

MINUTES
CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL MEETING

January 10, 2019

The Annual Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 10, 2019.

APPROPRIATIVE POOL MEMBERS PRESENT

Van Jew, Chair	Monte Vista Water District
John Bosler, Vice-Chair	Cucamonga Valley Water District
Ron Craig	City of Chino Hills
Teri Layton	San Antonio Water Company
Chris Diggs	City of Pomona
Dave Crosley	City of Chino
Ben Lewis	Golden State Water Company
Rosemary Hoerning	City of Upland
Cris Fealy	Fontana Water Company
Josh Swift	Fontana Union Water Company
Courtney Jones for Scott Burton	City of Ontario
Nadia Loukeh for Clarence Mansell	West Valley Water District
Steve Popelar	Jurupa Community Services District

WATERMASTER BOARD MEMBERS PRESENT

Darron Poulsen	City of Pomona
Bob Kuhn	Three Valleys Municipal Water District
Eunice Ulloa	City of Chino

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
Andy Malone	Wildermuth Environmental, Inc.
Samantha Adams	Wildermuth Environmental, Inc.

OTHERS PRESENT

Raul Garibay	City of Pomona
David De Jesus	Three Valleys Municipal Water District
Eduardo Espinoza	Cucamonga Valley Water District
Praseetha Krishnan	Cucamonga Valley Water District
Eric Grubb	Cucamonga Valley Water District
Brian Lee	San Antonio Water Company
Manny Martinez	Monte Vista Water District
Amanda Coker	City of Chino

CALL TO ORDER

Ms. Layton, 2018 Appropriative Pool Chair, called the annual Appropriative Pool meeting to order at 9:00 a.m.

AGENDA – ADDITIONS/REORDER

(0:00:30) Ms. Layton made comments regarding the revised Minutes of the Appropriative Pool Special Meeting held December 3, 2018 and Revised Page 8.1 from Fiscal Year 2018/19 Assessment Package.

(0:00:50) Mr. Kavounas recommended to add both items to the Consent Calendar for approval.

(0:01:42) *Motion by Ms. Rosemary Hoerning, seconded by Mr. Ron Craig
Moved to add Revised Page 8.1 from Fiscal Year 2018/19 Assessment Package to the Consent Calendar.*

I. ANNUAL ELECTIONS (ACTION)

A. Elect the following Calendar Year 2019 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair	<u>Van Jew</u>
Vice-Chair	<u>John Bosler</u>
Secretary/Treasurer	<u>Watermaster General Manager</u>

(0:02:27)
*Motion by Mr. Dave Crosley, seconded by Ms. Rosemary Hoerning, and by unanimous vote
Moved to approve calendar year 2019 Appropriative Pool Chair and Vice-Chair as indicated in I.A. above.*

(0:02:56) Ms. Layton turned over control of the meeting to the newly elected Chair, Mr. Van Jew. Mr. Jew commended Ms. Layton for her service as calendar year 2018 Appropriative Pool Chair.

B. Calendar Year 2019 Appropriative Pool Minor Representatives to the 2019 Advisory Committee

According to the Appropriative Pool Pooling Plan, each major Appropriator is entitled to one representative on the Advisory Committee. In addition, the minor Appropriators shall elect two representatives to serve on the Advisory Committee. The minor producers for 2018 are: Arrowhead Mountain Spring Water, CalMat Co., City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, NCL Co, LLC, Niagara Bottling Company, Nicholson Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1	<u>Monte Vista Irrigation Company</u>
Minor Rep #2	<u>San Antonio Water Company</u>

(0:03:32) Mr. Kavounas introduced Item I.B.

(0:03:53)
*Motion by Ms. Rosemary Hoerning (on behalf of West End Consolidated Water Company), seconded by Mr. Ben Lewis (on behalf of Golden State Water Company), and by unanimous vote
Moved to approve Monte Vista Irrigation Company and San Antonio Water Company as the Minor representatives to serve on the Advisory Committee for calendar year 2019.*

C. Calendar Year 2019 Appropriative Pool Member Appointed to Serve as Advisory Committee Officer

According to the rotation sequence established among the Pools, the Appropriators will be asked to appoint a designated representative to serve as Chair on the Advisory Committee during Calendar Year 2019.

Appropriative Pool Officer (Chair) Appointment to the Advisory Committee:

Teri Layton

(0:04:19) Chair Jew introduced Item I.C.

(0:04:36)

Motion by Ms. Rosemary Hoerning, second by Ms. Courtney Jones, and by unanimous vote

Moved to approve Ms. Teri Layton to serve as Chair on the Advisory Committee for calendar year 2019.

