

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

March 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 March 14, 2019.

APPROPRIATIVE POOL MEMBERS PRESENT

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

WATERMASTER BOARD MEMBERS PRESENT

Eunice Ulloa	City of Chino
Darron Poulsen	City of Pomona

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
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.

OTHERS PRESENT

Amanda Coker	City of Chino
Raul Garibay	City of Pomona
Eduardo Espinoza	Cucamonga Valley Water District
Praseetha Krishnan	Cucamonga Valley Water District
Courtney Jones	City of Ontario
Manny Martinez	Monte Vista Water District
Eldon Horst	Jurupa Community Services District
John Schatz	John J. Schatz, Attorney at Law

CALL TO ORDER

Chair Jew called the Appropriative Pool meeting to order at 9:02 a.m.

AGENDA – ADDITIONS/REORDER

(0:00:19) Mr. Kavounas reordered the agenda to take III.B., the Engineer's Report, before III.A., Legal Counsel Report.

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held February 14, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2019
2. Watermaster VISA Check Detail for the month of January 2019
3. Combining Schedule for the Period July 1, 2018 through January 31, 2019
4. Treasurer's Report of Financial Affairs for the Period January 1, 2019 through January 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through January 31, 2019

C. OBMP SEMI-ANNUAL STATUS REPORT 2018-2

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2018-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTIONS

Notice of Sale or Transfer – 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: December 11, 2018.

E. SGMA REPORTING FOR WATER YEAR 2018

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:00:45)

Motion by Mr. Cris Fealy, seconded by Mr. Josh Swift, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

Legal Counsel Report was taken after Engineer Report.

(0:12:29) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Recommended 2019/20 scope and budget for the GLMP and PBHSP
3. State of the Basin Report
4. Safe Yield Recalculation
5. Salinity Management

(0:01:09) Mr. Malone gave a report. A discussion ensued.

Ms. Nadia Loukeh joined the meeting at 9:08 a.m.

C. CFO REPORT

- 1. Fiscal Year 2019/20 Budget Schedule

(0:20:49) Mr. Kavounas gave a report on behalf of Mr. Joswiak.

D. GM REPORT

- 1. OBMP Update
- 2. Appropriative Pool Member Commitments to Purchase Overlying Non-Agricultural Pool Water Per Restated Judgment Exhibit "G"
- 3. Prior Assessment Package revision program
- 4. Ely 3 Update
- 5. USACE FS/EIR/EIS
- 6. Water Quality Colloquium – May 2, 2019
- 7. Other

(0:22:40) Mr. Kavounas gave a report.

IV. INFORMATION

- 1. Cash Disbursements for February 2019
- 2. Santa Ana River Watershed 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 9:30 a.m. to discuss Appropriative Pool Strategic Planning. Confidential session concluded at 10:02 a.m. with no reportable action.

(0:29:26) Mr. Kavounas reminded parties of the OBMP Update Listening Session #3 on March 21, 2019 at 10:00 a.m.

ADJOURNMENT

Chair Jew adjourned the annual Appropriative Pool meeting at 10:04 a.m.

Secretary: _____

Approved: _____ April 11, 2019