

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

July 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 July 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
Cris Fealy	Fontana Water Company
Josh Swift	Fontana Union Water Company
Teri Layton	San Antonio Water Company
Ben Lewis	Golden State Water Company
Dave Crosley	City of Chino
Steve Ledbetter for Rosemary Hoerning	City of Upland
Chris Diggs	City of Pomona
Courtney Jones for Scott Burton	City of Ontario
Chris Berch	Jurupa Community Services District

WATERMASTER BOARD MEMBERS PRESENT

Eunice Ulloa	City of Chino
Bob Kuhn	Three Valleys Municipal Water District
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
Frank Yoo	Water Resources Senior Associate
Justin Nakano	Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	Wildermuth Environmental, Inc.

OTHERS PRESENT

Gil Aldaco	Chino Basin Water Conservation District
Elizabeth Skrzat	Chino Basin Water Conservation District
Randall Reed	Cucamonga Valley Water District
Pete Hall	State of California – CIM
David De Jesus	Three Valleys Municipal Water District
Praseetha Krishnan	Cucamonga Valley Water District
Eduardo Espinoza	Cucamonga Valley Water District
Steve Popelar	Jurupa Community Services District
Amanda Coker	City of Chino
Mark Kinsey	Monte Vista Water District
John Schatz	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

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held June 13, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

(0:00:36)

Motion by Mr. Ron Craig, seconded by Ms. Teri Layton, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. OBMP UPDATE STATUS REPORT– COURT PLEADING

Provide advice and assistance to Watermaster regarding the draft Status Report Regarding Update to the Optimum Basin Management Program.

(0:00:56) Mr. Herrema gave a report. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Rules and Regulations 2019 Update

(0:03:06) Mr. Herrema gave a report.

(0:04:01) Ms. Jones joined the meeting at 9:04 a.m.

B. ENGINEER REPORT

1. GLMC Activities
2. 2020 Safe Yield Reset

(0:04:53) Mr. Malone gave a report.

C. CFO REPORT

1. Audit of FY 2017/18 Groundwater Recharge O&M Expenses

(0:07:15) 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. Ely 3 Basin
5. Business Plan
6. Other

(0:11:28) Mr. Kavounas gave a report.

IV. INFORMATION

1. Cash Disbursements for June 2019

VI. OTHER BUSINESS

(0:15:37) Mr. Aldaco introduced Chino Basin Water Conservation District's new Executive Director, Ms. Elizabeth Skrzat, to the Pool.

(0:16:09) Ms. Skrzat introduced herself.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Jew called for a confidential session at 9:17 a.m. to discuss Appropriative Pool Strategic Planning. Confidential Session concluded at 11:19 a.m. with no reportable action.

ADJOURNMENT

Chair Jew adjourned the Appropriative Pool meeting at 11:20 a.m.

Secretary: _____

Approved: _____ September 12, 2019