D. Calendar Years 2019 and 2020 Appropriative Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000, and updated on November 17, 2015, the Appropriator listed below has a seat on the Board in Calendar Years 2019 and 2020, and have appointed representatives and alternates as shown below:

City of Pomona

New Member: Darron Poulsen

Alternate: Victor Preciado

(0:05:10) Mr. Kavounas introduced Item I.D., and welcomed Mr. Poulsen to the Watermaster Board.

II. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Pool Meeting held November 8, 2018
2. Minutes of the Appropriative Pool Special Meeting held November 27, 2018
3. Minutes of the Appropriative Pool Special Meeting held December 3, 2018 (Revised)
4. Minutes of the Appropriative Pool Special Meeting held December 20, 2018

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2018
2. Watermaster VISA Check Detail for the month of October 2018
3. Combining Schedule for the Period July 1, 2018 through October 31, 2018
4. Treasurer's Report of Financial Affairs for the Period October 1, 2018 through October 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through October 31, 2018
6. Cash Disbursements for the month of November 2018
7. Watermaster VISA Check Detail for the month of November 2018
8. Combining Schedule for the Period July 1, 2018 through November 30, 2018
9. Treasurer's Report of Financial Affairs for the Period November 1, 2018 through November 30, 2018
10. Budget vs. Actual Report for the Period July 1, 2018 through November 30, 2018

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2019-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2019-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 41st ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 41st Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. REVISED PAGE 8.1 FROM FISCAL YEAR 2018/19 ASSESSMENT PACKAGE (Added)

Recommend that the Advisory Committee recommend to the Watermaster Board to approve the revised Page 8.1 of Fiscal Year 2018/19 Assessment Package.

(0:06:17)

Motion by Ms. Teri Layton, seconded by Mr. Josh Swift, and by unanimous vote

Moved to approve Consent Calendar as presented, with the addition of Item. II.F., the revised Page 8.1 from Fiscal Year 2018/19 Assessment Package and the revised Minutes of the Appropriative Pool Special Meeting held December 3, 2018 to indicate Brian Lee's attendance.

III. BUSINESS ITEMS

NONE

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

(0:06:43) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Salinity Management Update
2. 2020 Safe Yield Recalculation
3. Chino Basin Project
4. Pomona Extensometer
5. Chino Airport Remediation Project Evaluation

(0:11:46) Mr. Malone introduced Ms. Adams to give a report on Item IV.B.1. A discussion ensued.

(0:34:40) Mr. Malone gave a report on the remainder of the Engineer Report.

C. CFO REPORT

1. 2018/19 Assessment Invoicing

(0:40:09) Mr. Joswiak gave a report.

D. GM REPORT

1. SGMA Basin Prioritization
2. OBMP Update
3. Exhibit "G" Physical Solution Transfers
4. Updated Storage Agreements (Form 8)
5. 40th Judgment Anniversary Commemoration Event
6. Other

(0:41:30) Mr. Kavounas introduced Mr. Herrema to give a report on Item IV.D.1.

(0:47:19) Mr. Tellez Foster gave a report on Item IV.D.2. A discussion ensued.

(0:50:14) Ms. Nelson gave a report on Items IV.D.3 and IV.D.4.

(0:52:53) Mr. Kavounas gave a report on Item IV.D.5.

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2018

VI. POOL MEMBER COMMENTS

None

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Jew called for a confidential session at 9:56 a.m. to discuss Appropriative Pool Strategic Planning. Confidential session concluded at 10:49 a.m. with no reportable action.

IX. FUTURE MEETINGS AT WATERMASTER

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|---------|-----|------------|---|
| 1/10/19 | Thu | 9:00 a.m. | Annual & Election Appropriative Pool |
| 1/10/19 | Thu | 11:00 a.m. | Annual & Election Non-Agricultural Pool |
| 1/10/19 | Thu | 1:30 p.m. | Annual & Election Agricultural Pool |
| 1/11/19 | Fri | 1:00 p.m. | Watermaster Board Special Meeting |
| 1/15/19 | Tue | 9:00 a.m. | OBMP Update – Listening Session 1 |
| 1/17/19 | Thu | 9:00 a.m. | Advisory Committee |
| 1/17/19 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPCom) |
| 1/24/19 | Thu | 11:00 a.m. | Watermaster Board |

(0:55:44) Mr. Kavounas clarified that an Advisory Committee Special Meeting will be held on January 11, 2019 at 10:00 a.m., a Watermaster Board Special Meeting will be held on January 11, 2019 at 1:00 p.m. and the OBMP Update Listening Session 1 will be held on January 15, 2019 at 9:00 a.m. He also introduced the Watermaster Mechanics workshop that is geared for those new to Watermaster, however, is open to everyone. He hopes to hold one at the end of January 2019.

ADJOURNMENT

Chair Jew adjourned the annual Appropriative Pool meeting at 10:50 a.m.

Secretary: _____

Approved: _____ February 14, 2019