

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

May 9, 2019

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on May 9, 2019.

APPROPRIATIVE POOL MEMBERS PRESENT

Van Jew, Chair

Teri Layton

Cris Fealy

Josh Swift

Ben Lewis

Eldon Horst

Praseetha Krishnan for John Bosler

Dave Crosley

Chris Diggs

Rosemary Hoerning

Katie Gienger for Scott Burton

Monte Vista Water District

San Antonio Water Company

Fontana Water Company

Fontana Union Water Company

Golden State Water Company

Jurupa Community Services District

Cucamonga Valley Water District

City of Chino

City of Pomona

City of Upland

City of Ontario

WATERMASTER BOARD MEMBERS PRESENT

Eunice Ulloa

Darron Poulsen

City of Chino

City of Pomona

WATERMASTER STAFF PRESENT

Peter Kavounas

Joseph Joswiak

Edgar Tellez Foster

Anna Nelson

Frank Yoo

Justin Nakano

General Manager

Chief Financial Officer

Senior Environmental Engineer

Executive Services Director/Board Clerk

Water Resources Senior Associate

Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

Brad Herrema

Andy Malone

Brownstein Hyatt Farber Schreck, LLP

Wildermuth Environmental, Inc.

OTHERS PRESENT

Jesse Pompa

Amanda Coker

Courtney Jones

Brian Lee

Manny Martinez

John Schatz

Inland Empire Utilities Agency

City of Chino

City of Ontario

San Antonio Water Company

Monte Vista Water District

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

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held April 11, 2019

2. Minutes of the Appropriative Pool Special Meeting held April 25, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. WATER TRANSACTIONS

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The purchase of 7,500.000 acre-feet of water from the Cucamonga Valley Water District to Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right/Operating Safe Yield first, then any additional from Excess Carryover.

(0:00:26)

Motion by Mr. Josh Swift, seconded by Mr. Dave Crosley, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2019/20 PROPOSED BUDGET

Recommend Advisory Committee approval of the proposed FY 2019/20 budget as presented.

(0:00:44) Mr. Joswiak gave a presentation. A discussion ensued.

(0:24:11)

Motion by Ms. Teri Layton, seconded by Mr. Eldon Horst, and by unanimous vote

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

B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT

Offer advice and assistance with the proposed contract.

(0:24:46) Mr. Kavounas gave a report. A discussion ensued.

(0:33:10)

Motion by Ms. Katie Gienger, seconded by Ms. Teri Layton, and by unanimous vote

Moved to defer Business Item II.B. to Confidential Session.

(0:33:27) Further discussion ensued.

(1:17:24) Chair Jew reintroduced Business Item II.B. following Confidential Session and thanked Watermaster staff for a job well done. Ms. Gienger echoed Chair Jew's compliments to staff and raised a question as to whether the text on item 5 of page 2 should read 90 or 30 days. Staff will check and provide a response.

(1:17:59) Mr. Kavounas shared the Non-Agricultural Pool's advice regarding potentially adding language to the contract to include a transitional process should the need arise.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster Rules and Regulations Update Process
2. June 7, 2019 Hearing

(0:34:25) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

- 1. Pomona Extensometer Update
- 2. Prado Basin Habitat Sustainability Committee Annual Report
- 3. State of the Basin – Presentation on Water Levels and Storage

(0:37:58) Mr. Malone gave a report on Items III.B.1. – III.B.2. and a presentation for Item III.B.3. A discussion ensued.

C. CFO REPORT

- 1. Exhibit “G” Water Payments

(0:56:11) Mr. Joswiak gave a report.

D. GM REPORT

- 1. OBMP Update Status
- 2. Prior Assessment Package True-Up Process
- 3. Ely 3 Basin
- 4. Water Quality Colloquium
- 5. ACWA Excellence in Water Leadership Award
- 6. Other

(0:58:50) Mr. Kavounas gave a report and introduced Mr. Jesse Pompa from Inland Empire Utilities Agency to give a report on the RMPU Funding Update. A discussion ensued.

(1:11:30) Mr. Kavounas presented the Storage Management Plan schedule on the Watermaster website, and he gave an outline of the process and showed the timeline. A discussion ensued.

IV. INFORMATION

- 1. Cash Disbursements for April 2019

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Jew called for a confidential session at 10:19 a.m. to discuss Appropriative Pool Strategic Planning and Business Item II.B., the Wildermuth Environmental, Inc. Contract. The Confidential Session concluded at 11:22 a.m. with no reportable action.

ADJOURNMENT

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

Secretary: _____

Approved: _____ June 13, 2019