

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

October 11, 2018

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on October 11, 2018.

**APPROPRIATIVE POOL MEMBERS PRESENT**

Teri Layton, Chair  
Van Jew, Vice-Chair  
Joanne Chan for Clarence Mansell  
John Bosler  
Ron Craig  
Ben Lewis  
Courtney Jones for Scott Burton  
Darron Poulsen  
Dave Crosley  
Todd Corbin  
Cris Fealy  
Eric Tarango  
Rosemary Hoerning

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

**WATERMASTER BOARD MEMBERS PRESENT**

Eunice Ulloa

City of Chino

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Nelson  
Justin Nakano  
Alonso Jurado  
David Huynh

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

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema  
Mark Wildermuth  
Andy Malone

Brownstein Hyatt Farber Schreck, LLP  
Wildermuth Environmental, Inc.  
Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Curtis Paxton  
Joel Ignacio  
Brian Lee  
Rick Hansen  
Eric Grubb  
Matt Litchfield  
Raul Garibay  
David De Jesus  
Amanda Coker  
Eduardo Espinoza  
Manny Martinez  
John Schatz

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

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held September 13, 2018

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS –APPROPRIATIVE POOL**

Recommend to the Advisory Committee to recommend that the Watermaster Board approves the application for local storage agreements as presented.

**D. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – OVERLYING (NON-AGRICULTURAL) POOL**

Recommend to the Advisory Committee to recommend that the Watermaster Board approves the application for local storage agreements as presented.

(0:00:42)

*Motion by Mr. Ron Craig, seconded by Mr. Cris Fealy, and by unanimous vote*

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

(0:01:27) Mr. Corbin thanked the Non-Agricultural Pool for bringing forth their Storage Applications last month and waiting for the Appropriative Pool to consider their Storage Applications this month before the item is brought to the Advisory Committee and Board meetings for consideration in November.

**II. BUSINESS ITEMS**

**A. CHINO BASIN STORAGE FRAMEWORK**

Recommend that the Advisory Committee recommend to the Watermaster Board to receive and file the Final Storage Framework Investigation Report, and authorize the use of the tools and technical information developed by the investigation for storage planning and future evaluations.

(0:01:00) Mr. Kavounas introduced Mr. Wildermuth to give a presentation on the Chino Basin Storage Framework. A discussion ensued.

Ms. Hoerning joined the meeting at 9:05 a.m.

(0:28:47) Mr. Craig commented on the salinity management study and inquired when parties can expect to receive comments or feedback. A discussion ensued. Mr. Kavounas offered to bring an update to the November Engineer's Report.

(0:30:51)

*Motion by Mr. Ron Craig, seconded by Mr. Darron Poulsen, and by unanimous vote*

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

**B. SAFE YIELD RESET-RELATED AGREEMENT DISCUSSION**

Discussion and possible action.

(0:31:17) Mr. Kavounas stated there is nothing new to report from staff for Business Item II.B. No action was taken on this item.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. December 28, 2018 Hearing

(0:31:30) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Fiscal Year 2017/18 GLMC Annual Report
2. Plumes Status Reports
3. Safe Yield Recalculation
4. Geoscience Data Request for Integrated Model

(0:34:00) Mr. Malone gave a report, and passed Item III.B.4. to Mr. Wildermuth to give a report. A discussion ensued.

**C. CFO REPORT**

1. FY 2018/19 Assessment Package

(0:42:47) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

1. Introduction of New Employees
2. FY 2018/19 Exhibit "G" Physical Solution Transfer Rate
3. Habitat Conservation Plan
4. Other

(0:46:43) Mr. Kavounas introduced Mr. Nakano to give a report on Item III.D.1. Mr. Nakano introduced Watermaster's two new Field Operations Specialists, Mr. Alonso Jurado, and Mr. David Huynh.

(0:48:11) Mr. Kavounas introduced Ms. Nelson to give a report on Item III.D.2.

(0:49:50) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.3., and mentioned that the Habitat Conservation Plan does affect the Chino Basin. A discussion ensued.

(0:56:23) Mr. Kavounas thanked Mr. Wildermuth and the Wildermuth Environmental, Inc. staff for their efforts on the Storage Framework. He provided status on the OBMP update process and announced the December 4<sup>th</sup> Chino Basin Judgment 40<sup>th</sup> Anniversary Commemoration event.

**IV. INFORMATION**

1. Cash Disbursements for September 2018
2. Recharge Investigations and Projects Committee (RIPCom)
3. Plumes Status Reports

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Layton called for a confidential session at 10:00 a.m. to hold the Appropriative Pool Strategic Planning. Confidential session concluded at 11:25 a.m. with no reportable action.

**ADJOURNMENT**

Chair Layton adjourned the Appropriative Pool meeting at 11:25 a.m.

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

Approved: \_\_\_\_\_ November 8, 2018