

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

February 14, 2019

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 14, 2019.

APPROPRIATIVE POOL MEMBERS PRESENT

Van Jew, Chair
John Bosler, Vice-Chair
Ron Craig
Dave Crosley
Eric Tarango for Josh Swift
Cris Fealy
Courtney Jones for Scott Burton
Chris Diggs
Steve Popelar
Ben Lewis
Rosemary Hoerning

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

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn
Darron Poulsen
Eunice Ulloa

Three Valleys Municipal Water District
City of Pomona
City of Chino

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Janine Wilson
Justin Nakano

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

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Amanda Coker
Raul Garibay
Praseetha Krishnan
Eduardo Espinoza
David De Jesus

City of Chino
City of Pomona
Cucamonga Valley Water District
Cucamonga Valley Water District
Three Valleys Municipal Water District

CALL TO ORDER

Chair Jew called the Appropriative Pool meeting to order at 9:03 a.m.

AGENDA – ADDITIONS/REORDER

(0:00:32) Chair Jew announced that the Pool will take Business Item II.A. after Confidential Session.

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Annual Appropriative Pool Meeting held January 10, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

(0:01:00)

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. TOLLING AGREEMENT RE OVERLYING (AGRICULTURAL) POOL COMMITTEE'S CONSOLIDATED AND AMENDED CONTEST TO APPLICATIONS FOR STORAGE AGREEMENTS AND SALE OR TRANSFER

Business Item II.A. was taken after Item VII., Confidential Session, and the action is shown in sequence below.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. MVWD Ex Parte Application
3. March 15, 2019 Hearing

(0:01:25) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Results of Evaluation of the Chino Airport Remedial Action Plan
3. Ground-Level Monitoring Committee Scoping and Budgeting for Fiscal Year 2019/20
4. Prado Basin Habitat Sustainability Program Scoping and Budgeting for Fiscal Year 2019/20
5. SGMA Adjudicated Basin Annual Reporting

(0:07:30) Mr. Malone gave a presentation. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2018/19 Mid-Year Review

(0:26:34) Mr. Joswiak gave a presentation. A discussion ensued.

D. GM REPORT

1. OBMP Update
2. Ely 3 Basin Update
3. Other

(0:57:41) Mr. Kavounas prefaced Item III.D.1. and introduced Mr. Tellez Foster to give a presentation.

(1:04:16) Mr. Kavounas gave reports on Item III.D.2. and the Draft FR/EIR/EIS Prado Basin Ecosystem Restoration and Water Conservation Report from the U.S. Army Corps of Engineers. A discussion ensued.

(1:06:39) Mr. Kavounas gave additional reports on the Watermaster Mechanics Workshop and a nomination of David Kimbrough for ACWA's Excellence in Water Leadership Award. A discussion ensued.

(1:09:20) Mr. Joswiak announced the installation of conference call capability in Watermaster Board Room.

IV. INFORMATION

- 1. Cash Disbursements for January 2019
- 2. Recharge Investigations and Projects Committee (RIPCom)
- 3. Ground-Level Monitoring Status Report (Semi-Annual)

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Jew called for a confidential session at 10:14 a.m. to discuss Appropriative Pool Strategic Planning and Business Item II.A. Confidential session concluded at 10:46 a.m. with the following reportable action:

1:11:22

- 1. On behalf of the Appropriative Pool (AP), the AP authorized its Chair to sign the Tolling Agreement as included in the February 14, 2019 AP agenda package and passed by majority vote.

No Votes by:
City of Chino
City of Ontario

Mr. Van Jew asked the Watermaster General Manager to inform the Overlying (Agricultural) Pool of the action taken by the Appropriative Pool.

ADJOURNMENT

Chair Jew adjourned the annual Appropriative Pool meeting at 10:47 a.m.

Secretary: _____

Approved: _____ March 14, 2019