

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

April 11, 2019

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on April 11, 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
Josh Swift	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Teri Layton	San Antonio Water Company
Ben Lewis	Golden State Water Company
Chris Diggs	City of Pomona
Courtney Jones for Scott Burton	City of Ontario
Steve Popelar for Eldon Horst	Jurupa Community Services District
Rosemary Hoerning	City of Upland
Dave Crosley	City of Chino

WATERMASTER BOARD MEMBERS PRESENT

Eunice Ulloa	City of Chino
Darron Poulsen	City of Pomona

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.

OTHERS PRESENT

Marsha Westropp	Orange County Water District
David Schroeder	Chino Basin Water Conservation District
David De Jesus	Three Valleys Municipal Water District
Raul Garibay	City of Pomona
Eduardo Espinoza	Cucamonga Valley Water District
Praseetha Krishnan	Cucamonga Valley Water District
Manny Martinez	Monte Vista Water District
Amanda Coker	City of Chino
Brian Lee	San Antonio Water Company
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) Chair Jew added a second round of Pool Member Comments to allow Mr. Garibay to address the Pool before the Consent Calendar is taken.

Pool Member Comments was taken before Consent Calendar, and is shown in the sequence below.

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

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

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2019
2. Watermaster VISA Check Detail for the month of February 2019
3. Combining Schedule for the Period July 1, 2018 through February 28, 2019
4. Treasurer's Report of Financial Affairs for the Period February 1, 2019 through February 28, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through February 28, 2019

C. WATER TRANSACTIONS

Notice of Sale or Transfer – The purchase of 3,800.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 25, 2019.

(0:04:49)

Motion by Ms. Teri Layton, seconded by Ms. Rosemary Hoerning, 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. March 15, 2019 Hearing
3. Notice of Request to Take Motion to Confirm Stay Pending Appeal Off Calendar
4. Rules and Regulations Update Process

(0:05:08) Mr. Herrema gave a report on the above items and added a report on the 2018-2 OBMP Semi-Annual Status Report.

Ms. Coker joined the meeting at 9:06 a.m.

B. ENGINEER REPORT

1. Maximum Benefit Annual Report
2. Annual Report of the PBHSC
3. Pomona Extensometer Update
4. State of the Basin – Presentation on Production and Recharge

(0:12:59) Mr. Malone gave a report on Items III.B.1. – III.B.3. and gave a presentation for Item III.B.4. A discussion ensued.

Mr. Crosley joined the meeting at 9:26 a.m.

C. CFO REPORT

1. Fiscal Year 2019/20 Budget

(0:32:35) Mr. Joswiak gave a report.

D. GM REPORT

- 1. OBMP Update Status
- 2. Prior Assessment Package Revisions
- 3. Water Quality Colloquium
- 4. Water Rights Permit Reporting / SB88 Compliance
- 5. Replenishment Water Purchase
- 6. Watermaster Engineer Contract
- 7. Ely 3
- 8. Other

(0:34:30) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.1. A discussion ensued.

(0:46:19) Mr. Kavounas gave a report on Items III.D.2. and III.D.3.

(0:51:39) Mr. Tellez Foster gave a report on Item III.D.4.

(0:54:28) Mr. Kavounas gave a report on the remainder of the GM Report. A discussion ensued.

IV. INFORMATION

- 1. Cash Disbursements for March 2019
- 2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

V. POOL MEMBER COMMENTS

(0:00:48) Mr. Garibay addressed the Pool regarding his retirement from the City of Pomona and the Chino Basin effective May 2019. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Jew called for a confidential session at 9:59 a.m. to discuss Appropriative Pool Strategic Planning. Confidential session concluded at 10:57 a.m. with no reportable action.

VIII. FUTURE MEETINGS AT WATERMASTER

(0:59:02) Mr. Kavounas reminded parties of all upcoming meetings and workshops.

ADJOURNMENT

Chair Jew adjourned the Appropriative Pool meeting at 10:59 a.m.

Secretary: _____

Approved: _____ May 9, 2019