for Watermaster related meetings during her leave.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Pool took two Confidential Sessions.

Chair Layton called for the first confidential session at 9:44 a.m. to discuss Business Item II.D., Advisory Committee Request For Continued Watermaster Assistance, and Business Item II.E., MOU Regarding Contributions of Safe Yield For Desalter Replenishment. The first confidential session concluded at 10:55 a.m. with the following reportable action:

(42:25) The Appropriative Pool supports the MOU and the Agreement moving separately but recognize them as being linked. The Appropriative Pool is reaching out to the Agricultural Pool and Non-Agricultural Pool to move the items in unison and hopes to have a final document by the next Pool meetings. Watermaster should not bring Business Items II.D. and II.E. to the Advisory Committee until the Appropriative Pool considers further language to the documents.

Chair Layton called for the second confidential session at 10:59 a.m. to have the Appropriative Pool Strategic Planning discussion. The second confidential session concluded at 11:42 a.m. with the following reportable action:

(44:50) By majority vote, the Appropriative Pool approves the concept of the Tolling Agreement and authorizes the Chair to sign on behalf of the Pool.

No Votes on Tolling Agreement Action:

- Dave Crosley – City of Chino
- Katie Gienger – City of Ontario

ADJOURNMENT

Chair Layton adjourned the Appropriative Pool meeting at 11:43 a.m.

Secretary: _____

Approved: September 13, 2018