

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

June 13, 2019

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on June 13, 2019.

APPROPRIATIVE POOL MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBERS PRESENT

Eunice Ulloa
Bob Kuhn

City of Chino
Three Valleys Municipal Water District

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
Veva Weamer

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.
Wildermuth Environmental, Inc.

OTHERS PRESENT

David De Jesus
Eduardo Espinoza
Victor Preciado
John Schatz

Three Valleys Municipal Water District
Cucamonga Valley Water District
City of Pomona
John J. Schatz, Attorney at Law

CALL TO ORDER

Chair Jew called the Appropriative Pool meeting to order at 9:00 a.m.

AGENDA – ADDITIONS/REORDER

(0:00:22) Ms. Jones requested Business Item II.A., the Rules and Regulations 2019 Update, be pulled for discussion during confidential session.

(0:00:34) Ms. Layton requested Consent Calendar Item I.E. be pulled for separate discussion.

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held May 9, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2019
2. Watermaster VISA Check Detail for the month of April 2019
3. Combining Schedule for the Period July 1, 2018 through April 30, 2019
4. Treasurer's Report of Financial Affairs for the Period April 1, 2019 through April 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through April 30, 2019

C. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (MAR)

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

D. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (VULCAN)

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

E. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – OVERLYING (NON-AGRICULTURAL) POOL

Recommend to the Advisory Committee to recommend the Watermaster Board to approve the storage agreements.

(0:00:55)

Motion by Mr. Ron Craig, seconded by Mr. Dave Crosley, and by unanimous vote

Moved to approve Consent Calendar Items I.A. – I.D. as presented.

(0:01:13) Ms. Layton raised questions regarding Consent Calendar Item I.E. A discussion ensued.

(0:04:04)

Motion by Mr. Ron Craig, seconded by Mr. Josh Swift, and by unanimous vote

Moved to approve Consent Calendar Item I.E. as presented.

II. BUSINESS ITEMS

A. RULES AND REGULATIONS 2019 UPDATE

Offer advice and assistance to the Advisory Committee.

This item was taken after confidential session.

(42:37) Chair Jew reported that the Pool requests that Watermaster provide more review time for this item and allow the Appropriative Pool until the end of July 2019 to review the Rules and Regulations 2019 Update.

(0:43:11) Mr. Kavounas gave a report, and stated that, since Watermaster will not hold regularly scheduled meetings in August 2019, this item will not appear on the Advisory Committee nor the Watermaster Board agendas until September 2019 allowing parties the desired review time. A discussion ensued.

B. REVISED 2014/15 AND 2015/16 ASSESSMENT PACKAGES

Recommend Advisory Committee approval of the Revised 2014/15 and 2015/16 Assessment Packages along with the assessment of Desalter Replenishment Obligation.

(0:04:23) Mr. Kavounas gave a report, and presented a table tracking the changes in the assessments. A discussion ensued.

(0:11:34)

*Motion by Ms. Courtney Jones, seconded by Mr. Cris Fealy, and by unanimous vote
Moved to approve Business Item II.B. as presented.*

C. 2018 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT

Recommend Advisory Committee to recommend the Watermaster Board to receive and file.

(0:12:17) Mr. Malone gave a report. A discussion ensued.

(0:16:25)

*Motion by Mr. Ron Craig, seconded by Mr. Chris Diggs, and by unanimous vote
Moved to approve Business Item II.C. as presented.*

D. TOLLING AGREEMENT BY AND BETWEEN THE OVERLYING (AGRICULTURAL) POOL COMMITTEE AND THE APPROPRIATIVE POOL COMMITTEE

(0:16:53) Mr. Kavounas reported that the Agricultural Pool unanimously approved Business Item II.D. during its June 12, 2019 Pool Meeting.

(0:17:08) Chair Jew requested to take Business Item II.D. after confidential session. The reportable action is shown in sequence below.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. June 7, 2019 Hearing

(0:17:23) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. State of the Basin Report – Water Quality
2. Pomona Extensometer Update

(0:19:12) Ms. Weamer gave a presentation on Item III.B.1.

(0:29:48) Mr. Malone gave a report on Item III.B.2.

C. CFO REPORT

1. Upcoming FY 2018/19 Budget Amendment

(0:32:01) Mr. Joswiak gave a report.

D. GM REPORT

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Status Report: Revised Assessment Package Process
4. 2020 Safe Yield Reset
5. Ely 3 Basin
6. Other

(0:35:10) Mr. Tellez Foster gave a report on Item III.D.1.

(0:36:43) Mr. Kavounas gave a report on Item III.D.2. and stated that there is nothing further to add for Item III.D.3.

(0:37:49) Ms. Nelson gave a report on Item III.D.4. A discussion ensued.

(0:39:40) Mr. Kavounas stated that there is nothing new to report for Item III.D.4. and announced that Watermaster will not hold regularly scheduled meetings in August 2019.

IV. INFORMATION

1. Cash Disbursements for May 2019

V. POOL MEMBER COMMENTS

(0:40:20) Mr. Craig thanked Wildermuth Environmental Inc. for Ms. Veva Weamer's report on Item III.B.1. and commented on MCL adoption in 2017. He also welcomed Mr. Chris Berch as the new Jurupa Community Services District Appropriative Pool representative.

(0:41:23) Chair Jew also welcomed Messrs. Chris Berch representing JCSD, and Steve Ledbetter, the new Appropriative Pool alternate for the City of Upland.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Jew called for a confidential session at 9:42 a.m. to discuss Appropriative Pool Strategic Planning and Business Item II.A., and II.D. Confidential Session concluded at 10:27 a.m. with the following reportable actions:

(0:41:53)

1. The Pool took an affirmative vote to increase the fiscal year 2018/19 Appropriative Pool Legal Budget from \$75,000 to \$80,000 with the increase of \$5,000. The motion was passed unanimously.
2. The Pool authorized the Pool Chair to sign the extension of Business Item II.D., the Tolling Agreement by and between the Overlying (Agricultural) Pool Committee and the Appropriative Pool Committee. The motion was passed by majority vote.

No Votes:

Courtney Jones – City of Ontario
Dave Crosley – City of Chino

3. The action for Business Item II.A., the Rules and Regulations 2019 Update, is shown in sequence above.

VIII. FUTURE MEETINGS AT WATERMASTER

6/11/19	Tue	9:30 a.m.	Rules and Regulations Update – Workshop #2 (Cancelled)
6/11/19	Tue	1:30 p.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD)
6/12/19	Wed	1:30 p.m.	Agricultural Pool*
6/13/19	Thu	9:00 a.m.	Appropriative Pool
6/13/19	Thu	11:00 a.m.	Non-Agricultural Pool
6/20/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
6/20/19	Thu	9:00 a.m.	Advisory Committee
6/20/19	Thu	9:30 a.m.	Storage Management Plan – Workshop #1
6/27/19	Thu	11:00 a.m.	Watermaster Board

(0:52:50) Mr. Kavounas reminded parties that Watermaster will be dark in August 2019, and can hold special meetings as requested.

ADJOURNMENT

Chair Jew adjourned the Appropriative Pool meeting at 10:38 a.m.

Secretary: _____

Approved: _____ July 11, 2019